

November 2006

Minutes of the USTA NorCal Board of Directors Meeting
November 4, 2006
Four Points Sheraton Hotel
Pleasanton, CA

Present at the meeting were Margie Peterman, Mark Manning, Bill Schoen, Terry Cossette, Pam Sloan, Rosie Bareis, Dale Evans, Linda Peltz, Deb Peterson, Lisabeth Blum, Paul Kepler, Don Jacobus, Jean Hassoun, Bill Hansen, John Frank, Sherri Nordahl, Rick Kepler, Francisco Ruiz, Michael Quintana, John Togasaki, Michael Harrison

Meeting was called to order by President Peterman at 3:05 pm.

The minutes of the October board meeting were approved as amended.

The board went into executive session at 3:28 pm.

The board came out of executive session at 3:58 pm.

Terry Cossette deferred the treasurer's report to Paul Kepler, who presented the proposed budget for 2007. At the current time the budget shows a surplus. The current reserves are \$1,197,141.

Sherri Nordahl moved and John Dale Evans seconded a motion to approve the 2007 budget with some set asides for later discussion. The motion was approved 11-4.

Linda Peltz read a letter explaining why she had missed 4 board meetings and requested that 2 be waived so that she could remain on the board.

John Frank moved and Liz Blum seconded a motion to set aside 2 of Linda Peltz's absences of the 4 total that she has missed. The motion was defeated 12 – 7.

Bill Hansen was then nominated by Mark Manning to fulfill Linda Peltz's unexpired term. The nomination was approved 10 – 9.

The meeting was adjourned at 5:25 pm. 14 -0