



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

I. CALL TO ORDER: National President Lahai: Greater Folsom #77, called the meeting to order at 6:02 PM (PST), on July 8, 2019 via Zoom conference call.

Mission Statement: “Providing young adults with an opportunity for personal growth, friendship and leadership development while improving the quality of life for the special needs children in our community.”

II. INTRODUCTIONS/ESTABLISH QUORUM: National President Jeneba Lahai: Greater Folsom #77, a quorum was established.

2019-2020 National Board of Directors & Officers

President: Jeneba Lahai, Greater Folsom #77
Immediate Past President: Jeff Okrepkie, Santa Rosa #50
President Elect: Tiffani Montgomery, Redwood Empire #1029
Region 2 Director: Rachel Mason, Chico #100
Region 3 Director: Abbey Kronenberg, Valley of the Sun #1028
Region 4 Director: April West, Gold Rush #1034
Region 5 Director: Wayne Ingraham, Santa Rosa #50
National Treasurer: Phillip Moller, Red Bluff #455
National Secretary: Lisa Kowalewski, Redding #143
International Relations Officer: Mike Kingsley, Eugene #920
Executive Director: Dale Fenton

National Board Members Absent:

Committee Chairs Present:

Awards: Heather Esrey-Hughes
Finance: Phillip Moller
Fundraising and National Project: Renea Eure
History: Michele Spilman
Laws & Regulations – Jeff Okrepkie
Marketing/PR Project: Tiffani Montgomery
Membership Growth and Retention: Sophia Grubbs
Midterm Convention: Andy Bain
National Convention: Trevor Cameron
PR/Communications: Max Williams and Cameron Stacy
Technology: Charles Thompson

Committee Chairs Absent:

Alumni Relations: Ryan West
New Club Charters: Amber Fury

Other Members Present:

Linda Abdelbaki, Greater Sacramento #1032; Rachel Anderson, Sebastopol #63; Tyler Bazlen, Sacramento #1; Geno Fortis, Sacramento #1; Kevin Gingham, North Bay #656; Chris MacPhail, Sacramento #1; Jaci McAleer, Greater Sacramento #1032; McKenna Peterson, Greater Sacramento #1032; Ross Rushton, Sacramento #1 and Kevin Smith, Red Bluff #455.

III. APPOINTMENT OF PARLIAMENTARIAN: National President Jeneba Lahai, Greater Folsom #77 appointed Jeff Okrepkie, Santa Rosa #50, as Parliamentarian.

IV. ADJUSTMENTS/APPROVAL OF AGENDA: National President Jeneba Lahai, Greater Folsom #77

1. Motion made to approve the agenda with corrections; made by Region Two Director Rachel Mason, motion seconded by region three director Abbey Kronenberg.

Changes as follow-

- a. Move item VII Convention 2022 to item VI action items.
- b. Add in IRO report to item XII get rid of Old Business and make it a report.
- c. June 14th financial report already approved at last board meeting, financials will not be voted on again.

2. Motion passes unanimously.

V. CONSENT AGENDA:

1. Minutes of Previous Meetings- L. Kowalewski
 - a. Motions to approve minutes with corrections made by Tiffani Montgomery NPE. Seconded by region four director April West.

Changes as follow-

- i. Incorrect roll; remove Renea Eure and Ashley Hensley as these committee chairs were not present. Add Hillary Grider as she was present.
 - b. Motion passes unanimously, Wayne Ingraham abstained.
2. Financial Report as of June 14th - P. Moller
 - a. No current statement, will be done at August Board meeting
3. National Foundation Financial Report as of June 14th J. Okrepkie –
 - a. No new information at this time

VI. ACTION ITEMS *

1. 2022 Convention – will celebrate 100 years. International secretary reached out asking the US and Canada organization to propose that \$2500 from every term, from the general fund, be set aside for the celebration. Equaling \$10,000.
 - a. Motion to move to international board made by region two director Rachel Mason, Seconded by region five director Wayne Ingraham.
 - i. Discussion- Is this just a gift? Any strings attached? It is just a gift but Jeneba Lahai will get more information and report back.
 - b. Motion passes, unanimous ayes. Jeff Okrepkie abstained.

*Denotes Action Required by the Board

VII. PRESIDENT REPORT: J. Lahai

1. 2019-2020 Budget-
 - a. The new board has made recommendation which will be incorporated in the budget for review in August.
 - b. This next year we will be operating from a \$33,000 deficit, \$20,000 of that from the past year.
 - i. Discussion as to whether Admin, Website, Growth and Retention, and Historical acquisitions going to be enough? There is also concern about cutting travel budget for directors who have clubs that are farther away.
 - c. Will vote on next board meeting
2. National Fundraising Project –
 - a. The committee will submit recommendation

VIII. PRESIDENT-ELECT REPORT: T. Montgomery

1. Attended a few fireworks shows visited some fireworks stands.
2. Wants to be strategic in future visits to save money.
3. Wants to visit clubs that haven't been visited in a while mainly mid-west east coast.

IX. IPP REPORT: J. Okrepkie

1. Foundation board will be formed by end of month.

X. TREASURERS REPORT: P. Moller

FYE 2018-2019-

1. Will have report next board meeting

XI. NATIONAL OFFICE: D. Fenton

1. Dues invoices' went out to all presidents.
2. Do not have Glendale and Merced clubs' contact info, cannot invoice.
 3. Will send international secretary club numbers, requesting directors to send in fundraising stats.
4. Purchased URL's with a 3 year contract.
 - a. 20-30.org, 20-30club.org, and Active2030club.org. Will have website updated soon.
5. Reminded to presidents, that if club members send emails to national office they need to include their club number.

XII. INTERNATIONAL RELATIONS OFFICER: M. Kingsley

1. Columbia convention coming up, still working on nations nights.
2. Some goals for the coming year:
 - a. Payment for international conventions can be confusing due to differences in currency, want to make easier for all.
 - b. help with time management at international conventions.

XIII. NEW BUSINESS

Region Director Expectations/Goal Setting- J. Lahai/W. Ingraham

1. Goal setting for the coming year:
 - a. National sponsor
 - b. Explore one new club charter per region
 - i. Region four has Carson City and Dallas in process.
 - ii. Work on chartering east coast clubs as well
 - c. Consider the idea of Region Directors having assistants
 - d. Strive for 20 new members per club.
 - e. New marketing partnership to assist clubs.
2. Board director- Monthly report, see in packet page 6. Will have directors email by the 25th of the month or upload to basecamp.
 - a. Always report new members and send in application and fees. Need to keep data base up-to-date.
 - b. When club pays dues online there are questions about how many members they currently have, fundraising information and how many Children served, they will need to answer.

XIV. COMMITTEES

1. Alumni Relations – Ryan West, Hangtown #43
 - a. Has a plan and outline
 - b. Needs committee members
2. Awards Chair – Heather Esrey-Hughes, Goldrush #1034 & Co-Chair TBD
 - a. re-do awards packet, have Wayne put in google docs, make it easier to apply for awards.
3. Finance Chair – Phillip Moller, Red Bluff #455
 - a. bringing this committee back, will needs members please reach out to Philip
4. Fundraising – Renea Eure, Portland #122
 - a. need members for committee
5. History – Michele Spilman, Greater Sacramento #1032
 - a. Would like to find someone to train and take over position.
 - i. Chair should be active member, will have a big role at our sentinel celebration.
 - b. Trying to find Active 2030 items online, avoid bidding wars on eBay, getting past actives to donate.

- c. Charter date anniversary 38 years for Roseville, merger anniversary of Active and 2030 59 years
- 6. International Relations Officer – Mike Kingsley, Eugene #920- skip
- 7. Laws & Regulations – Jeff Okrepkie, Santa Rosa #50
 - a. Focus is revisiting policy and procedures. Review bylaw amendments, have clubs submit early by February.
 - b. Open to having people join the committee.
- 8. Marketing RFP – Tiffani Montgomery, Redwood Empire #1029
 - a. Hired Uptown Studios Marketing, and contract are signed. Will meet with them soon.
- 9. Membership Growth & Retention – Sophia Grubbs, Redwood Empire #1029
 - a. building committee, wants members from all different clubs/regions, six people committed so far.
 - b. Goal this term is to focus on grant, and help clubs grow.
- 10. Midterm Convention – Andy Bain, Santa Rosa #50
 - a. website and promo video launched at AGM, working on translating to Spanish to promote at international convention. About 60 people signed up at National Convention
 - b. Will work on more details for midterm tours, want ideas for speakers for breakout sessions.
 - c. Goal is 200 in attendance.
 - d. Still working on the website 2030midterm.com
 - i. Website address can be used again
- 11. National Convention 2020 – Trevor Cameron, Tucson #82
 - a. Will officially submit proposal soon.
 - b. Looking at hotel's costs. Registration would be around the same as Seattle can offer. Around the same cost as Virginia City. Will have something more concrete in the next week.
- 12. National Project – Renea Eure, Portland #122
 - a. Will send out a survey for impact statement, encourage membership to fill out.
- 13. New Clubs Charter – Amber Fury, Chico #100
 - a. Working on committee from various regions
 - b. Setting goals for Dallas Club, is looking at Dec for charter date, can order bell once date is set, bells and banners come from different companies and will need to be coordinated.
- 14. Public Relations – Max Williams, Seattle #215 and Cameron Stacy, Chico #100
 - a. Changing over social media from Hilary.
 - b. Have had a committee call already, but want more members to join.
 - c. Cameron will be point person for CA clubs, Max will focus on clubs further away.
 - d. Will work on newsletter.
- 15. Technology – Charles Thompson, Eugene #920
 - a. Nothing at this time

XV. REGIONAL DIRECTORS

- 1. Region 2- R. Mason
 - a. Had first president's call nine out of 11 presidents were on the call.
 - b. Need to get proxies in for international.
 - c. Shout out to Redding club for receiving a Presidential Service award.
 - d. Planning region two camp out for end of sept.
- 2. Region 3- A. Kronenberg
 - a. VOS club gifted of \$109,000,
 - b. Scottsdale gave out over \$800k, have an area in Phoenix children's hospital in their name
 - c. Children's shopping spree happening soon, also the Albuquerque club has kickball coming up.
- 3. Region 4- A. West
 - a. Congrats to Carson Valley for a great convention.
 - b. Carson City has almost 10 members to charter
 - c. Folsom had most members at convention
 - d. lots of clubs in the region are holding events and recruitment events.

4. Region 5- W. Ingraham

- a. no meetings yet, have a few lined up.
- b. few clubs have upcoming fun events.

XVI. NATIONAL FOUNDATION- J. Okrepkie

- a. foundation board is coming together, need a few more people (up to three more spots)
- b. Frank Cockrill is contenting the purpose of national foundation and its structure. Will work on coming to an understanding. Will have more info to come.

XVII. ADJOURNMENT -Jeneba Lahai

- a. Jeff Okrepkie motions to adjourn meeting, Abbey Kronenberg. 2nd, motion passes. Meeting adjourned at 8:40pm.

