



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

I. CALL TO ORDER: National President Okrepkie: Santa Rosa #50 called the meeting to order at 6:00 PM (PST), on April 08, 2019 via UberConference call.

II. INTRODUCTIONS/ESTABLISH QUORUM: National President Jeff Okrepkie: Santa Rosa #50, a quorum was established.

2018 - 2019 National Board of Directors & Officers

President: Jeff Okrepkie, Santa Rosa #50
Immediate Past President: Tommy Lovell, Carson Valley #85
President Elect: Jeneba Lahai, Greater Folsom #77
Region 2 Director: Rachel Mason, Chico #100
Region 3 Director: Abbey Kronenberg, Valley of the Sun #1028
Region 4 Director: Ryan West, Hangtown #43
Region 5 Director: Tiffani Montgomery, Redwood Empire #1029
National Treasurer: Jaci McAleer, Greater Sacramento #1032
National Secretary: Libby DuFresne, Redwood Empire #1029
International Relations Officer: Lauren Goff, Greater Sacramento #1032
Executive Director: Dale Fenton

National Board Members Absent:

Region 1 Director: Jessica Slone, Fort Wayne #700

Committee Chairs Present:

Awards Chair- *Heather Esrey-Hughes*
History Report - *M. Spilman*
Laws & Regulations – *T. Lovell*
National Convention 2019 (Virginia City, NV)– *Carson Valley #85*
Bylaws – *D. Fenton*
Public Relations – *H. Grider*

Committee Chairs Absent:

Alumni Relations- *M. McClelland*
Membership Growth & Retention – *J. Goldstein*
Fundraising – *Renae Eure & Ashely Hensley*
National Project– *A. Fury*
New Club Charter – *A. Fury*
Marketing Project – *C. Stacy*
Technology – *Vacant*

Other Members Present:

Tyler, Sacramento #1; Linda Abdelbaki, Greater Sacramento #1032; Mike Kingsley, Eugene #920; Roger Herbert Santa Rosa #50; member Goldrush #1043, Charles Thompson, Eugene #920; Andy Bain, Santa Rosa #50; Timber, Carson Valley #85, Geoffrey Cheung, Past Active Healdsburg #205

III. APPOINTMENT OF PARLIAMENTARIAN: National President Jeff Okrepkie: Santa Rosa #50

A. Tommy Lovell (Past President), was appointed as parliamentarian.

IV. ADJUSTMENTS/APPROVAL OF AGENDA: National President Jeff Okrepkie: Santa Rosa #50

It was **MOVED** by Tommy Lovell (Past President) **SECONDED** by Rachel Mason (Region 2 Director) **AND AGREED BY THE BOARD**, to approve the agenda with the change to move all financial related reports ahead of the consent agenda, making that item V.

V. FINANCIAL REPORT

A. Financial Report as of March 31, 2019

It was **MOVED** by Tommy Lovell (Immediate Past President) Director **SECONDED** by Abbey Kronenberg (Region 3 Director) **AND AGREED BY THE BOARD**, to approve the Financial Reports for the period ending March 31, 2019. (5-0-1 J. Lahai).

B. Treasurer Report

- i. Question printing/holders for awards – should that be included as awards rather than printing? It was generally agreed that it could be coded to awards
- ii. Going to start midmonth checks for financials – so that we are not playing catch up at the end of the month
- iii. Jaci is creating a best practices and tips and tricks to help ease the transition to the new treasurer

VI. CONSENT AGENDA:

A. Minutes of Previous Meetings

It was **MOVED** by Jeneba Lahai (President-Elect) **SECONDED** by Rachel Mason (Region 2 Director) **AND AGREED BY THE BOARD**, to approve the March board meeting minutes as presented.

B. National Foundation Financial Reporting as of March 31, 2019

- i. Approved to donate \$100 to the organization that we supported at Midterm in Phoenix
- ii. Approved \$5,000 will come from the foundation to fund the Membership Growth and Retention grant, rather than Operations

VII. ACTION ITEMS

A. None submitted

VIII. PRESIDENT REPORT: National President Jeff Okrepkie: Santa Rosa #50

A. Convention Walkthrough

- i. It will be a great location for convention, and very 20-30 friendly, will be discussed further

B. Met in Sacramento with the Sac #1 club, Jesus Velenciano, Mario Reyes, Miguel Mena, met in Sacramento to discuss for the plans for the centennial convention

IX. PRESIDENT ELECT REPORT: Jeneba Lahai: National President-Elect, Greater Folsom #77

A. Went to Region 3 to assess the possibility of a National Fundraising event for SIDS

- i. The first year of the fundraiser they raised \$6k, this past year (6th year) raised close to \$200k

- ii. Keeton Merrill will be coming to Virginia City to convention to present the opportunity for our organization to get involved with this
- B. Charles Thompson, Eugene #920 accepted offer to be the Technology Chair

X. IPP REPORT: Tommy Lovell: Immediate Past President, Carson Valley #85

- A. Will report later

XI. INTERNATIONAL RELATIONS OFFICER: Lauren Goff: International Relations Officer, Greater Sacramento #1032

- A. Reached out for a list of who is going to convention
- B. Still have not received English version of the magazine
- C. Got an email from Ester about a survey they want to send out to all members, Lauren will get some additional information
- D. International Convention – they are still working out how to pay for convention, interested parties should contact Daneilla Santos

XII. NATIONAL OFFICE: Dale Fenton: Executive Director

- A. Clubs in Good Standing
 - i. Emails have gone out for those clubs who may not be in good standing for AGM
- B. Money Market Account
 - i. Open and funded with the \$100k that the board approved
- C. IRS EIN Numbers
 - i. Dale needs all clubs to confirm all EIN numbers for 501c3 and 501c4 to be able to update the report that was outdated and incorrect previously
- D. Convention 2020
 - i. Email went out calling for any interested parties for hosting convention 2020
- E. Election Submissions
 - i. 1 for President Elect and Region 5 Director, hoping more comes through

XIII. OLD BUSINESS

- A. The Q
 - i. Working with the club to get monies donated to Albuquerque club
- B. New York City
 - i. Still trying to get the bank account closed but cannot do so until the corporation is closed which they need an accountant to assist with – trying to find someone to do this for free, and having challenges
- C. Midterm Convention Closeout
 - i. Everything is closed out, and \$268 profit noted but will need to fully confirm with Frank – and will vote on closeout at the May board call

XIV. NEW BUSINESS

- A. Convention 2020
 - i. Any interested parties need to be submitted before the next board call so the board can review
- B. Washington D.C.
 - i. D.C. charter, but is not participating actively as club
 - ii. There is processed to revoke the charter and if there is interest in restarting, they are able to restart fresh with whoever is interested

- iii. There are some concerns about the \$1,500 due to Panama club
- iv. There has been a lot of effort by the national organization to try and work with this club

It was **MOVED** by **Rachel Mason (Region 2 Director)** **SECONDED** by **Ryan West (Region 4 Director)** **AND AGREED BY THE BOARD**, to move forward with issuing a letter of notice of charter revocation no later than April 18th. (5-0-1 J. Lahai).

- C. Midterm 2020- Santa Rosa #50
 - i. National & International Midterm in Santa Rosa, CA on Thursday January 23rd – Saturday January 25th
 - ii. This will be run independently and will bear the financial liability
 - iii. It has already been approved by the International organization that the meeting will be held in Santa Rosa, CA
 - iv. Proposals out to local hotels with an aim to get a budget proposal next week
 - v. Room rates \$130-\$170 per night
 - vi. Rough itinerary in mind starting on Thursday night

It was **MOVED** by **Tiffani Montgomery (Region 5 Director)** **SECONDED** by **Rachel Mason (Region 2 Director)** **AND AGREED BY THE BOARD**, to approve Santa Rosa #50 to host National Midterm in January 2020. (5-0-1 J. Lahai absent).

Discussion: there is a goal to have this priced out before National Convention and International Convention. It is targeting to have everything up and running (promo video, registration, etc.) before AGM.

XV. COMMITTEES

- A. Bylaws – **D. Fenton**
 - i. Reported previously
- B. Marketing Project – **C. Stacey (via T. Montgomery)**
 - i. Working on an updated RFP and have contacted the agencies who submitted proposals
- C. Alumni Relations – **Vacant as of now**
- D. Awards Chair – **H. Esrey-Hughes**
 - i. Working on finalizing the awards, but overall things are going well
 - ii. Deadline for pins/t-shirts/scrapbook are due towards the end of May
- E. Fundraising – **R. Eure**
 - i. Not present, nothing to report
- F. History Report - **M. Spilman**
 - i. Still working on inventory
- G. Laws & Regulations – **T. Lovell**
 - i. Will have information to Dale by the time she is back from Vacation
- H. Membership Growth & Retention – **J. Goldstein (reported by A. Kronenberg)**
 - i. Committee went over funding coming from Foundation

- ii. 14 applications and will be granting 11 of these applications
 - iii. Would like to request an additional \$225 from the Foundation to be able to fully fund the applications approved by the board.
 - iv. A lot of good ideas that came through
 - v. Will be putting list of registrants on the Facebook group
- I. National Convention 2019 (Virginia City, NV)– **Carson Valley #85**
- i. Did the walkthrough, all facilities are locked in
 - ii. Early Registration ends April 20th
 - iii. Visitations are coming up (San Jose, Greater Sac, Hangtown, Gold Rush, Santa Rosa)
 - iv. There will be AV abilities in the meeting room and laptop projection, telecom equipment is limited
 - v. Will pick select committees to report at AGM rather than all
- J. New Club Charter –**A. Fury**
- i. Not present, nothing to report
- K. Public Relations – **H. Grider**
- i. All submission for the next newsletter on April 21st
 - 1. Format in word document and send pictures separately
 - ii. A lot of clubs have reached out for assistance, and there have been a lot of growth in this area
 - iii. Tip – tag your photos and use the event location gives you a whole new basis to invite people to like and follow your page
- L. Technology – **C. Thompson (new Chair)**
- i. No updates yet

XVI. REGIONAL DIRECTORS

Region 1: Jessica Slone: National Director Region 1, Fort Wayne #700

Region 1 Director Jessica Slone reported:

A. Not Present, nothing to report

Region 2: Rachel Mason: National Director Region 2, Chico #100,

Region 2 Director Rachel Mason reported:

A. Region 2 Road Trip, very successful (7 out of 11 clubs), meeting went well

B. PAL was awarded to Vineet Wahi during the meeting

Region 3: Abbey Kronenberg: National Director Region 3, Valley of the Sun #1028

Region 3 Director Abbey Kronenberg reported:

A. Scottsdale's Broker's for Kids and had a lot of fun hanging out with several Past Actives

B. Tuscon event – made a lot of connections

C. There is a lot of support for the SIDs events – great potential

Region 4: Ryan West, National Director Region 4 Hangtown #43

Region 4 Director Ryan West reported:

A. Bakersfield Brewfest was a great success

B. Madera, sounds like they will be folding soon – hoping to find a way to keep the door open for future member

C. Gold Rush is still doing well

- D. CV #85 is going strong, hosting Carson Valley Days 2 weeks before convention
- E. Hangtown is hosting the Region 4 Meeting

Region 5: Tiffani Montgomery, National Director Region 5 Redwood Empire #1029

Region 5 Director Tiffani Montgomery reported:

- A. Battle of the Brew – club #50, there were 7 of the 9 clubs volunteering for the event
- B. Region Meeting is April 14th which will include some professional development training.

XV. ADJOURNMENT Jeff Okrepkie: National President, Santa Rosa #50

It was **MOVED** by **Tommy Lovell (Immediate Past President)**, **SECONDED** by **Abby Kronenberg (Region 3 Director)** **AND AGREED BY THE BOARD**, to adjourn the meeting at 7:40 pm (PST).