



**BOARD OF DIRECTORS**  
**\*Annual Meeting Minutes**  
Saturday, November 7, 2020  
10 AM | Google Meet

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**USTA NorCal Board of Directors Present**

Jason Scalese (President-Elect), Alvin Hom (Delegate), Gordon Collins, Josh Conlin, Steve Cornell, Suzy Cossette, Larry Olmstead, Bryn Powell, Pam Sloan, Jack Walker, Keith Wheeler, Scott Winn

**USTA NorCal Advisory Directors:** Rosie Bareis and Jon Toney

**NorCal Staff Present:** Kevin Craig (Executive Director), Tammy Peterson (Member Services and Project Manager)

**Legal Counsel:** Les Hausrath

**Guests:** Sam Bavely (Corporate Election Services)

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**Approval of the Agenda**

Mr. Scalese called the meeting to order. Mr. Bavely from Corporate Election Services will be assisting with the quorum. Mr. Conlin made a motion to approve the agenda and Mr. Olmstead seconded. The agenda was approved with no abstentions.

**Reading of 2019 Annual Meeting Minutes**

Mr. Scalese noted that there were no minutes to review.

**Appeals of Proxy**

Mr. Scalese noted there were no appeals.

**Secretary's Report**

Mr. Scalese noted that he'll need to sign the Associations' ballot in the Secretary's absence. No report was provided by the Secretary.

**Treasury Report**

Mr. Conlin reviewed the financials and gave an update on the 2019 IRS Audit, PPE loan status and recent layoffs. Mr. Craig commented on the incomplete financial statement and announced its release by the next meeting.

**Committee Report**

Mr. Scalese referenced the report enclosed with the meeting materials.

**Old and New Business**

Mr. Scalese and the Board confirmed that there was no old or new business to discuss.

**Election of Directors**

Mr. Bavely reported that out of the 251 USTA Northern California Organizational Members, representing 10,194 votes, valid proxy forms were returned by 163 Organizations. He added a quorum is present and the directors would have one hour to hand in their ballots.

**Adjournment**

The meeting was adjourned at approximately 12:30 PM.