

USTA Northern California 2008 Annual Meeting
December 8, 2008, 10:00 AM
Four Points by Sheraton Pleasanton

President Margie Peterman called the meeting to order at 10:05 PM.

Roll Call of Active Organization Members: Steve called the roll of the proxy holders present. They include the following: Rosie Bareis, Hasheem Bason, Jim Bedilion, Brian Berry, Jason Chu, Michael Cooke, Betty Cookson, Suzy Cossette, Terry Cossette, Deline Davis, Mike Dickey, Jack Drimmer, John Dale Evans, Jean Hassoun, Thor Holt, Don Jacobus, Jake Karmendy, Rick Kepler, Patrick King, Madhu Kohli, Sue Leo, Ronald Lowe, Mark Manning, Dale Russell, Pam Sloan, Erika Smith and Ron Ward. He explained the voting numbers and that a quorum had been reached. Since there are 8 director positions to be elected, the number of proxies held are multiplied by 8. Those on the slate received 3, 920 votes (490 x 8) from those proxies who designated the secretary.

Introduction of Guests: Patrick Galbreath (USTA National Board),

Patrick spoke briefly on the state of affairs within the USTA. He noted budget concerns in light of the present economy, a pending 4 million dollar sponsorship loss which will need to be replaced, a review of non-profits by Congress resulting in additional required documentation, and disputes that will now go to binding arbitration in the hopes of avoiding costly lawsuits.

Reading of Minutes of the Previous Annual Meeting: Suzy Cossette, NorCal Secretary, read the minutes of the 2007 annual NorCal meeting submitted by Bill Schoen. The minutes were approved as corrected. Full names need to be used, spelling needs to be corrected and grammatical corrections need to be made.

A discussion followed as to whether the secretary at annual NorCal meetings as well as NorCal board meetings should use a tape recorder. The following motions were made.

“A tape recorder is to be used at annual meetings for the purpose of writing accurate minutes.” Proxy holders were allowed to vote since this was an organizational meeting. Motion passed, - 1

“The USTA NorCal Secretary shall be given the right to record minutes at all board meetings for the purpose of writing accurate minutes.” Motion defeated

Treasurer’s Report: Mike Dickey presented the treasurer’s report. We will have a balanced budget for 2009 with a small surplus. For the 2009 budget, he would like us to prioritize where our monies should be spent and establish corresponding goals before the budget process begins. The following motion was made:

“To accept the audit report for 2006 and 2007.” Motion passed.

Reports of Committees: Both President Margie Peterman and ED Steve Leube reported on the continued work towards establishing a NorCal foundation, and the active search for a permanent NorCal office building.

Old and New Business: There was none

Election of Directors: Steve Leube introduced the election Committee. He provided a process to be used for the election. The eight individuals with the highest number of votes will be elected. Steve announced the results as follows:

Ron Ward – 11,745
Michael Cooke – 11,125
Mark Mosley – 10,610
Terry Cossette – 10,370
Brian Berry – 10,255
Jack Drimmer – 10,250
Deline Davis – 10,249
Jean Houssin – 10,085

Sue Leo – 6,070
Thor Holt – 791
Jason Chu – 490
John Dale Evans – 200

Adjournment: The meeting was adjourned at 12:35 PM.

Respectively Submitted
Suzy Cossette
USTA NorCal Secretary