

DRAFT of
USTA Northern California Board of Directors
Minutes for Special Meeting of September 27th, 2006
Held at the NorCal Office in Alameda

Board Members Present: Rosie Bareis, Terry Cossette, Bill Hansen, Jean Hassoun, Linda Peltz, Margie Peterman and Bill Schoen,

Board Members Teleconferencing: Dale Evans, Hunter Gallaway, Rick Kepler, Deb Petersen, Micheal Quintana, Francisco Ruiz, Pam Sloan and Fred Tierney.

Past-Presidents Present: Don Jacobus, Paul Kepler and Mark Manning.

Past-Presidents Teleconferencing: John Frank and Gary Lee.

Other Officer Present: John Togasaki (Parliamentarian).

Other Officer Teleconferencing: Michael Harrison (General Counsel).

Staff Present: Steve Leube.

Note 1 on Attendance: Roll calls were done once in a while to monitor the attendance. The vote totals vary as some people joined late and others left early.

Note 2 on the Actual Contents of Each Approved Articles: The minutes are not a suitable medium to record the Bylaws changes and amendments. The Constitution & Rules Committee will edit the proposed document and present it again to the Board for further review.

Special Meeting Call:

This special meeting is called by the following board members: Rosie Bareis, Terry Cossette, Don Jacobus, Paul Kepler, Rick Kepler, Mark Manning, Bill Schoen and Pam Sloan.

Explanation of the need for this special meeting:

The purpose of the special meeting is to discuss proposed new and/or amended bylaws and to make recommendations in support or in opposition and/or provide alternative language, when appropriate, to each new and/or amended proposal.

The Special meeting of the USTA Northern California Board of Directors was called to order by President Margie Peterman at 7:12PM.

Paul Kepler, chair of the Constitution and Rules Committee, identified the present committee members as: Don Jacobus, Mark Manning Rosie Bareis and Bill Schoen. He also acknowledged Michael Harrison's contributions.

Paul Kepler also indicated that the proposed Bylaws changes were sent to USTA National for their review and comments.

Paul Kepler indicated that the Board would progress through the proposed Bylaws one article at a time and that a vote would be done for each article.

Proposed Bylaws Changes: Articles 1 & 2:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Articles 1 & 2 of the proposed Bylaws changes.

Motion passed unanimously (18-0).

Proposed Bylaws Changes: Article 3:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 3 of the proposed Bylaws changes.

Motion passed with a vote of 16-2.

Proposed Bylaws Changes: Article 4:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 4 of the proposed Bylaws changes.

Motion passed with a vote of 19-1.

Proposed Bylaws Changes: Article 5:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 5 of the proposed Bylaws changes.

Motion passed unanimously (20-0).

Proposed Bylaws Changes: Article 6:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 6 of the proposed Bylaws changes.

Motion passed with a vote of 17-3.

Proposed Bylaws Changes: Article 7:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 7 of the proposed Bylaws changes.

Jean Hassoun expressed his concern that the new wording could create confusion about new Board members' rights to create action items for their first meeting.

Jean Hassoun suggested and it was approved to ask Paul Kepler to propose a modified wording to address this issue by the next Board meeting.

Motion passed with a vote of 12-4.

Proposed Bylaws Changes: Article 8:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 8 of the proposed Bylaws changes, as amended.

Motion passed unanimously (16-0)

Proposed Bylaws Changes: Article 9:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 9 of the proposed Bylaws changes.

Motion passed unanimously (16-0).

Proposed Bylaws Changes: Article 10:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 10 of the proposed Bylaws changes.

Motion passed unanimously (16-0).

Proposed Bylaws Changes: Article 11:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 11 of the proposed Bylaws changes as amended.

Motion passed unanimously (16-0).

Proposed Bylaws Changes: Article 12:

Paul Kepler (seconded by Bill Schoen) motioned to approve the Article 12 of the proposed Bylaws changes as amended.

Motion passed unanimously (14-0).

Meeting was adjourned at 10:41PM

Respectfully submitted

Jean Hassoun, Secretary