

Minutes of the USTA NorCal Executive Committee
Friday, September 22, 2023
Via Video Conference Call

NOTE: The actions taken by the Executive Committee described in these minutes were reported to the USTA NorCal Board of Directors at its meeting on October 18, 2023. No modifications were made, and all actions taken by the Executive Committee were effective as of September 22, 2023.

Executive Committee Members Present: Christine Costamagna (Vice President), Andrea Norman (Secretary), Jason Scalese (Delegate), Pam Sloan (President), and Jack Walker (Treasurer)

Executive Committee Members Absent:

1. Call to Order

President Pam Sloan called the meeting to order at 11:00 am and roll call was conducted.

2. Election of Directors at 2023 Annual Meeting

Ms. Verhoeven explained that an error was made in determining the number of open Board seats to be filled by the election of Directors at the 2023 Annual Meeting due to the absence of records from a past election. The error was the mis-categorization of President Sloan who will begin serving in an ex-officio role as President for the second year of her term as President. The publicized number was six open seats; the correct number is seven open seats.

Following discussion, the following motion was duly made by Ms. Norman, seconded by Ms. Costamagna, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

RESOLVED: That the Nominating Committee shall be informed that the correct number of open seats for the 2023 election of Directors is seven, and request that it convene so that the Nominating Committee has the opportunity, if it so desires, to recommend a slate of seven persons, instead of six persons, by the deadline required in the Bylaws.

3. Adjournment

There being no objection, the meeting was adjourned at 11:14 am.

Respectfully submitted,
Andrea Norman, Secretary