



# Active 20-30 United States and Canada, Inc.

## 2022-23 Foundation Board

### Meeting Minutes

Wednesday, March 1, 2023 Meeting 5:30PM PST

*Google Meet*

#### Attendees:

- Foundation President/IPP: Ashley Corbett, Valley of the Sun #1028
- National President: Greg Carl, Petaluma #30
- Tim Provost, National President Elect, Carson Valley #85
- National Treasurer: Hillary Erbert, Portland #122
- Kelsi Sprague, Member at Large, Redding #143
- Andrew Bain, Santa Rosa #50
- Frank Cockrell, Past Active Sacramento #1

#### I. CALL TO ORDER (Ashley Corbett)

- Meeting called to order at 5:31 PM by Ashley Corbett

#### II. INTRODUCTIONS/ESTABLISH QUORUM (Ashley Corbett)

- A quorum was established by Ashley Corbett (7/7 members present, majority required)

#### III. ACTION ITEMS (Ashley Corbett)

- a. A quick meeting to discuss a few needed items since our regular scheduled board meeting isn't until later in March.
- b. Even Hershey is moving investment companies, so the Foundation Board needs to approve that move. He's moving to Caldwell Sutter.
  - Ashley Corbett Moves to approve the new investment company, Caldwell Sutter, and stay with Evan Hershey as the Investment Advisor. Frank Cockrell Seconds.
  - Discussion: Andrew Bain: Anything with this move we should be prepared for, any fees for the move. Evan is not charging fees for his services still. This move makes it so Evan Hershey won't be coming out of pocket for any moves he makes on investments, way less costs for him. He comes out of pocket for a lot of stock moves. Still under the same investment plans.
  - Motion Passes: 7-0-0
- c. Payment to McDonald for Management Fees
  - Ashley Corbett Moves to pay \$2,500 to McDonald for the National Office Management fees. Hillary Seconds.
  - Discussion:

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[www.active20-30.org](http://www.active20-30.org)

*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.*



## Active 20-30 United States and Canada, Inc.

- i. Hillary Erbert- Budget the fee that is tentatively approved is about \$5,000, but National's budget is for \$2,500. This is to cover the management fees for McDonald. National is paying \$35,000 and the foundation is paying a portion of that.
- ii. Greg Carl- The contract states the total, not how much was to be billed to both the Foundation and what was to be billed to the Association.
- iii. Not a lot of hours of McDonald's was going to the Foundation. Frank Cockrell suggested we look at how the breakdown is for what is done for the foundation and see if we should pay more.
- iv. Consensus was that the National budget for the Association shows the Foundation paying \$2,500, so make it easy and ask Dale Fenton for a cost breakdown on our end to see if we should pay more towards Management fees or not.
  - Motion Passes: 7-0-0
- d. Putting Tim Provost onto the Wells Fargo Bank Account for the Foundation
  - Ashley Corbett moves to add Tim Provost to the Wells Fargo account for the Foundation for the next two years, and to remove Tiffani Montgomery from the same account. Greg Carl Seconds
  - Discussion: None
  - Motion Passes: 7-0-0
- e. Quick discussion about the grants rubric and information being finalized to put out to clubs in April. Frank Cockrell suggested having a limit for how much to award, the budget for the year is \$10,000. Will finalize at the regular scheduled board meeting on March 23rd.

### IV. ADJOURNMENT (Ashley Corbett)

- a. Meeting adjourned at 5:49 PM by Ashley Corbett