



ACTIVE 20-30 CLUB OF U.S. & Canada

MEETING MINUTES

Monday, September 14, 2015, Conference Call

1. CALL TO ORDER, QUORUM AND INTRODUCTIONS

National President Dana von Sternberg (Sebastopol) called the meeting to order at 6:02pm (PST).

A quorum was established.

Directors and officers present included Dana von Sternberg (National President, Sebastopol), Monica Uriarte (National President-Elect, San Francisco) Liesl McLean (National Director Region 1, Eugene), Ashley Preach (National Director Region 3, Valley of the Sun) Tina Orill (National Director Region 4, Reno), Crystal Floyd (National Director Region 5, Merced), Stephanie Ottolini (National Director Region 6, Redwood Empire), Michele Hyson (National Office Rep, Sterling Strategic Management)

Other Members Present: Amber Jewison, Jeff Okrepkie, Lucky Jesrani Vanessa Norgauer, Robert Steck, Leilani Quesada, Sara Schmillen

2. MINUTES

It was **MOVED** by Region 1 Director Liesl McLean, **SECONDED** by Region 6 Director Stephanie Ottolini **AND AGREED BY THE BOARD** to approve the minutes from 8/10/2015

3. AGENDA

It was **MOVED** by Region 1 Director Liesl McLean, **SECONDED** by Region 4 Director Tina Orill **AND AGREED BY THE BOARD** to approve agenda.

4. PRESIDENT REPORT

1. Has had multiple conversations with various clubs on national value
2. Asked directors about their visitations
3. Not enough registrants for Midterm. Asked Directors to promote
4. It was **MOVED** by Region 4 Director Tina Orill, **SECONDED** by Region 1 Director Liesl McLean **AND AGREED BY THE BOARD** to approve the Past Active Life status of Randy M. from Bakersfield Club

5. PRESIDENT-ELECT REPORT

1. Went to Vallejo installation
2. Strategic planning committee is off to great start
3. Plans to visit Region 4 meeting and Merced 10 year anniversary

*Providing Young Adults with an Opportunity for Personal Growth, Friendships, and Leadership Development,
While Improving the Quality of Life for Special Needs Children in Our Communities.*

6. IPP Report

NO REPORT – ABSENT

7. TREASURERS REPORT

1. Sacramento #1 has voted to not pay dues
 - a. Dana will contact

8. NATIONAL OFFICE REPORT

1. Still maintaining day-to-day operations
2. Working with Chico on Midterm
3. Region 6 director asks about timeline of mailed dues and why it takes so long to be recorded

9. REGIONAL DIRECTORS

1. Region 1
 - a. Attended Portland's Installation
2. Region 3
 - a. Mixer with Dana & Jeff
 - b. Made great connections with Tucson
3. Region 4
 - a. Meet up working for Reno in finding members
 - b. Visited Carson Valley
 - c. Sierra Nevada really struggling
4. Region 5
 - a. Merced took 50 kids back to school shopping
 - b. Madera is doing their beer booth again
5. Region 6
 - a. Redwood Empire has Tini's for Tatas this week
 - b. Burning Ham joint fundraiser on 10/10

10. COMMITTEE REPORTS

1. History
 - a. NO REPORT - ABSENT
2. Public Relations
 - a. One application for grants
 - b. Brochure finished
 - c. Newsletter is being worked on constantly
 - d. LinkedIn information needed
3. Laws & Regulations
 - a. NO REPORT - ABSENT
4. Awards
 - a. Filling out committee
5. New Clubs Charter Committee
 - a. It was **MOVED by Region 4 Director Tina Orill, SECONDED by Region 6 Director Stephanie Ottolini AND AGREED BY THE BOARD** to approve the club-in-formation petition of Modesto #21
 - b. It was **MOVED by Region 1 Director Liesl McLean, SECONDED by Region 6 Director Stephanie Ottolini AND AGREED BY THE BOARD** to revoke the club-in-formation status of the Yakima club.

- c. **MOVED by Region 3 Director Ashley Preach, SECONDED by Region 1 Director Liesl McLean AND AGREED BY THE BOARD** to revoke the club-in-formation status of the Wichita club.
- 6. Membership Growth & Retention
 - a. Discussion on direction of committee
- 7. International Relations Officer
 - a. NO REPORT – ABSENT
- 8. Website
 - a. NO REPORT – ABSENT
- 9. National Project
 - a. Questionnaire put together to have clubs fill out

11. NATIONAL FOUNDATION

- 1. NO REPORT - ABSENT

12. OLD BUSINESS

- 1. National Office RFP
 - a. Submissions coming in
- 2. National Midterm
 - a. NO REPORT – ABSENT
- 3. National Convention 2016
 - a. Planning is going great
 - b. Variety of Registrations
- 4. New Member Pin
 - a. Wait until rosters are in deciding what to do
 - b. It was **MOVED by Region 6 Director Stephanie Ottolini, SECONDED by Region 4 Director Tina Orill AND AGREED BY THE BOARD** to table this matter
- 5. National Store
 - a. Issue with delivering only to physical addresses vs. club PO Boxes
 - b. Dana will address it with store

13. NEW BUSINESS

- 1. Call for Bylaw Amendments/Midterm Hosts '16
 - a. Please ask for amendments
 - b. Question on direction of Laws & regulations committee. Dana will get definitive answer from Corey and move on with out if necessary
- 2. Discussion on donation swap meet idea

15. NEXT MEETING

Next National Board Meeting on October 12, 2015 by conference call

It was **MOVED by Region 6 Director Stephanie Ottolini, SECONDED by Region 1 Director Liesl McLean AND AGREED BY THE BOARD** to adjourn.

The meeting was adjourned at approximately 8:31pm (PST).