



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

I. CALL TO ORDER: National President Lahai: Greater Folsom #77, called the meeting to order at 6:01 PM (PST), on September, 9th 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:

Region 5 Director: Wayne Ingraham, Santa Rosa #50
National Treasurer: Phillip Moller, Red Bluff #455

Committee Chairs Present:

Fundraising and National Project: Renea Eure
History: Michele Spilman
Laws & Regulations – Jeff Okrepkie
Marketing/PR Project: Tiffani Montgomery

Committee Chairs Absent:

Finance: Phillip Moller
Alumni Relations: Ryan West
Awards: Chelsea Pagan
Membership Growth and Retention: Sophia Grubbs
Midterm Convention: Andy Bain
New Club Charters: Amber Fury
PR/Communications: Max Williams and Cameron Stacy
National Convention: Trevor Cameron
Technology: Charles Thompson

Other Members Present:

Tyler Bazlen, Sacramento #1; Heather Hunter, Greater Sacramento #1032; Angela Eure, Folsom #122;
Jaci McAleer, Greater Sacramento #1032

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; made by Tiffani Montgomery, motion seconded by April West.



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- a. Motion passes unanimously

V. CONSENT AGENDA:

1. Minutes of Previous Meetings: L. Kowalewski
 - a. Motion to approve minutes as stated made by Rachel Mason. Seconded by Region 3 Director Abbey Kronenberg.
 - b. Motion passes unanimously.
2. Financial Report as of Aug 19th - P. Moller
 - a. Motion to approve financial report as presented by Tiffani Montgomery, seconded by Rachel Mason
 - b. Still need dues from about 10 clubs. Will send out notices to clubs with late fees.
 - c. Line item 5351 correction has been made.
 - e. Motion passes unanimously.
3. National Foundation Financial Report as of August 31 2019
 - a. no report

VI. PRESIDENT REPORT: J. Lahai

1. National Store Inventory
 - a. Paid \$9,397 to receive all inventory
 - b. Will need to reimburse Jenifer McDonald \$2,187 as inventory sells
2. Topeka matter-
 - a. They have one month to make changes and stop using any 20-30 logos or credentials, will follow up.
3. Region reports-
 - a. Due in October
 - b. Very important that directors are collecting data.

VII. PRESIDENT-ELECT REPORT: T. Montgomery

1. Attended region four river float, will attend #1032 and #1 shopping spree
2. Aiming to travel to Oregon and Washington in spring.
3. Will reach out to small clubs to assist with recruitment
 - a. it appears membership numbers are dropping
4. Put together committee for region five. SID's run, will have meeting next week.
5. Looking ahead to next term for directors and committee chairs.

VIII. IPP REPORT: J. Okrepkie:

1. Went to Arizona to engage clubs,
 - a. promoted travel for Mid-term.

IX. TREASURERS REPORT: P. Moller

FYE 2018-2019-

1. Motion made to approve by Rachel Mason, seconded by Abbey Kronenberg
2. Need to make changes regarding directors travel money that was moved around
 - a. Dale will work on making changes with Frank, will discuss next meeting
3. Motion rescinded.

X. INTERNATIONAL RELATIONS OFFICER: M. Kingsley

1. WOCO is unsure of their future, Geoffrey is going to be in contact.
2. International is wanting collect data like the US club, will work on it.
3. Eugene club offering travel scholarships to first year members. Can share this process with other clubs. Their data shows members who travel tend to stay members longer.

XI. NATIONAL OFFICE: D. Fenton



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1. Please remind members to identify which club they are from when emailing national office.
2. Asked if Board wants a CPA review of accounts as previously discussed.
 - a. Rachel Mason moved, seconded by Tiffani Montgomery to have a review of accounts. Motion withdrawn after discussion that there are no funds in the budget for a review.
 - b. Contacted Glendale club requesting current insurance/roster. They've not responded.

XII. OLD BUSINESS

1. Vallejo Resignation-W. Ingraham –
 - a. Received items.
 - b. Rachel Mason makes motion to close Vallejo club, Abbey Kronenberg seconds.
 - c. Motion passes unanimously.
2. Ft. Wayne Resignation -A. Kronenberg –
 - a. Jess said they haven't done anything, have not been meeting
 - b. Need club to vote on final decision
 - c. Abbey Kronenberg will follow up
3. Merced -A. West –
 - a. Have been told we need statement to show bank account is empty, two members are currently working on this

XIII. NEW BUSINESS

1. National Project proposal – Jeneba Lahai

- a. Will work with Renea Eure and discuss further next meeting.

XIV. COMMITTEE REPORT

1. Alumni Relations – Ryan West, Hangtown #43 - no report
2. Awards Chair – Chelsey Pagan & Co-Chair TBD
 - a. New co-chair is Melissa Glissmeyer, Valley of the Sun #1028
3. Finance Chair – Phillip Moller, Red Bluff #455 – no report
4. Fundraising – Renea Eure, Portland #122 –
 - a. 13 clubs have submitted information from Shopping Spree
5. History – Michele Spilman, Greater Sacramento #1032 –
 - a. Received a few items from Russ Mann, Past National President and past member of the Edmonton, Canada club.
 - b. Directors and club Presidents should tell members no longer in the club that they can send any unwanted club memorabilia to the national office (stories, pictures, pins, 2nd and 3rd generation member stories)
 - c. Looking to replace Michele with new Historian chair, please keep an eye out for interested members.
6. Laws & Regulations – Jeff Okrepkie, Santa Rosa #50- No report
7. Marketing RFP – Tiffani Montgomery, Redwood Empire #1029
 - a. Uptown Studios is conducting focus groups and all members will receive email survey. Please encourage them to complete.
8. Membership Growth & Retention – Sophia Grubbs, Redwood Empire #1029 –
 - a. Still need members for committee
 - b. working to update and streamline application process
 - c. Will be reviewed by committee and then submitted to board in Oct.
 - d. Wants to collect information and resources from growing clubs to send out and help struggling clubs.
9. Midterm Convention – Andy Bain, Santa Rosa #50- Jeff Okepkie co- chair-



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- a. Early registration ended September 1st
 - b. Around 175 members have registered.
 - c. Guest speaks- County Supervisor James Gore and State Senator Mike McGuire
 - d. Board meeting will be held Thursday afternoon
10. National Project – Renea Eure, Portland #122- no report
11. New Clubs Charter – Amber Fury, Chico #100 – New committee,
- a. Dallas needs a leader or president to step up. Been in the works for a while now.
 - b. Carson City is looking at November charter dates.
 - c. Need time to order bell, gavels, and banners. Items must be paid for in advance.
12. Public Relations – Max Williams, Seattle #215 and Cameron Stacy, Chico #100 –
- a. Newsletter was sent out.
 - b. Focused on sharing clubs posts on social media.
 - c. Still needs members to feature for “Why Wednesday” posts.
13. Technology – Charles Thompson, Eugene #920 –
- a. D. Fenton reported that work is continuing on website. Hoping Uptown Studio will help with that.

XV. REGIONAL DIRECTORS

1. Region 2, R. Mason -
 - a. Headed to Eugene for a visit
 - b. will be going to Sacramento soon
 - c. Region two camp out Oct 11th-13

2. Region 3, A. Kronenberg –
 - a. IPP Jeff came out to visit, discussed Mid-term; sparked interest with members.
 - b. Continuing to visit clubs.
 - c. Denver working on a big fundraiser.
 - d. Scottsdale putting on a big event end of November.
 - e. Has not connected with Glendale.
 - f. Tucson’s men’s club is trying to connect with the women’s club

3. Region 4, A. West –
 - a. Rafting trip was a success
 - b. Working on putting region meeting together
 - c. Visited Bakersfield club, having a golf event Nov 8th.
 - d. Hangtown had fundraiser for child fight cancer raised around \$8k to \$10k
 - e. #85 hosting beer tasting event.
 - f. Auburn has a new prospective member.
 - g. Working to connect with Madera club
 - h. Gold Rush doing the unicorn dash next weekend

4. Region 5, W. Ingraham –T. Montgomery reported
 - a. Healdsburg held their annual barn dance
 - b. 1029 had a bar crawl, followed by keg ball the next day hosted by #655
 - c. Burning ham event coming up on Sept 21st.

XVI. NATIONAL FOUNDATION, J. Okrepkie –

1. Will have another meeting to discuss taxes being filed.



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XVII. ADJOURNMENT J. Lahai-

1. Motion to adjourn meeting made by Tiffani Montgomery, seconded by Jeff Okrepkie. Motion passes
2. Meeting adjourned at 7:34pm



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