

Board of Directors Meeting
Tuesday, February 10, 2009
8:00am
Conference Call

Minutes

1. Call to Order

Meeting was called to order by Rick Corso at 8:08 a.m.

2. Roll Call

Board Members Present:

Rick Corso, Phil Benadum, Rock Hedlund, Lance Madgwick, Carol Jenkins, David Costello, Gavin Jordan, George Hearst, Jason Haefner, Jason Taylor, Jerry Louie, Kathy Cardon, Lee Brooks, Mark Nelson, Mike Woods, Modine Smith, Randy Lynn, Theresa Gillock, Tom DeRegt

Board Members Absent:

John Echeverria (excused)

Staff Present:

Cathy Cook, Cyndy Smith

Corrections to 1/30/09 - 1st Session Board Minutes

The motion to recess Session 1 of the 1/30/09 Board meeting was made by Rock Hedlund and seconded by Harry Rogers. Harry Rogers not being a Board member should not have made this motion. Rick Corso requested a current Board member make this 2nd and it be applied to the minutes. Lee Brooks seconded the motion to recess. This correction will be applied to the 1/30/09 Session 1 Board Minutes.

3. Executive Committee Election of January 30, 2009

Rick Corso reviewed with the Board the steps taken in regard to the 1/30/09 Executive Committee election and requested a motion from the Board to ratify or invalidate this election.

Kathy Cardon motioned to invalidate the 1/30/09 Executive Committee election, seconded by David Costello. A roll call (see attached for voting details) vote of the Board Members present was taken with 10 for and 8 against. Motion passed.

Executive Committee 2yr Term

Rick Corso opened the floor to nomination for the 2yr Executive Committee Term. Theresa Gillock nominated Tom deRegt, seconded by David Costello. Randy Lynn nominated Modine Smith, seconded by Rock Hedlund. Nominations approved. A roll call vote (details attached) was taken with Tom de Regt receiving 13 votes. Modine Smith 4 votes. Tom de Regt will serve a 2yr Term on the Executive Committee. Term ends 12/31/10.

Executive Committee 1yr Term

Rick Corso opened the floor to nominations for the 1yr Executive Committee Term. Gavin Jordan nominated David Costello, seconded by Kathy Cardon. Jerry Louie nominated Modine Smith, seconded by Mark Nelson. Nominations approved. A roll call vote (details attached) was taken with David Costello receiving 9 votes. Modine Smith 6 votes. David Costello will serve a 1yr Term on the Executive Committee. Term ends 12/31/09.

4. Resignation of Phil Benadum

Kathy Cardon moved to accept Phil Benadum's resignation effective on March 14th as stated in his email. Seconded by Carol Jenkins. Following lengthy discussion, it was determined that the Board would accept Phil's resignation by consensus as stated in his email of February 2nd.

Committee Chair Reassignments - Rick Corso will make appointments as necessary after March 14th to fill positions vacated by Phil Benadum.

Officer Transition & Election of New Vice President - Rick Corso and Randy Lynn reviewed with the Board the process by which a new Vice President would be elected and the movement of the current vice President to the President Elect position. On March 15th, Lance Madwick will assume the position of President Elect. Rick Corso will appoint a nominating committee as outlined in our By-Laws to recruit eligible nominees to fill the vacated Vice President position. Upon receipt of nominations from the Nominating Committee a ballot will be sent to the General Membership for a vote.

5. Old Business

None.

6. New Business

Jason Haefner requested that another Board meeting be held on Sunday, March 15, 2009 at the Paso Robles Events Center (following our Derby~Classic/Challenge event that ends on March 14th) to discuss the direction of our association. 5 additional members are necessary to ratify the request of this special meeting. The additional members requesting were; George Hearst, Kathy Cardon, David Costello, Carol Jenkins, Gavin Jordan. The meeting will start at 9:00am on the 15th. Location to be determined.

7. Adjournment

George Hearst motioned to adjourn, seconded by Gavin Jordan. Meeting adjourned at 9:05am