

USTA Member Organizations Special Meeting Minutes
June 15, 2011
USTA NorCal office, Alameda, California

USTA NorCal Board of Directors, Officers Present: Michael Cooke, Terry Cossette, Mike Dickey, Sue Leo, Tony Silveria, Michael Harrison

USTA NorCal Constitution and Rules Committee Present: Paul Kepler, Jack Drimmer, Pam Sloan, Steve Leube (staff liaison).

Staff Present: Steve Leube, Executive Director, USTA Norcal

Public Comments: (none)

Meeting Called to Order: The meeting was called to order at 4:45pm by USTA NorCal President Michael Cooke.

Quorum Present: USTA NorCal Executive Director Steve Leube took the roll-call of Member Organizations and their proxy holders. The roll-call confirmed that a quorum had been obtained.

Purpose of the Meeting: USTA Norcal President Michael Cooke conveyed that the purpose of the Special Meeting of Member Organizations was to vote on a proposed set of amendments to the Bylaws of USTA NorCal. Discussion about the purpose and process of the proxies and voting ensued.

Vote Taken: Steve Leube delivered ballots to the proxy holders and described the voting process, Ballots were collected and counted confidentially.

Results of Vote: Steve Leube and Michael Harrison announced the results of the vote. The amended NorCal Bylaws were **APPROVED** by a vote of 8,000 votes FOR and 2,800 votes AGAINST.

Voting Numbers: Steve Leube announced the quorum and vote numbers. There were 17,945 total possible votes. 10,950 votes were delivered via proxies, and 10,800 of those votes were available to be voted due to the presence of their proxy holders at this meeting. A quorum was reached by surpassing 8,974 votes needed for a quorum. The voting procedures for a change in the Bylaws require a 2/3rds majority vote, which equaled 7,200 votes of the votes possible.

Adjournment

The meeting was adjourned at 5:35 PM.

Respectfully submitted,
Mike Dickey
Secretary of the Meeting