

YUMA PACIFIC – SOUTHWEST SECTION

**January 21, 2015
Business Meeting
YPSW Section, AIHA
Commodore Room, Bay Club Hotel and Marina
San Diego, California
4 P.M.**

MINUTES

President Del Malzahn called the business meeting to order at 4:00 PM on January 21, 2015 at The Bay Club Hotel and Marina, 2131 Shelter Island Drive, San Diego, CA.

The agenda was distributed to those individuals present. A count of members established that a quorum (20%) was indeed present.

The minutes of the 2014 business meeting were printed on the back of the agenda and, therefore, not read aloud. A motion to approve the minutes was made, seconded and unanimously carried by the membership.

- Secretary-Treasurer reported: Financial Status: The savings account as of December 31, 2014 was \$11,643.16; as of today, the checking account balance is \$10,598.60 (combined total \$22,241.76). Several attendees indicated they would register and pay “at the door.” All hotel expenses for room setup, audio visual equipment, breaks, lunches, banquet, hospitality room supplies, safari tour and bus rental for tour, room rental for keynote speaker, van to transport hospitality suite supplies from Fountain Valley to San Diego, reproduction costs, postage, etc., (approximately \$11,000.00 to \$12,000.00) remain to be paid at the conclusion of the meeting. A full financial report will be printed in the newsletter mailed at the conclusion of the meeting. I negotiated the contract with the hotel for \$119.00 double or single room, plus taxes, which includes a buffet breakfast. New hotel management Jan 1 eliminated the free breakfast and van service from the airport, but the hotel honored our signed contract for these free services. Costs continued to increase throughout the year for administrative supplies, document reproduction and postage. The section award was again purchased in Orange County - appropriately engraved. I submitted the required reports throughout the year: Local Section Officers roster to AIHA; new IRS postcard requirement established for non-profit annual revenues less than \$25,000.00 (YPSW report year is 1 Feb – 31 Jan); and the annual group exemption report to AIHA.
- Steve and Chris-Laszcz-Davis provided Secretary Davis with the complete names and addresses of speakers; routine confirmation letters were sent to each speaker along with preliminary program and hotel information.
- Conference Details – the Program Chairman Steve Davis is seriously ill and asked Bob Glenn to take over as Acting Chairman, which he graciously did. Bob presented an overview of the outstanding program Steve developed. Reminder: ABIH no longer issues approval letters for meetings - each individual is responsible for reporting their own information.

- Election of Officers was next on the agenda with the offices of President-Elect and one Director to be filled. The Executive Committee’s nominations of Susan Ripple for President-Elect and Frank Renshaw as Director were presented and nominations opened to the floor. No additional nominations were forthcoming; a motion for approval of the nominated slate was made with unanimous approval by acclamation. 2015 Officers are as follows:

President	Steve Davis
President Elect	Susan Ripple
Past President	Del Malzahn
Secretary-Treasurer	Anna Davis
Director	Marc Kolanz
Director	Bill Krebs
Director	Frank Renshaw

- 2016 Meeting Planning Highlights: Members present voted to return to this hotel for the meeting. I will work with the hotel staff and negotiate as usual for the best rates. The meeting will be held as usual during the MLK week, Wednesday, January 20 to Friday, January 22, 2016. Please mark your calendars and reserve the dates.
- YPSW nominated Charlie Blake and Frank Parker for AIHA Fellow Status.
- Members unable to attend the meeting sent regrets; their notes were made available for reading in the meeting room and hospitality suite. Cards for several YPSW “shut-in” members were made available in the meeting room for attendees to sign – I will mail the cards at the conclusion of the meeting.

All agenda items were approved, seconded and unanimously carried by the membership.

President Malzahn asked for adjournment if there were no further items for discussion. Motion was made, seconded and carried. Adjournment at 4:11 PM (shortest business meeting on record).

Recorded by: _____
 Anna V. Davis
 Secretary-Treasurer