

# Minutes

# SAC AGM Meeting

06/21/2008

El Dorado Park, Long Beach, CA

**Meeting called by:** Tem Mills, President

**Note taker:** Adrienne Winter, Secretary

**Attendees:** Tem Mills, Linda Collier, Charla Patterson, Keith Johnson, Joyce Strader, Susan Coday, Adrienne Winter, Lynn Thorpe, Jennifer Gilland & Mel Leach

## Call to Order

Tem Mills, President

The meeting was called to order at 4.50pm by outgoing President Tem Mills.

## Minutes from previous meeting

Adrienne Winter

A motion was made to accept the minutes of the previous meeting on Jan 12 2008; the motion was seconded and unanimously approved.

## Vice President's Report

Linda Collier

Linda stated she would like to see the board better operate using Robert's Rules of Order.

## Treasurer's Report

Tem/Tom Green

Tem reported that he was in receipt of the USAA quarterly financial report and that the state association dues had been paid. Brief discussion regarding the NAA Chartered State Archery Association Agreement and SAC rights under said agreement. A copy of the agreement is attached to these minutes. A motion was made to accept the treasurer's report, seconded and unanimously approved.

## Communications Committee

Linda Collier

Linda & Keith reported on their meeting to discuss website alternatives and options. They recommend using a Joomla CMS (content management system) because it is Opensource and allows us to purchase the individual modules needed as the website is built and grows. They also recommended using the "Thyme" web calendar and requested budget to purchase a copy. Though website will be accessed by multiple content managers, we still need to have a webmaster to oversee and be ultimately responsible for security etc. We will need an ISP that supports Joomla, and for continuity should consider having that ISP fulfill the role of webmaster. The committee plans to have the new website ready for a live test in time for the Duel Trials in October.

Tem moved to adopt the Communications Committee recommendations; the motion was seconded and unanimously approved. Adrienne moved to authorize an initial budget of \$250 for the website development; the motion was seconded and unanimously approved.

	Karl Radde Award Nominations	Charla Patterson
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Two nominations for the 2008 Karl Radde award were received. It was decided that Charla would ask the applicants to revise their nominations to better reflect the intent of the KR award, i.e. community service beyond archery involvement and achievement. The revised nominations to be presented to the board for voting in time for the award to be presented at the PAC Coast Championships in September.

	SAC College Liaison	Tem Mills
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The SAC Board unanimously resolved as follows: *“to vacate the SAC college liaison until such time that CAP and any other CA organization representing collegiate archers, coaches, and schools have reached an agreement as to which organization or organizations shall be recognized as the SAC college liaison(s) and SAC and said organization(s) have determined by mutual agreement the duties of said representative(s). In the interim, SAC shall conduct official collegiate communication with an authorized representative of CAP. All other interested parties may attend open SAC board meetings, having the same non-voting privileges due all SAC members. SAC shall, as always, remain open to all constructive communication on all topics pertaining to advancing California archery.”*

As outgoing college liaison, Mel Leach addressed the board to thank them for their cooperation. As a SAC member Mel expressed her concern regarding the current situation with CAP. The board recognized and thanked Mel for her long years of service to Californian collegiate archers.

	Old Business	
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Tournament officials are having difficulty with doing USAA membership card checks as part of equipment inspection. Separate inspection is needed. Tournament Directors should decide on method they wish to use. Membership must be verified with either current roster or card or archer must either shoot as guest or purchase new membership. State Indoor & JOAD, Cotton Boll, State Outdoor, Pac Coast & Duel in the Desert must have guests identified on results.

	New Business	
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Linda would like the board to consider having a “Special Olympics” division. Safety and other parameters would need to be decided. Linda appointed Ad-Hoc to research and bring proposal to the board.

	SAC Board Elections	Susan Coday
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The election outreach (over 600 cards were mailed) elicited zero response from the membership. An alternative such as email/website should be considered for next year. Linda stated that the SAC Board is unknown as an entity and recommended an historical/informational release be prepared for distribution at the State Indoor. She also suggested putting a SAC Board application on the website. As she had chosen not to seek re-election Linda was thanked for her many years of service to the SAC Executive Board.

The exact number of nominations required to fill the available seats (4) was received, and all members present unanimously voted to seat as follows: Jennifer Gilland (2011), Charla Patterson (2011), Aletha Donathan (2011) and Lynn Thorpe (2009).

Officers for 2008/2009 were unanimously elected as follows: President - Keith Johnson, Vice-President – Tem Mills, Secretary – Adrienne Winter

	Adjournment	
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The meeting was adjourned at 6.15pm.