



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

I. CALL TO ORDER: National President Lovell: Carson Valley #85 called the meeting to order at 6:00 PM (PST), on June 11, 2018

II. INTRODUCTIONS/ESTABLISH QUORUM: National President Lovell: Carson Valley #85, A quorum was established.

2017 - 2018 National Board of Directors & Officers

Tommy Lovell: National President, Carson Valley #85,
Jeff Okrepkie: National President-Elect, Santa Rosa #50,
Immediate Past President, VACANT
National Director Region 1, Natalia Navas: New York City #1044,
National Director Region 2, Robert Steck: Eugene #920,
National Director Region 3, Ashley Corbett: Valley of the Sun #1028,
National Director Region 4, Chris Forsyth: Carson Valley #85,
National Director Region 5, Lisa Wunderlich, Napa #57,
National Treasurer, Jaci McAleer: Greater Sacramento #1032,
International Relations Officer, Andrew Bain: Santa Rosa #50,
National Secretary, Abbey Kronenberg: Valley of the Sun #1028,
Executive Director, Dale Fenton

National Board Members Absent:

Committee Chairs Present:

PR/Communications: Hilary Grider, (Greater Sacramento #1032), Chair
History: Michele Spilman (Greater Sacramento #1032), Chair
Technology: Wayne Ingraham (Santa Rosa #50), Chair
National Convention Chair: Mackenna Davis (Greater Sacramento #1032), Chair
Membership Growth and Retention: Jordan Goldstein, (Greater Sacramento #1032), Chair
Technology: Wayne Ingraham (Santa Rosa #50), Chair

Committee Chairs Absent:

National Convention Chair: Wendy Cockrell (Greater Sacramento #1032), Chair
New Charters: Samantha Mineo (Sebastopol #63), Chair
National Project: Samantha Mineo (Sebastopol #63), Chair
Awards: Lacie Ladner Clementi (Gold Rush #1034), Chair
Past Active Liaison: VACANT Chair
Fundraising: VACANT Chair
Strategic Planning: VACANT Chair
Laws and Regulations: VACANT Chair

Other Members Present: Tyson Woodard (Eugene #920), Jeneba Lehai (Greater Folsom #77), Rachel Mason (Chico #100), Amber Jewison (Member at Large)

III. APPOINTMENT OF PARLIAMENTARIAN: National President Lovell: Carson Valley #85,
A. Jeff Okrepkie (Santa Rosa #50) was appointed as parliamentarian.

IV. ADJUSTMENTS/APPROVAL OF AGENDA: National President Lovell: Carson Valley #85

It was **MOVED** by **Region 3 Director Ashley Corbett**, **SECONDED** by **Region 2 Director Robert Steck**, **AND AGREED BY THE BOARD**, to approve the agenda with no adjustments. The motion passes unanimously.

V. MINUTES OF PREVIOUS MEETINGS: National Secretary, Abbey Kronenberg Valley of the Sun #1028

It was **MOVED** by **Region 5 Director Lisa Wunderlich**, **SECONDED** by **Region 3 Director Ashley Corbett**, **AND AGREED BY THE BOARD**, to approve the May Board minutes. The motion passes unanimously.

VI. PRESIDENT REPORT: National President Lovell: Carson Valley #85,

- A. Reported that the purpose of this call is to get 3 things done tonight: decide Convention 2019, approve 2018-19 budget, and the national store contract
- B. Everything else will be for convention

VII. PRESIDENT ELECT REPORT: Jeff Okrepkie: National President-Elect, Santa Rosa #50,

- A. No report

VIII. IPP REPORT: *Vacant*

IX. TREASURERS REPORT: Jaci McAleer, National Treasurer, Greater Sacramento #1032

- A. No report

X. NATIONAL OFFICE: Dale Fenton, Executive Director

- A. Been contacting all clubs about members who should be receiving service awards (5,10,15 years) and only heard back from about 10 clubs
- B. The database isn't accurate with current info and would like help from directors

XI. OLD BUSINESS

- A. The Q A. Corbett
 - i. No updates but we will need to vote on accepting their dissolution at convention
 - ii. Will follow up and make sure that their taxes were filed in 2017 and need to know who will take it over for 2018
- B. Rocky Mountain Disassociation T. Lovell
 - i. Tommy got an email on Friday that showed that they did donate from their accounts to charities. We will also handle at convention

XII. NEW BUSINESS

- A. Convention 2019 T. Lovell
 - i. Only club that submitted to host was Carson Valley #85 in Virginia City/Reno
 - ii. Hotel is small and we would be taking it over as it can hold about 200
 - iii. Reno airport is closest and about 40 minutes away
 - iv. Registration costs will be \$200 for early and \$250 for regular
 - v. Thursday night would be the Reno rodeo, Friday would be a night out in Virginia City and Gala is at Historic Opera House
 - vi. Hotels will probably be \$100 or less but will know more later because its far out

It was **MOVED** by **Region 2 Director Robert Steck**, **SECONDED** by **Region 5 Director Lisa Wunderlich**, **AND AGREED BY THE BOARD**, to approve the convention bid for 2019 to Carson Valley #85. The motion passes by majority with two abstentions.

- B. 2018-19 Overall Budget * J. Okrepkie
- i. A new revised budget was sent out with one exception added to it
 - ii. Line Item 5360 - Historical Acquisitions for \$6,500
 1. This was added to the budget to reacquire items of historical value to our club found on ebay, auctions, garage sales, etc
 2. We have seen things come up such as bells, magazines, etc and we would like to have money to get them since we have storage to put them
 - iii. Line Item 4901 shows \$24,500 from reserves for this year which mainly includes the increase in Public Relations (5353), Public Relations Committee Travel (5359) and Historical Acquisitions (5360)
 - iv. We should have money come over from this year's term, so we may not need to move that much from reserves

It was **MOVED** by **Region 5 Director Lisa Wunderlich**, **SECONDED** by **Region 2 Director Robert Steck**, **AND AGREED BY THE BOARD**, to approve the budget as presented. The motion passes by majority with two abstentions.

- C. Nat'l Store Contract * T. Lovell
- i. Creative Concepts contract expires at the end of this term and the recommendation for the last several calls and by Dale is to stay with them for another year and then move forward with an RFP for new bids and providers. DO a one-year extension
 - ii. We will do a one-year extension now and then will tell him he's able to reapply with the RFP since we are doing our due diligence

It was **MOVED** by **Region 2 Director Robert Steck**, **SECONDED** by **Region 3 Director Ashley Corbett**, **AND AGREED BY THE BOARD**, to extend Creative Concepts contract for one year. The motion passes unanimously.

- D. Cheung Past Active App J. Okrepkie
- i. Geoffrey Cheung has applied for Past Active Life and we need to verify this to determine when he came to the US from Costa Rica
 - ii. People need to know that when they apply for this, they have to be a past active member and removed from an active member status according to bylaws
 - iii. Asked National Office to see if his records indicated when he became a US member as the bylaws indicate he needs to be a member of US & Canada and Dale explained that there were no records to show when he came so we need to verify this
 - iv. This application just came in yesterday so we need to ask him when he became a member and it was recalled he was a member of Santa Rosa #50 in 2012 and Costa Rica before that.
 - v. Will get more information on this to determine eligibility

XIII. REGIONAL DIRECTORS

Region 1: Natalia Navas: National Director Region 1, New York City #1044,
 Region 1 Director Natalia Navas reported that all her clubs should be up to date besides DC and has to check with Topeka. We will need to check on DC as they only have two members and figure out a plan for moving forward if it means more visits etc. She will have the numbers and fundraising reports by convention

Region 2: Robert Steck: National Director Region 2, Eugene #920,

Region 2 Director Robert Steck reported that he has nothing new to report. The only thing is that he has been questions from his clubs about who is on the election committee. Tommy explained that he is working on who will be on the credentialing committee at National Convention.

Region 3: Ashley Corbett: National Director Region 3, Valley of the Sun #1028,
Region 3 Director Ashley Corbett reported that she is trying to get everyone up to date and will have her report in Tahoe.

Region 4: Chris Forsyth: National Director Region 4, Carson Valley #85,
Region 4 Director Chris Forsyth reported that he has been consumed with their clubs' biggest event this past weekend. He talked with the Hangtown past President as they have their biggest event Taco Hell this weekend and could really use some help at it. Looking forward to seeing everyone in Tahoe.

Region 5: Lisa Wunderlich: National Director Region 5, Napa #57,
Region 5 Director Lisa Wunderlich reported that she is getting the last few clubs in compliance. North Bay is good, Vallejo is now over 10 members and turned in paperwork to Nationals and San Jose needed a roster but they sent that in. She had a president's call with 5 clubs and from that, there are 20 members going to convention. Everyone is just busy with installations and changing over terms.

National President Tommy Lovell explained about Region reports for convention:
He explained that he would like them to focus on the club success stories and have each director pick a club to talk about one event. This was started a few years' ago. The directors can do their year end report at the board meeting and AGM can be about club success stores surrounding new membership growth or new events. If the club isn't there, then the director can report on it. Tommy will be emailing over the details this week to Directors about what to include. If they aren't there then you can tell about it

XIV. COMMITTEES

- A. Convention 2018 – W.Cockrell/M. Davis
 - i. We are 10 days out from convention but you can still register. We can't guarantee swag bag or t-shirt (157 people registered so far)
 - ii. There won't be blue rooms and if there are parties in people's room be careful not get caught from security
 - iii. Everything is within walking distance from hotel but there will be shuttles for beach party
- B. International Relations Officer – A. Bain
 - i. Logo refresh from internationals and Wayne is reviewing that but will send to the entire board for review
 - ii. 12 US members paid & registered, 4 that have just registered for International convention
 - iii. For convention itself there is one candidate for International President Elect, Mario Herrera Buitrago
 - iv. No bylaws proposal for convention and there was only one proposal for 2020 convention in the Dominican Republic
 - v. Make sure we have a proxy or delegate for your club at convention
- C. Membership Growth & Retention – J. Goldstein
 - i. Received an email from Dale that Sebastopol never received their money from last year grant.
 - ii. Only received a few clubs' receipts. Please talk to Jordan with questions
 - iii. Dale explained that they were granted \$500 but they only spent \$431 according to their receipts. Checked to make sure we never paid them and we never did.

- iv. Jaci suggests that we just run this through on the next check run to take care of it, as it doesn't need board approval. We can adjust the line items at the next meeting if we need to account for this
- D. Public Relations – H. Grider
 - i. No report
- E. History – M. Spilman
 - i. No report
- F. Technology – W. Ingraham
 - i. Working with Juan Carlos on their corporate guide on the branding guidelines for the US & Canada and for Internationals
 - ii. Working with Jordan on the concept to report on at nationals
 - iii. Made some updates to website
- G. New Clubs Charter – S. Mineo (not present, no report)
- H. National Project – S. Mineo (not present, no report)
- I. Awards Chair – L. Clementi (not present, no report)
- J. Laws & Regulations – *Vacant, no report*
- K. Strategic Planning – *Vacant, no report*
- L. Past Active Liaison – *Vacant, no report*
- M. Fundraising – *Vacant, no report*

XV. NATIONAL FOUNDATION:

J. Okrepkie

- A. Updated Financials
 - i. We had a call 2-3 weeks ago and moved some things around in the accounts

XVI. ADJOURNMENT

T. Lovell

Thank you to those who have sat on calls for months and months.

It was **MOVED** by **Region 4 Director Chris Forsyth**, **SECONDED** by **Region 5 Director Lisa Wunderlich** **AND AGREED BY THE BOARD**, to adjourn. The motion passes unanimously. The meeting was adjourned at 7:03PM (PST).

Next National Board Meeting on June 22nd in person at the National Convention in South Lake Tahoe.