

Board of Directors Meeting
Sunday, March 15, 2009 - 9:00am
Paso Robles Event Center – Sky Box
Paso Robles, CA

Call to Order - The Board of Directors meeting was called to order at 9:07 am by President Rick Corso

Roll Call

Board Members Present - Rick Corso, John Echeverria, Rock Hedlund, Lee Brooks, Modine Smith, Tom de Regt, Theresa Gillock, George Hearst, Mark Nelson, David Costello, Mike Wood, Kathy Cardon, Jason Taylor, Gavin Jordan, Jason Haefner, Carol Jenkins, Lance Madgwick

Board Members Absent - Randy Lynn (excused), Jerry Louie(excused)

Staff Present - Cathy Cook, Cyndy Smith

Guests Present – Abby Nelson, Cathy Echeverria, Rose Corso, Landy Hedlund, Ross Jenkins,

President's Report – Rick Corso

Executive Committee Recall Election

In regard to the 2009 Executive Committee recall election, Rick Corso reviewed with the Board the protocol for such a situation, as outlined within **Robert's Rules of Order**. He noted to the Board that per Robert's Rules, no recall election should have taken place and that the votes cast by Harry Rogers were simply to have been removed and a new tally taken. However, as President, Rick chose to allow for the recall at the request and approval of the Board.

Executive Director Resignation

Rick Corso informed the Board of Directors that Cathy Cook had given her resignation pending notification to the Board and their determination as to whether or not they wished to exercise the ninety day termination period or not as specified in her agreement. George Hearst motioned to accept Cathy Cook's resignation and to exercise the ninety day termination period thru June 15, 2009. Seconded by Theresa Gillock. Motion passed.

Executive Director Search Committee

Rick Corso requested that a Search Committee be formed and that the committee consist of three (3) members. He additionally stated that neither he or John Echeverria would serve on this committee. Once established, the Search Committee would be assigned the task of finding one or more potential candidates for recommendation to the Executive Committee. After

reviewing recommendations from the Search Committee, the Executive Committee would then make their recommendations to the Board of Directors for final approval.

Kathy Cardon motioned to form a Search Committee to find a new Executive Director. Jason Haefner seconded. Motioned passed. Appointed Committee Members; Carol Jenkins (Chairperson), Tom de Regt and Frank Martin (pending acceptance of appointment – Carol Jenkins to contact).

Invoicing Policy

Due to an email sent to the Board by Frank Martin, the issue of invoicing our Platinum Club Sponsors was placed on the agenda. Following a lengthy discussion, Tom de Regt motioned that the Chair of the Sponsorship Committee work with the staff in regarding to the billing and collection of Platinum Club Sponsorships. Seconded by Lance Madgwick. Motion passed.

Major Sponsors

Discussion. No action taken.

Direction of Assn. (1-3 yr outlook)

Discussion. No action taken.

Executive Session

None

Old Business

None

New Business

Rock Hedlund informed the Board that PCCHA has received approval for NCHA weekend to be held June 5-7, 2009 during the PCCHA Summer Circuit, to be held at the Echeta Ranch, Wilton, CA. At this time we do not have a major sponsor for the event.

Adjournment

David Costello motioned to adjourn, seconded by Gavin Jordan. Meeting adjourned 10:15am.