

Board Meeting Minutes
July 24, 2007
Doubletree Irvine Spectrum

Present: Mike Schepens, Tony Thomas, David Baerg, John Guldalian, Paul Huffman, and Mike Kosareff.

Excused: Rocky Khamenian, Patrick Prendiville, Larry Ray, and Steve Rorick.

Guest: Paul Frech.

Acting President Mike Schepens called the meeting to order at 7:13 P.M.

The minutes of the June meeting were approved as presented.

Tony Thomas gave the Treasurer's report and reviewed the budget. After discussion, the Treasurer's report was approved as presented.

Mike Schepens reviewed the dinner meeting speaker and reported that part 2 will be someone from Human Resources from the same firm for August.

David Baerg gave the Chapter Representative's report. The convention will be in Burlingame in October. David is waiting for an answer from the state on the \$30k deductible for our liability insurance. After discussion, the Chapter Representative's report was accepted as presented.

Paul Frech reported on the Newsletter.

John Guldalian reported that although we had a low take for the raffle this month, he feels the raffle is going smoothly. John would like more donations from Associate members.

John Guldalian reported that the date of November 14 is set for Shop Night. The location will be announced.

Mike Schepens appointed Mike Schepens to do the Quick Tip for August. Mike accepted the appointment.

As there was no further business, the meeting was adjourned at 8:18 P.M.

Rita Thomas,
Executive Secretary