



Golden West Council Annual Meeting Minutes May 5, 2018

LOCATION: Stockton Golf & Country Club
3800 Country Club Blvd., Stockton, CA

Annual Meeting Minutes

Welcome and Registration

In-Person: Gail Berbunde, Scott Berry, Jason Bradfield, Esmeralda Correa, Lesli Diehl, Tammy Drescher, Tim Grant, John Hallett, Pamela Howard, Zhu Lingling, LuAnn Klann, Linus Li, Richard Maas, Patt Mayer, Trudia Pauley, Patti Sharkey, Nicole Sheets, Jonathan Short, Stephen Tin.

Call-in: Robert Hulin, Liz Ramos, Mike Van Roy

State of the Council Report for 2017-18

Patt Mayer read her report. The written report is archived on the website but major events included the Santa Rosa fires that displaced some members' homes, revitalizing some near-dormant chapters, applying for the IMA Council Award of Excellence again and various scholarships and sponsorships.

Obtain signatures for annual Ethics Agreement & IMA Core Values Agreement Forms

This is a requirement from IMA for chapters and councils. The forms were passed around and signed.

Feb.22, 2018 Minutes Review & Approval

Nicole Sheets' name was misspelled on the agenda. Scott Berry moved to accept the minutes as presented, Patty Sharkey seconded. Motion passed unanimously.

Financial Report

2017-18 3rd Quarter Results

Robert Hulin reported that one check to Daniel Smith of Hawaii, approx. \$414, is still outstanding.

The report was placed on file.

2018-19 Tentative Budget

Robert sent a tentative budget to incoming President Nicole Sheets but has not received communications back. The budget will be changed based on plans for Hawaii and Communications. The budget will be ready to vote on in August. We have not received REST funds yet but will be around \$2000

Approval of Outstanding Bills:

There were no outstanding bills.

REST Plans for 2019

There will be some changes to personnel and some new speakers. Some councils other than GWC and PNC, such as Wild West Council, were asking why they don't receive any funds back. Patt reminded everyone of the REST's history. GWC and PNC have been running it for decades. It wasn't always profitable and GWC and PNC sometimes had to absorb a deficit. One mistake that was made was, when soliciting volunteers, people from other councils volunteered and wanted their councils to be paid. Patt felt it should stay with GWC and PNC but acknowledged the help by people from other councils including the website and speakers. Robert will go through his archives from the 90s for more information. WWC is not contributing a full third of the effort but they are contributing something so some compensation seems fair. Funds that GWC receives from REST are unrestricted even though we try to use them for education. Aside from a pitance from IMA and attendance charges for the GWC meetings REST is the only source of funds for GWC. Robert is reluctant to take on a 3rd partner since it could mean a drop in our operating funds. Scholarships are not for committee members but some suggest giving WWC a scholarship. One year someone from WWC received a scholarship because that person was the only one who applied.

Acknowledgement of GWC volunteers

Patt acknowledged those who were present

Election-Slate for 2018-20

Patt read the Nominations Committee slate:

- President: Nicole Sheets, Peninsula-Silicon Valley
- Treasurer: Robert Hulin, East Bay-NC
- Secretary: LuAnn Klann, Central California
- VP Administration, Patti Sharkey, Diablo Valley
- VP Education: Scott Berry, Reno
- VP Communications: Tim Grant, Reno
- VP Membership, Marketing & PR: Richard Maas, Redwood Empire
- VP Young Professionals: Pamela Howard, Stockton
- Regional Delegate: Linus Li, Sacramento

Jack Harbens also agreed to be Regional Director in follow-up nominations. Ballots were passed out, received and counted. The vote was 14 yes 0 no to accept the slate with the addition of Jack Harbens.

Dave DiMare has been selected by IMA to be our Global Director for 2018-2020. This is the last term he will be eligible for the position. Dave attended 2 meetings 2017-18 as Global Director: IMA Board 10/20-21/2017 and SCMS 9/17/2017

IMA has spent some money on a consultant company to decide who should be selected to be on the global board. The consultant said it should be based on geography but IMA wants it to be based on competency. IMA can only have councils in the US which means more board members usually comes from the US. Going forward there may be some councils without representation to accommodate those on other continents.

Telephone communication with Mike Van Roy was lost at approximately 2:25. Lesli Diehl was asked (and agreed) to take the last five or ten minutes of the meeting.

Communication Video Conference Discussion:

Following the presentation on Zoom by Tim Grant, discussion was had regarding the possibility of the GWC purchasing an annual contract for their services. It was motioned by LuAnn Klan (and seconded by Stephen Tin) that Tim Grant should research the cost of a microphone and speakers for the GWC to purchase and try out prior to any commitment of signing a contract with Zoom and relay the results of his research via e-mail to the council prior to the August meeting. The motion passed unanimously. The logic is that these items are relatively inexpensive, and would be a requirement anyway if the council decides to move forward with a Zoom contract at a later date. The anticipation is that the purchase of these two items will greatly reduce the audio/visual challenges that the council has experienced in most of its past meetings.

Date and Location for Next Quarterly Meeting

The following dates and venues were set for upcoming quarterly council meetings:

- ❖ August 18, 2018 @ Robert Half in Modesto, CA
- ❖ November 16-17, 2018 @ Shoreline Hotel Waikiki in Honolulu, HI
 - *Note: Nicole Sheets mentioned that Aron (a faculty advisor) will be helping to solidify the venue, but hotel and speakers have been arranged.*
- ❖ February 21, 2019 in Reno, NV
 - *Note: Atlantis Hotel & Casino charged GWC \$150 to host the February 2018 quarterly meeting and will likely charge the same amount for 2019. Patt Mayer to make arrangements and confirm meeting place and time.*
- ❖ May 18, 2019 @ Keller Williams in Pleasanton, CA
 - *Note: Keller Williams will be relocating prior to the meeting. Please confirm physical location prior to attending.*

The annual meeting was adjourned by general consensus at 2:35 pm.

Other Dates to Remember:

June 16-20, 2018	2018 IMA'S Annual Conference & Exposition, Indianapolis, IN
November 1-3, 2018	IMA's Annual Student Conference, St. Louis, MO
November 16-17, 2018	GWC Quarterly Meeting, Honolulu, HI