

2013 Fall State Meeting

Day 1 MINUTES

COMMITTEE:	Governing Board & Annual Business Meeting
DATE / TIME:	Sunday, October 06, 2013 / 1:31pm
PLACE:	Renaissance Hotel in Long Beach

ITEM	ACTION
1. Call to Order: The meeting was called to order at 1:31pm.	
2. Quorum: A quorum was present.	
3. M/S/C/U Approval of Minutes from Monterey State meeting.	
4. M/S/C/U Use of sign-in-sheet in lieu of Roll Call.	Linda Lee, Secretary
5. M/S/C/U Presented 2013 updated Finalized Budget, balance sheet included.	Cecily Tippery, Treasurer
6. Presented the updated membership report. State chapter has 1575 members as of 10/06/2013.	Heather Ozur, President-Elect
7. M/S/C/U Motion to increase membership dues \$5 to total \$40, become effective January 2014.	Budget & Finance committee
8. Presented 2014 Leadership Slate. Linda Lee, President Elect. Cecily Tippery, Secretary. Theresa Wilson, Treasurer. (3) Governors: Linda Ellen Anderson, PJ Johnsen, Erin Berry. District Vice Presidents- District 1: Cheryl Keller & Rosanna Garcia. District 2: Marianne Osberg & Judy Black. District 3: Debbie Mason. District 4: Liz Lewis & Micah Kerrico. District 5: Vickie Fageol, Yvonne Leonard & Angie Simpson.	Jamie Saltman, Nominating Chair
9. M/S/C/U Motion to approve proposed revision on Standing Rules & Bylaws.	Cecily Tippery, Treasurer
10. Presented very first Founder's Award to Barbara Safaran.	President Tammy Newland
11. Election for (3) Governing Board Members of 2014 Nominating Committee. Carol Luckenbach (55 votes), Lynn Valintis (55 votes), and Judy Myer (52 votes). Micah Kerrico (25 votes).	President Tammy Newland
12. Adjourned Governing Board portion of meeting and convened Annual Election Meeting at 2:59pm.	President Tammy Newland
13. Election Results: Linda Lee, President Elect, Cecily Tippery, Secretary, Theresa Wilson, Treasurer. Governors: Linda Ellen Anderson, PJ Johnsen, Erin Berry For District Vice Presidents: District 1: Cheryl Keller & Rosanna Garcia District 2: Marianne Osberg (73 votes), Judy Black (54 votes), Michelle Van Horn (50) District 3: Debbie Mason	President Tammy Newland

District 4: Liz Lewis & Micah Kerrico District 5: Angie Simpson (70 votes), Vickie Fageol (69 votes), Yvonne Leonard (53 votes). Gabriela Szeneri (32 votes), Mark Jenkins (12 votes).	
14. Nominations and elections for 2014 Nominating Committee: Tamar House (69 votes), Gabriela Szenari (67 votes), Monia Malcuit (60 votes).	President Tammy Newland
15. Next Governing Board meeting is Tuesday January 21, 2014 in San Diego. Meeting adjourned 5:01 pm.	President Tammy Newland

Tammy Newland, President

Minutes prepared by: Linda Lee