



Annual Membership Meeting – Minutes

The Annual meeting of the Association Membership took place following notice duly provided.

Date & Time	June 9, 2024 1:15 pm
Location	Old Spaghetti Factory, San Marcos, CA

The President, Tim Smith, called the meeting to order at 1:15pm. There are 27 voting members at the meeting. President declared a quorum present. Board members introduced. Pledge of Allegiance is waived.

Roll Call:

President, Tim Smith – **Present**

1st VP – VACANT

2nd VP – Steve Johnson – **Present**

3rd VP, VACANT

Sergeant-at-Arms Michael Gomez – **Present**

Director 1 Scott Schamp – **Present**

Director 2 – Diana Shaw – **Present**

Director 3 Stan Dyer – **Present**

Director 4/Assoc. Mgr. Ross LaBar – **Present**

Director 5 Matthew Jacyna – **ABS, Excused**

Director 6 VACANT

Director 7 Mike Chambers – **Present**

Director 8 Priscilla Smith – **Present**

Director 9 Erin Lipka – **Present**

Director 10 VACANT

Director 11 Bruce Pederson – **ABS, Excused**

Director 12 VACANT

A] Rules of the Meeting were reviewed for the membership by the President. Rules provided to the membership and board members as part of the annual meeting packet.

B] 2023 Annual Membership Meeting Minutes: Diana Shaw motioned to accept minutes, seconded by Eddie Salsido. Vote to accept minutes. Motion passed.

C] Officer's Reports and Committee Reports are presented to the membership in the packets provided. Budget and Finance Reports included in the packet, audit is in process but not complete yet.

D] Credential Report: 36 people (including board) present. 27 current voting members.

E] Legislative Committee Report: No legislation was submitted by the board or the membership this season and there are no changes from USBC this year.

F] Nominating Committee:

- Nominations for the 2024-2025 Association Board: The slate of incumbent nominees (positions 2, 4 & 8) and an application by Lamaki Welsh was included in the membership packet. Three (3) open/vacant positions (6, 10 & 12) available. A call to the membership for nominations from the floor. None were submitted. It was motioned by Joe Oviatt, seconded by Eddie Salsido, to accept all to the board by acclamation. Motion passed.
- Delegates for the 2025 USBC Membership Meeting: Mike Chambers, Steve Johnson and Ross LaBar nominated and seconded as delegates. Mike Chambers 24 votes yes, Ross

35 LaBar 15 votes yes, Steve Johnson 20 votes yes. All were accepted by acclamation vote.
36 Mike Gomez nominated and seconded as an alternate delegate. Mike Gomez 21 votes yes.
37 Accepted by acclamation.

38 • Delegates for the 2025 California USBC Membership Meeting: Mike Chambers and Ross
39 LaBar nominated and seconded as adult delegates. Mike Chambers 23 votes yes. Ross
40 LaBar 25 votes yes. Mike Chambers and Ross LaBar accepted by acclamation vote.
41 Scott Schamp nominated and seconded as an alternate adult delegate. Scott Schamp 24
42 votes yes. Scott Schamp accepted by acclamation vote.

43 G] Hall of Fame Committee: Joe Oviatt introduced the new members of the Hall of Fame. Paul
44 Graves - Lifetime Achievement category. Scott Jackson - Superior Performance category.

45 H] Old Business: Nothing from the membership.

46 I] New Business: Expense reports: Per Diem reimbursement rates should be reviewed and
47 updated. As this is a board determination versus the membership the rates will be reviewed
48 by the board at a later date.

49 J] Motion to adjourn the meeting at 1:45 pm by Diana Shaw, seconded by Joe Oviatt. Vote to
50 adjourn the meeting: Yes. Motion passed.