

USTA Northern California 2018 Annual Meeting
November 3, 2018

USTA Northern California Office, Alameda CA

Call to Order: Alvin, President, called the meeting to order at 10:00 am, with a quorum of the organization members/proxy holders.

Introduction of Guests and Introductory Comments: The President recognized the directors (Rosie Bareis, Kevin Pope, Sue Leo, Nancy Deschane, Christine Costamagna, Steve Cornell, Terry Cossette, Gordon Collins), advisory directors (Larry Olmstead, Michael Cooke, Linda Peltz), proxy holders and organizations, Election Committee members (Linda Peltz, Ann Herrera, Nancy Deschane, Alicia Yee), staff and guests in attendance. He also recognized Andrew Valdez, USTA Board member.

Roll Call of Active Organization Members: 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 4, 2017 Annual Meeting were presented for approval. On motion duly made, seconded, and carried, the minutes of the November 4, 2017 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 President called upon Ms. Leo to provide a report covering NorCal's financial status. Ms. Leo provided a high level overview of the financial status of NorCal. She noted that the 2017 audit was completed with satisfactory results. She reported that the 2018 budget was under budget and that the Board approved a balanced budget for 2019. She also reported that NorCal is financial sound and that the Board approved paying off the mortgage for the office building.

Special Guest: The President introduced Mr. Valdez who discussed his experience on the USTA Board. He also discussed how he got into tennis and the impact it has had on his life. He emphasized the importance of outreach. In response to questions, he commented on the impact of pickleball and the possible partnership opportunities.

Committee Reports: The President noted that Committee Reports of the 2018 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. Sam Bavely from Corporate Election Services who was hired to handle the voting process. Mr. Bavely described the process used during the election. He noted that quorum was established (60.45%) and ballots were handed out to organizational members or their representatives.

He noted that 11,908 votes were the maximum number of votes represented by organization members and that 7,198 votes represents a quorum.

Mr. Leube noted that there were 8 director positions to be filled and a slate was proposed by the Election Committee. He then read off the list of candidates for the 2018 USTA Northern California Board:

Slate candidates represented the following:

Jason Scalese
Steve Cornell
Suzy Cossette
Mark Fairchilds
Larry Olmstead
Pam Sloan
Sue Leo
Jeff Heely

Other nominees who submitted applications:

Kevin Craig
Josh Conlin
Jim Swasinger
Kimia Zucker

It was noted that candidates on the slate received 400 votes per board position to be elected and 3,200 votes in total. 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 10:26 am and was to be completed by 11:26 am.

At 11:40 am, the President reconvened the meeting and called the meeting to order. Mr. Leube read the following results:

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

Kevin Craig	7,268
Josh Conlin	6,888
Jason Scalese	6,860
Jim Swasinger	6,800
Steve Cornell	6,720
Suzy Cossette	6,500
Mark Fairchilds	6,500
Larry Olmstead	6,400

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

Pam Sloan	2,404
Sue Leo	804
Jeff Heely	404
Kimia Zucker	0

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

Adjournment: On motion duly made, seconded and carried, the meeting was adjourned at 11:45 am.

Respectfully submitted,

Christine Costamagna
Secretary