

# **GOLDEN WEST COUNCIL REGIONAL MEETING MINUTES**

Board Meeting, July 23, 2005, at St. Stan's Brewing Company, Modesto, California

President Dave DiMare called the meeting to order at 10:02 a.m. Also present were Robert Hulin, Annhenrie Campbell, Sandy Giberson, Emily Mugge, Bev Perkins, Terri Dommer, Greg Meldahl, Dodi Monti, Wesley Fachner, Linus Li, Trudia Pauley, Tricia Scalzo, Bill Heyman, Richard Maas, Jeff Jones, Marc Light, and Mike Van Roy.

## **President's Report**

Dave thanked Trudia for organizing the meeting in Modesto and asked everyone to introduce themselves. He then went over his goals for the year, which included getting new blood into the Council. He asked the Directors to contact all chapter presidents and encourage them to attend or send a chapter representative to the quarterly meetings.

Dave reported on networking that he did with the New York Metro Council.

Dave asked Dodi and Mike to report on the Annual Meeting. Dodi reported good CPE and networking. She also announced several awards won by chapters in our Council, including the silver medal for chapter newsletter for Amador Valley and gold medal for chapter website for Central California. She also escorted a representative of Stockton chapter to accept the 8<sup>th</sup> place banner in the Warner Division. She picked up the 19<sup>th</sup> place banner for Amador Valley, which she will present to the chapter at a later date. Mike reported that Stockton was our Council's top chapter in the Warner Division. Silicon Valley won ICMA's outstanding achievement award and ended up 16<sup>th</sup> in Warner Division. Mike also reported on changes being considered by National. Next year's meeting will be held in Las Vegas, and the following year in Phoenix. Mike suggested a Council social coordinator be appointed for the events.

Dodi presented a representative from Central California chapter with its gold medal award for chapter website.

Sandy announced that she has resigned her position with Robert Half and will start a new position Monday. She also mentioned that Robert Half is trying to get additional nominations submitted for the Financial Executive of the Year Award because they are committed to send in nominations.

Dave reminded us of the monthly teleconferences, and said Member Services needs to let us know the details of the next teleconference. (Subsequent to the meeting, your Secretary found a notice that the teleconference was held Monday, July 25<sup>th</sup>, and there was not sufficient time to notify Council members).

## **President-Elect's Report**

Robert would like to attend chapter meetings and will be looking to see when each chapter meets. He reminded us to keep our information current. He also suggested that come chapters in the Bay Area consolidate, if only for the purpose of meetings. This issue was discussed.

## **Administration Team Lead's Report**

Sandy reported that our last meeting went into the hole, and that Robert Half covered the additional expenses.

## **Secretary's Report**

Bev handed out hard copies of minutes, which were corrected to add attendees. Upon motion and second, the corrected minutes were approved unanimously.

## **Treasurer's Report**

Jacqui was unable to attend the meeting, so approval of her report was tabled. Mike handed out copies of his budget and went through the details. Upon motion and second, the Board unanimously approved the budget. Mike will ask Jacqui for a report and will e-mail it to us when it is received. Gred noted that a resolution was needed to change signature cards at the bank. Upon motion and second, the Board approved a resolution consistent with the language on the form held by last year's Treasurer.

### **Communications Report**

Sandy reported that the sponsors are waiting for a bill and are ready to pay, but that she doesn't have a roster in which to place their advertising. Robert will get their ad copy from Sandy and put the ads on our web site so she can bill them. This revenue will be related to last year's roster. No roster will be done this year at Council level.

Robert reported that he is trying to reach George Macko to see if he is still interested in doing our web site. Mike, Robert and Terri will discuss this issue after the meeting. Robert handed out a Yahoo Group list, and noted that all updates and e-mails should go through either himself or Terri and they will distribute the information to the Council. Robert then handed out lists of Chapter Communication Team Leads and GWC Leadership Team. Dave recommended that Council members use IMA e-mail addresses for all Council communications. Robert volunteered to help anyone interested in obtaining an IMA e-mail address.

### **Education Report**

Emily reported that the FMN tapes have been a great help to her chapter because they have created a loyalty to attend chapter meetings. She would like to work with chapters to set this program up again. She also noted that food is provided (sometimes just sack lunches) and has been a good revenue generator.

### **Regional Director Reports**

- Richard reported that Redwood Empire is losing their tape sponsor, and is interested in locating other avenues. They switched their newsletter to e-mail, which has cut costs. Greg reported that San Francisco will hold a hosted meeting September 15<sup>th</sup> to poll the members regarding their interests. The Council's role with chapters was discussed, and Greg was given several suggestions for San Francisco chapter.
- Dodi announced that Salinas Valley/Monterey still has no chapter president, holds no meetings, and that she has no news from them. Amador Valley will receive their newsletter award on September 21<sup>st</sup>.
- Annhenrie has no information on Fresno and Stockton chapters, but reported that Central California had a hot July meeting with a great speaker in the bankruptcy field. Robert noted that Fresno chapter is not in the competition, but he will do what he can to help them get re-involved.
- Emily reported that she is trying to coordinate use of the FMN tapes with Oakland-East Bay and Silicon Valley. Mike reported that Silicon Valley is doing CMA classes, and has seen positive results on Part I (both he and Jeff passed).
- Bev reported that the Reno chapter has lost its connection with the university when Mike Thomas moved to Humboldt this summer. His going-away party was a well-attended social, however. His replacement at the university has not yet been in contact with the chapter.
- Linus Li reported that Sacramento chapter had an encouraging planning meeting: they are getting students more involved, setting up scholarships and alternating meeting sites with on-campus locations.

### **Regional Vice President**

Wesley reported that \$250 in compensation was voted in for the Board of Directors. Last weekend he was in Toronto for Board training – he is on the External Relations committee. They discussed qualifying board members to get a higher level of competence.

### **Member Services Committee**

Dave reported that the Member Services Committee has had no activity since our last meeting. He will attend their next meeting and introduce both Trudia and Bev to the committee at that meeting.

### **Board of Regents**

Dodi announced that she will also be in San Francisco next month.

### **Old Business**

**Responsibilities of Regional Directors:** In the absence of Sherry, this issue will be tabled until next meeting.

**Hawaii Meeting Site Status:** Dave reported that 8 people have signed up to attend the Hawaii meeting, and he will discuss the meeting with these people off-line.

**Revenue Sharing:** This issue was tables until next meeting.

**Gleim Discount:** Trudia reported that we do have one Gleim membership available as a Council. She will contact Deborah regarding the use of this membership.

**Teleconferencing Hawaii/Future Meetings:** Dave would like to start this in Hawaii and use it going forward. Marc reported that the method we will have in Hawaii will be one room to one room, and that one room to many individuals would probably be expensive. A centrally located room was suggested, and it was mentioned that we could probably get a room at San Jose State. We will need two web cams for the event. Robert will make sure a computer is available.

**Review of Awards:** Certificates were suggested rather than the current physical awards, which cost about \$300 a year. After discussion, upon motion and second, the Board approved perpetual trophies for this year. After additional discussion, upon motion and second, the Board unanimously voted to eliminate the 5-year trophy.

### **New Business**

Dave announced that the February meeting will be held in the Fremont area on February 4<sup>th</sup>, depending on the REST conference.

Bev asked for someone to act on her behalf during the Hawaii meeting, and Robert was volunteered.

The leadership meeting in May will probably be held in Sacramento.

Dave asked for a subcommittee for redefining the role of the council and a review of our bylaws. Dodi volunteered to head the committee, and Trudia, Robert and Mike volunteered to join her on the committee. Dave will also be an ad hoc member of the committee.

### **Adjournment**

Dave adjourned the meeting at 12:22 p.m.

Respectfully submitted,  
BEVERLY PERKINS, CPA  
Secretary