

YUMA PACIFIC – SOUTHWEST SECTION

**January 20, 2016
Business Meeting
YPSW Section, AIHA
Commodore Room, Bay Club Hotel and Marina
San Diego, California
4 P.M.**

MINUTES

President Bill Krebs called the business meeting to order at 4:07 PM on January 20, 2016 at The Bay Club Hotel and Marina, 2131 Shelter Island Drive, San Diego, CA.

The agenda and proposed by-laws were distributed to those individuals present. A count of members established that a quorum (20%) was indeed present.

The minutes of the 2015 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.

- First order of business was to confirm 2015-2016 Executive Committee appointments of Bill Krebs as President, Larry Gibbs President-Elect and Bob Lieckfield as a Director. All were confirmed by the membership.
- Secretary-Treasurer report: Financial Status: The savings account as of December 31, 2015 was \$14,051.40; as of today, the checking account balance is \$11,534.49 (combined total \$25,585.89). 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, 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 \$13,000.00) remain to be paid at the conclusion of the meeting. \$1500. good faith deposit will be applied to the final bill. 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 \$129.00 double or single room, plus taxes, which includes shuttle service for our group. A meal package of AM and PM breaks, 2 lunches and the banquet was agreed upon. Individuals not paying registration fees will need to have lunch on their own (remember, our registration fees are based solely on food prices, hospitality suite rental/food/libations). We don’t charge a fee to attend the meeting. Administrative costs continued to increase throughout the year for supplies, document reproduction and postage. The section award for Bob Glenn and a small plaque for Aaron Tripler, were purchased in Orange County and 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.
- Program Chairman Gibbs developed an outstanding program; Secretary Davis sent confirmation letters to all speakers with an invitation to attend the entire meeting if they so desired. This mailing included the preliminary program and hotel contact information listing our negotiated room rate provided.
- Program Chairman Larry Gibbs gave an excellent outline of his program with a preview of subjects to be covered in the next two days by his invited speakers.

- 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 Bob Lieckfield for President-Elect and Tom Slavin as Director were presented and nominations opened to the floor. With no other nominations forthcoming, a motion for approval of the nominated slate was made with unanimous approval by acclamation.
- 2016 Officers are as follows:

President	Larry Gibbs
President Elect	Bob Lieckfield
Past President	Bill Krebs
Secretary-Treasurer	Anna Davis
Director	Marc Kolanz
Director	Frank Renshaw
Director	Ton Slavin
- 2017 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 during the MLK holiday week, Wednesday, January 18 to Friday, January 20, 2017. Please mark your calendars and reserve the dates. Remember, our meeting is always held the week of the MLK holiday.
- If there are any nominations for Fellow Status, please see Past President Bill Krebs.
- Discussion of proposed by-laws were open to the floor. One member asked for clarification of membership categories. The by-laws will be sent to AIHA for approval; when approval is granted by-laws will be mailed to membership for balloting.
- 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 “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 Krebs asked for adjournment if there were no further items for discussion. Motion was made, seconded and carried with adjournment at 4:30 PM.

Recorded by: _____
 Anna V. Davis
 Secretary-Treasurer