



Active 20-30 Club United States & Canada

MEETING MINUTES

Monday, May 11, 2015, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

Immediate Past President Vineet Wahi (Seattle) called the meeting to order at 6:09 p.m. A quorum was established.

Officers present included Vineet Wahi (Immediate Past President, Seattle), Liesl McLean (National Director Region 1, Eugene), Jason Coates (National Director Region 2, Chico), Brittany Abbate (National Director Region 3, The Q), Derrick Karimian (National Director Region 6, Vallejo) and Wendy Cockrell (National Treasurer, Greater Sacramento).

Others present included Jeff Okrepkie, Monica Uriarte, Brian Noble, Amber Jewison, Michele Hyson (National Office Staff, Sterling Strategic Management) and Jerry Packer (Executive Director, Sterling Strategic Management).

Tommy Lovell (National Director Region 4, Carson Valley), National Regional Director from Region 5 and Geoffrey Chung (International Relations Officers, Santa Rosa) were unable to attend.

National President Corey Arashiro (Indianapolis) and President-Elect Dana von Sternberg attended the call at the times noted within the minutes.

2. MINUTES

It was **MOVED** by Liesl McLean (National Director Region 1), **SECONDED** by Jason Coates (National Director Region 2) and **AGREED** by the Board to approve the March 9, 2015 Board Meeting minutes as presented.

It was **MOVED** by Derrick Karimian (National Director Region 6), **SECONDED** by Jason Coates (National Director Region 2) and **AGREED** by the Board to approve the April 13, 2015 Board Meeting minutes as presented.

3. ADJUSTMENTS/APPROVAL OF AGENDA

The following adjustments were made to the agenda:

- a. Convention Bylaw Amendments was added to XII. Committees, section c.
- b. Region 5 was added to XI. Regional Directors, section e. Region 6 was moved to section f.

It was **MOVED** by Jason Coates (National Director Region 2), **SECONDED** by Derrick Karimian (National Director Region 6) and **AGREED** by the Board to approve the meeting agenda as revised.



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President-Elect Dana von Sternberg joined the conference call at 6:16 p.m. Immediate Past President Wahi passed the gavel to President-Elect von Sternberg.

5. PRESIDENT-ELECT REPORT

President-Elect von Sternberg reported that he has had little luck obtaining National Store RFPs from anyone other than Tom Thompson. He had received word that Hall's would be submitting but to date has not received any correspondence.

The RFP for Executive Director has been reviewed and finalized. To date there is one (1) interested party and President-Elect von Sternberg will be meeting with our current Executive Director to discuss his intention of submitting an RFP shortly.

A question as posed with regards to the RFP process as a number of members were concerned that a decision was going to be made by one (1) person. Clubs would like to know how they can get involved in the process and if they can help determine the outcome of the RFP. It was discussed that all RFPs will be considered and the more proposals the better. The National Board has the final decision as to which proposal is accepted however, members interested in the process can be part of an advisory council and review the submissions.

The National Office RFP will be sent out to members via the May Newsletter with notice for those interested in forming an advisory committee for the review of proposals received from potential national office candidates and to solicit responses from those that may be interested in the position.

6. IMMEDIATE PAST PRESIDENT

Immediate Past President Wahi had nothing to report at this time.

7. TREASURERS REPORT

National Treasurer Cockrell reported that the National Budget is still in the black and looking great at this time in the term.

A question was posed with regards to outstanding payments to Hall's Awards. National Treasurer Cockrell stated to her knowledge all outstanding invoices has been approved through May 11th.

8. NATIONAL OFFICE UPDATE

1. There was a snafu with the Delegate Packets with regards to Bylaws at Convention. We will be holding off reporting on or answering questions until where indicated to be addressed in the appropriate agenda.
2. To date there has been no response from the San Diego Club. All communications via USPS has been returned to sender (e.g. the National Office).
3. April's "What's Happening" Active 20-30 update has been sent out via email.



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4. Currently working with PR Chair, Monica Uriarte, on the topics for the next 20-30ian which will be sent out in the next couple week. It will include the RFP for National Office and National Store.
5. Awards deadline for the Public Speaker, Scrapbook of the Year, Convention Pin Design and Convention T-shirt Design is May 15th.
6. Two Board members compelled a search for updated on the National Website which has now been completed. If you find anything on the website that needs to be updated, please send changes to info@active20-30.org.
7. An inquiry was received for Region 1's Presidents list. A request was made for updates from Region Directors to provide a revised list of Club Presidents. Most have responded with their updates.
8. The 2015-2016 Membership and Transferring Membership Forms have been updated and posted to the Club Resources Page on the website. The online form will be changed on 6/30/15 at 11:50 p.m. PST.
9. The National Store was out of new member packet materials and had to re-order. The National Office was not notified they were out therefore the clubs were not notified. Materials have been ordered. If you receive any inquiries please send them to Michele.

9. PRESIDENT'S REPORT

President-Elect von Sternberg welcomed Oscar Giralt (aka Coco), Candidate for International President-Elect, to the meeting and allowed him to take the floor to discuss his platform for the 2015-2016 term.

10. REGIONAL DIRECTORS

1. Region1, Liesl McLean
 - a. President's Call & Region 1 meeting was held Monday, April 27th at 6pm PST. Clubs in attendance included Eugene, Fort Wayne, Portland and Rocky Mountain. Also in attendance were National President-Elect Candidate Brian Noble and IRO Geoffrey Chung.
 - i. New York City and Durham/Raleigh provided reports.
 - ii. Region 1 Realignment was discussed in length. It was nice to hear from so many regarding this topic. Throughout this year, this topic has been discussed many times. It doesn't seem like there will be board action taken at this time with any changes. I really appreciate all of the different viewpoints that were shared and hope that in the future if a committee is formed regarding this topic we have well rounded representation from all of our clubs.
 - b. Region 1 meeting is going to be held May 16th in Eugene, OR at Sam's Place. To date 15 people have confirmed attending from Portland, Eugene and San Francisco #4.
 - c. Club Updates:
 - i. Brentwood is working on their annual boat party scheduled for July or Mid-August. Also working on the logistics for their 11th Annual Central American and Mexican Festival. No members will be attending convention but 3 members will attend international convention.



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- ii. Durham/Raleigh will be hosting their 2nd Annual Kickball tournament on May 2nd with an estimated 200 people in attendance. In the next couple weeks they will be losing 3 members.
 - iii. Eugene had an installation dinner on May 1st. Their annual Buzzsaw Ball Dinner will be held May 15th and on May 20th they will be hosting their first Cocktails and Connections membership drive with a networking twist.
 - iv. Fort Wayne is getting ready for their Zoo day on May 30th and just completed fundraising with valet parking.
 - v. Indianapolis is currently working to “relaunch” the club and exploring hosting a speaker series featuring business leaders in the community as a way of attracting young professionals who may convert to members. Currently meeting weekly to try and keep momentum.
 - vi. New York is launching a 2-month diaper drive to donate 150 boxes to a local shelter for survivors of domestic violence.
 - vii. Rocky Mountain is hosting Bikes for Tykes pub cruiser crawl on July 25th and would love other clubs to join them.
2. Region 2, Jason Coates
 - a. Region 2 Meeting was held in Sacramento on April 25th. There were three (3) clubs in attendance: Sacramento #1, Chico #100 and Greater Sacramento #1032.
 - b. A great town hall debate occurred between National President-Elect candidates, Brian Noble and Monica Uriarte. If anyone is interested in viewing the debate they can view it on Facebook.
 3. Region 3, Brittany Abbate
 - a. Albuquerque prepping for May 30th event.
 - b. The Q has volunteered to help Girls on the Run organization.
 - c. One (1) member from Valley of the Sun is interested in running for Region 3 Director.
 4. Region 5 Discussion
 - a. At this time the Region 5 Director has stepped down from the position. According the Bylaws this position cannot be left unfilled and the Board needs to appoint a Director for the remainder of the term.

It was **MOVED** by Derrick Karimian (National Director Region 6), **SECONDED** by Liesl McLean (National Director Region 1) and **AGREED** by the Board to appoint Crystal Floyd from Merced as Region 5 Director.

President-Elect von Sternberg contacted Floyd during the call and she accepted the appointment.

5. Region 6, Derrick Karimian
 - a. Region 6 meeting will be held May 16th in conjunction with Taste event.
 - b. Announced a 3-Club event “Burning Ham” which will be a pork cook-off event to be held in October. The 3-Clubs are North Bay, Petaluma and Sebastopol.



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11. COMMITTEE REPORTS

1. Public Relations
 - a. Committee is really busy working on PR
 - b. What's Happening email in April had a 25% open rate.
 - c. Pushing to have the Newsletter come out early and will focus on all things convention.
 - d. Sustainability for the committee was discussed.
2. Laws & Regulations
 - a. Discussion was held regarding the date at which the clubs were notified of the potential bylaw amendments to be voted on at AGM.
 - i. Since the requirement to notify the clubs 30 days prior to AGM was not properly followed, the Board will ask for a vote of the members in attendance to suspend the bylaws and allow for the Bylaw changes to be voted on. In order for suspend the bylaws 2/3 of the voting members will need to vote yes.

National President Corey Arashiro joined the conference call at 7:30 p.m. President-Elect von Sternberg passed the gavel to President Arashiro.

3. Awards
 - a. It was announced that Awards Chair, Lisa Wunderlich, had to step down from the committee and a replacement is needed.
 - b. Amber Jewison, Greater Sacramento #1032, volunteered to chair Awards for the remainder of the term.
4. New Clubs Charter Chair
 - a. Yakima had their first meeting and is working on a media packet to send out.
 - b. Austin has their first meeting and scheduled a second. Charter Chair Okrepkie will be reaching out to Tucson to ask about being their sponsor club.
 - c. The Charter President of Wichita has to take a step back and a new trio of members has stepped up.
 - d. The Internship Program is currently looking for interns for the fall. Concerns have been raised regarding the work load required.
 - e. Charter Chair Okrepkie presented a new charter petition to the Board for a club in Red Bluff.

It was **MOVED** by Derrick Karimian (National Director Region 6), **SECONDED** by Jason Coates (National Director Region 6) and **AGREED** by the Board to approve the petition for Red Bluff Club #455.



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12. NATIONAL FOUNDATION

The Foundation Board announced that they have hired an attorney, Jason Smith of Smith, McDowell & Powell, to audit the Foundation and make a final determination on the status of the Foundation (should we be classified as a Public Charity or a Private Foundation).

13. NATIONAL PRESIDENT

President Arashiro discussed the status of the donation drive for Nepal and the goal to raise \$10,000. He thanked those helping with the donation drive.

President Arashiro announced that he has taken on a new role with his company and will be moving to Australia for the next couple years starting in July.

14. OLD BUSINESS

There is no old business at this time.

15. NEW BUSINESS

1. National Convention is just around the corner.
 - a. Schedules and events are being solidified and a number of announcements will be going out to the membership.
 - b. The private tour to Alcatraz has been opened up to everyone registered for Friday events to attend.
 - c. There are 2 breakout sessions scheduled for Friday.
 - d. The Hotel discount rate deadline has passed but they do have some rooms left.
 - e. Transportation options will be posted soon.
 - f. A Saturday only price point will be launching soon.
 - g. Theme for the gala dinner is Yacht Club/Im on a Boat 2.0.
 - h. It was announced that due to liability, the convention committee will not be furnishing a space for Blue Rooms. However, if you would like to host a blue room options at local bars are available.

It was **MOVED** by Liesl McLean (National Director Region 1), **SECONDED** by Dana von Sternberg (President-Elect) and **AGREED** by the Board to move to a closed executive session at 8:08 p.m.

It was **MOVED** by Vineet Wahi (Immediate Past President), **SECONDED** by Dana von Sternberg (President-Elect) and **AGREED** by the Board to move to open session at 8:56 p.m.

It was **MOVED** by Dana von Sternberg (President-Elect), **SECONDED** by Vineet Wahi (Immediate Past President) and **AGREED** by the Board to deny the petition to hold Convention in Carson Valley in 2016. (1 Abstention, National Director Region 6).



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14. ADJOURNMENT

It was **MOVED** by Vineet Wahi (Immediate Past President), **SECONDED** by Dana von Sternberg (President-Elect) and **AGREED** by the Board to adjourn the meeting at 8:58 p.m.