

Board Meeting Minutes
May 22, 2007
Doubletree Irvine Spectrum

Present: Rocky Khamenian, Mike Schepens, Tony Thomas, David Baerg, Paul Huffman, Mike Kosareff, and Steve Rorick.

Excused: Patrick Prendiville, John Guldalian, and Larry Ray.

Guest: Paul Frech.

President Rocky Khamenian called the meeting to order at 7:04 P.M.

The minutes of the March meetings were approved as presented.

Tony Thomas gave the Treasurer's report and reviewed the budget. Minor changes were made for income and expense of dinners due to attendance. No fiscal impact. Added budget item to account for special board orientation meeting. Paul Huffman made a motion to approve the changes to the budget. After discussion, the motion was approved.

Mike Schepens gave the Dinner Meeting report. The speaker for June is Dave Sprang from Huntington Beach High School. Two representatives from Office Depot will attend and give a brief presentation on the State program for office supplies. The dinner meeting report was accepted as presented.

David Baerg reported on the Chapter Representative's Team Weekend he attended in Los Angeles. After discussion, the Chapter Representative's report was accepted as presented.

Steve Rorick and Mike Kosareff reported that they are preparing a questionnaire and will make it available to all members to fill out regarding training.

Paul Huffman reported that the Golf Tournament is scheduled for June 6 at San Juan Hills Golf Course. We currently have 15 sponsors, one title sponsor, and approx 30 golfers. We need to sell the remaining 3 hole sponsors and would like a few more golfers.

Steve Rorick made a motion to accept Alexis Oil as an Associate member. After discussion, the motion passed.

Paul Frech reported on the Newsletter.

Steve Rorick reported that the Shop Mentoring program had its first meeting last month and that it was very enlightening. The next meeting will be at B&F Auto Air.

Paul Frech reported on a potentially new meeting location at the Ayers Hotel. It was very nice and a little more expensive. Paul will formulate a survey question for the members at the next dinner meeting to see if they would be willing to pay for dinner to move to a new and better location. Tony Thomas will pose the question to the members.

Mike Kosareff presented his "Quick Tip" for the dinner meeting. He will talk briefly about B&I Marketing Group.

Rocky Khamenian reported on a joint venture dinner meeting between chapter 48 and 50. Rocky will get details and coordinate the meeting between chapters.

As there was no further business, the meeting was adjourned at 9:10 P.M.

Rita Thomas,
Executive Secretary