



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

- I. CALL TO ORDER:** National President Uriarte: Petaluma #30,  
National President Monica Uriarte (Petaluma #30) called the meeting to order at 1342 July 13, 2017 (PST).
- II. INTRODUCTIONS/ESTABLISH QUORUM:** National President Uriarte: Petaluma #30,  
A quorum was established.

### **2016-2017 National Board of Directors & Officers**

National President, Monica Uriarte: Petaluma #30  
National President-Elect, Thomas Lovell: Carson Valley #85  
National Director Region 1, Michael Shively: Fort Wayne #700  
National Director Region 2, Cameron Middleton: Redding #143  
National Director Region 3, Ashley Corbett: Valley of the Sun # 1028  
National Director Region 4, Jeneba Lahai: Folsom #77  
National Director Region 6, Jeff Okrepkie: Santa Rosa #50  
International Relations Officer, Geoffrey Cheung: Healdsburg #205  
Immediate Past President, Dana von Sternberg: Sebastopol #63

### **National Board Members Absent:**

National Office Representative, The Center: Dhru Bhatt & Don Lesko  
National Secretary, Samantha Klein: Redding #143  
National Treasurer, Andrew MacDonald: Sacramento #1

### **Committee Chairs Present:**

Membership Growth and Retention: Kyle Nuss #50, Chair  
New Charters: Lawana Welch (Greater Sacramento #1032), Chair  
Fundraising: Monica Uriarte (Petaluma #30), Chair  
History: Michele Spilman (Greater Sacramento #1032), Chair  
Awards: Amber Jewison (Member at Large), Kass Daft (Healdsburg #205), Chair  
National Convention: Shannon Mills & Megan McMahon (Eugene #920)  
Midterm Convention: Greg Carl (Petaluma #30),  
Strategic Planning: Natalia Navas (New York #1044), Chair  
National Project: Emily Schaffner (Eugene #920), Chair

### **Committee Chairs Absent:**

Budget/Finance: Andrew MacDonald (Sacramento #1), Chair  
Laws and Regulations: Frank Cockrell (Sacramento #1), Chair  
Technology: Wayne Ingraham (Santa Rosa #50), Chair  
PR/Communications: ---- Vacant ----  
Past Active Liaison: ---- Vacant ----

### **Guests:**

Evan Hershey, PAL, Santa Rosa #50	Abbey Kronenber, Valley of the Sun, #1028
Andy Bain, Santa Rosa #50	Hannah Shakin, Greater Sacramento #1032
Matt Larrabure, Petaluma #30	Hilary Grider, Greater Sacramento #1032
Juan Carlos Siero, Panama	Carlos Carrillo, Panama
Wendy Cockrell, Greater Sacramento #1032	Jesus Valenciano, Mexico
Linda Abdelbaki, Greater Sacramento #1032	Lourdees Sevalles, DR

Ginny Romero, International IRO, DR  
Rachel Anderson, Sebastopol #63  
Hipolito Garrido, Panama  
Meghan McMahon, Eugene #920  
Shannan Mills, Eugene #920

David chez, International President, DR  
Lauren Goff, Greater Sacramento #1032  
Martin Uriarte, Santa Rosa #50  
Christy Calverly, Redwood Empire #1029  
Kevin Chapin, North Bay #656

**III. APPOINTMENT OF PARLIAMENTARIAN:** National President Uriarte: Petaluma #30,  
Evan Hershey

**IV. MINUTES OF PREVIOUS MEETINGS:** Samantha Klein, National Secretary, Redding #143

It was **MOVED** by **Region 2 Director, Cameron Middleton, SECONDED** by **President-elect, Tommy Lovell, AND AGREED BY THE BOARD**, to approve the minutes. The motion passes by majority.

**V. ADJUSTMENTS/APPROVAL OF AGENDA:** National President Uriarte: Petaluma #30,

It was **MOVED** by **Region 2 Director Cameron Middleton, SECONDED** by **Region 4 Director Jeneba Lahai, AND AGREED BY THE BOARD**, to approve the amended agenda. The motion passes unanimously/by majority.

**VI. PRESIDENT REPORT:** National President Uriarte, Petaluma #30

1. National President Uriarte report including thanking the board for their service. She briefly discussed the National Office has been sent a letter to end out contract effective December 2017. The rest of her report will be deferred until AGM.

**VII. PRESIDENT ELECT REPORT:** Thomas Lovell: National President-Elect, CV #85

1. President-Elect Thomas Lovell reported will discuss National Office update more tomorrow at AGM. A committee has been established for creating a new plan for the National Office. The committee has been working on proposals to start January 2018. He discussed the National committees and each chair who will be serving on each committee. He also discussed his budget has been completed for the 2017-18 term.

**VIII. IPP REPORT:** Dana von Sternberg: Immediate Past President, Sebastopol #63

1. IPP Dana von Sternberg had no report.

**IX. NATIONAL OFFICE:** Dhru Bhatt (National Office Representative, The Center), not present

1. National President Uriarte reported the center was sent a notice to terminate contract was on 7/11/2017 via FedEx. Contract will end December 31, 2017.

**X. TREASURERS REPORT:** Andrew MacDonald: National Treasurer, Sacramento #1,  
Not Present, National President Uriarte reported

1. National President Uriarte reported Wendy Cockrell, Greater Sacramento #1032, completed an audit for the past 12 months. There were discrepancies found that were never fixed by The Center on the P&L sheet provided today.
2. There was some concern over the high rate of bank fees. It appears most are due to rates for processing. It was brought up to look into receiving better rates for our bank fees.
3. Board contingencies were discussed as there were some left over expenses from convention 2016.

4. Treasurer line item was discussed due to being over budget. There was no explanation at the time of the meeting to ascertain the reason for this overage being allowed.

## **XI. REGIONAL DIRECTOR REPORTS:**

1. General Updates
2. Membership Growth & Retention
3. New Club Charter/National Growth
4. Internal Communication & Public Relations

Region 1: Michael Shively: National Director Region 1, For Wayne #700  
Region 1 Michael Shively report deferred until AGM.

Region 2: Cameron Middleton: National Director Region 2, Redding #143  
Region 2 Director Cameron Middleton report deferred until AGM. He did bring up discussion regarding the bylaws in relation to a member running for region 2. He states the bylaws state, "member of OWN club for two years." It was discussed that two years a member of a club should fulfill this term.

Region 3: Ashley Corbett: National Director Region 3, Valley of the Sun # 1028  
Region 3 Director Ashely report was deferred for AGM.

Region 4: Jeneba Lahai: National Director Region 4, Folsom #77  
Region 4 Director Jeneba Lahai report was deferred; however, she did request the national board to have regional director expectations. For example, What are expectations? Job description would be beneficial.

Region 6: Jeff Okrepkie: National Director Region 6, Santa Rosa #50  
Region 6 Director Okrepkie report deferred until AGM.

## **XII. COMMITTEES:**

- a. National Convention Committee – Shannon Mills, (Eugene #920), Chair
  1. Current Registrations: 189 (estimated)
- b. Strategic Planning: Natalia Navas (New York #1044), Chair
  1. No report
- c. Membership Growth & Retention – Kyle Nuss, (Santa Rosa #50), Chair
  1. Grant Update. Two clubs have already had new members as a result of grants they received.
- d. New Clubs Charter Chair: Lawana Welch (Greater Sacramento #1032), Chair (Lawana emailed the board a report prior to the board meeting)
  1. Update on current new charters
  2. New charter San Jose, CA #15, Region 5
    1. It was **MOVED** by **Region 5 Director Jeff Okrepkie, SECONDED Region 2 Director, Cameron Middleton, AND AGREED BY THE BOARD, to approve San Jose, CA #15 as a club in formation.** The motion passes unanimously.
    2. Group of 12 women currently, but considering chartering as co-ed.
    3. We will emphasize we strongly encourage a co-ed club, or their assistance in forming a new club in 12-24 months of the opposite gender
  3. Our website doesn't show clubs information which would be a good resource to publicize

- e. Laws & Regulations: Frank Cockrell (Sacramento #1), Chair, Not Present
- f. Fundraising: National President Uriarte: Petaluma #30
  - 1. A solicitation will go out to Past Actives to raise money for the foundation.
- g. History: Michele Spilman (Greater Sacramento #1032), Chair
  - 1. Encouraged members to follow the history FaceBook page and blog
- h. Awards: Kass Daft (Healdsburg #205), Chair & Amber Jewison (Member-at-Large), Chair,
  - 1. Speech contest winner will receive \$500
- i. International Relations Officer: Geoffrey Cheung: IRO, Healdsburg #205
  - 1. Announced International Midterm Convention. It will be a cruise originating in Panama. January 12-19,2017
- j. Technology: Wayne Ingraham (Santa Rosa #50), Chair, Not Present
- k. National Project: Emily Schaffner (Eugene #920), Chair
  - 1. Number of kids helped: 1,111
  - 2. Number of volunteers: 912
  - 3. Projected value: \$182,256
- l. Public Relations: **Vacant**

- XIII. NATIONAL FOUNDATION:** Dana von Sternberg: Immediate Past President, Sebastopol #63
- 1. Discussed the make up of the foundation board
  - 2. Discussed the foundation board filing shows the board members, in error, of being on the foundation.
  - 3. There will be a foundation board meeting after AGM.

**XIV. OLD BUSINESS:** President Elect Thomas Lovell

- a. National Convention 2018
  - 1. Greater Sacramento #1032 wants to host 2018 in addition to 2022 to work in conjunction with Sacramento #1 for 2022. They would like both approved at this time.

It was **MOVED** by IPP Dana Von Sternberg and **SECONDED** Region 6 Director Jeff Okrepkie , **AND AGREED BY THE BOARD**, to approve the proposal for Lake Tahoe 6/21-6/24 convention 2018 for Greater Sac #1032 with approval for hosting 2022. The motion passes by majority.

- 2. Discussed if there were any dates/options for 2022. Location would be Sacramento, CA for the 100<sup>th</sup> year anniversary. The 2022 convention would be in conjunction with Sacramento #1.
- 3. 2018 convention. Discussion was had regarding location of Lake Tahoe since it is Region 4 area.
- b. International Convention Updates

**XV. NEW BUSINESS:** National President Uriarte: Petaluma #30,

- 1. Trademark. To update the trademark we need \$1550.

It was **MOVED** by IPP Dana von Sternberg, **SECONDED** by Region 2 Director Cameron Middleton, **AND AGREED BY THE BOARD**, for \$1550 to pay for the Trademark filing and attorney fees. The motion passes unanimously.

2. c. Honorary Member: Billy Warner. Parliamentarian pointed out that this would be against the bylaws. Will move to AGM tomorrow, requesting clubs represented may vote.
3. Jesus Valenciano, Mexico. He showed a brief slideshow and discussed his campaign for International President-Elect.

**XVI. ADJOURNMENT:** National President Uriarte: Petaluma #30,

It was **MOVED** by **IPP Dana von Sternberg** and **SECONDED** by **Region 1 Director Michael Shively**, **AND AGREED BY THE BOARD**, to adjourn. The motion passes unanimously.

The meeting was adjourned at approximately 1620 (PST).

Minutes completed by: Amber Jewison, Member-at-large