

USTA Northern California 2013 Annual Meeting November 9, 2013

USTA Northern California Office, Alameda CA

Call to Order: Michael Cooke, President, called the meeting to order at 10:15 am, with a quorum of the organization members/proxy holders.

Introduction of Guests and Introductory Comments: The President recognized directors, proxy holders and organizations, Election Committee members, staff and guests in attendance. He noted that NorCal has been #1 in membership growth for the past several months. He commented on the H.I.T.S program and the success of the Beyond the Baseline event.

Roll Call of Active Organization Members: The noting the presence of a quorum by the President, Steve Leube, Executive Director, then called the roll of the proxy holders present. Proxy holders and organizations representatives present validated a quorum.

Approval of Minutes: The minutes of the November 3, 2012 Annual Meeting were presented for approval. On motion duly made, seconded, and carried, the minutes of the November 3, 2012 meeting were unanimously approved.

Appeals: The President noted that there were none to report.

Secretary's Report: It was noted that there is no Secretary's report.

Treasurer Report: The Chairman called upon Mr. Collins to provide a report covering NorCal's financial status. Mr. Collins provided a high level overview of the financial status of NorCal. He noted that a 2 year audit was completed at the end of 2012. He concluded by noting that NorCal is in a positive financial position. Thereafter, on motion duly made, seconded and carried, the 2014 Budget was unanimously approved. In addition, on motion duly made, seconded and carried, the Audit Report was unanimously approved.

Committee Reports: The President noted that Committee Reports of the 2013 Committees were available for review.

Old Business/New Business: The President noted that there was no old or new business to be brought up at the meeting.

Election of Directors: Mr. Leube introduced Mr. Lang Johnston from Corporate Election Services who was hired to handle the voting process. Mr. Johnston described the process used during the election. He noted that quorum was established (61.73%) and ballots were handed out to organizational members or their representatives. He noted that 14,651 votes were the maximum number of votes represented by organization members, 7,327 votes represents a quorum, and 9,069 votes were present at the Annual Meeting.

Mr. Leube noted that there were 7 director positions to be filled and a slate was proposed by the Election Committee. He then read off the list of candidates for the 2013 USTA Northern California Board:

Slate candidates represented the following:

Terry Cossette
Alvin Hom
Linda Peltz
Pam Sloan
Jack Walker

Other nominees who submitted applications:

Jack Drimmer
Kim Fuller
Paul Kepler
Frank Haswell

It was noted that candidates on the slate received 1,345 votes per board position to be elected and 6,725 votes in total. Total votes available were 63,483. One hour was allotted to the voting process pursuant to the election procedures. Completed ballots were to be given to the Nominating Committee.

Voting began at 10:25 am and was to be completed by 11:25 am.

At 11:45 am, the President reconvened the meeting and called the meeting to order. Mr. Johnston read the following results:

Directors elected to the Board and the number of votes received:

Linda Peltz	9,090
Terry Cossette	9,050
Alvin Hom	9,040
Jack Walker	8,951
Paul Kepler	8,200
Jack Drimmer	8,050
Frank Haswell	8,000

Candidates not elected to the Board and the number of votes received:

Pam Sloan	2,925
Kim Fuller	<u>0</u>
Grand total:	63,306

The President congratulated the new directors and thanked the Election Committee and Mr. Johnston for their services.

Adjournment: On motion duly made, seconded and carried, the meeting was adjourned at 11:50 am.

Respectfully submitted,

Christine Costamagna
Secretary