



**GREATER
SAN JOSE
CHAPTER**

EXECUTIVE BOARD MEETING MINUTES

Date: 1/13/09 Location: Ramada, Sunnyvale

EXECUTIVE COMMITTEE ATTENDANCE		Present/Absent/Excused
President	Jay Jamali	Present
President-Elect	Tyler Nguyen	Absent
Special Vice President	Jack Hahn	Present
Secretary	Ron Scholtz	Present
Treasurer	Tom Boyd	Absent
Delegate	Fred Norton	Present
Delegate	Mostafa Pournajat	Present
Past-President		
Government Affairs	John Steele	Absent
Membership	Jim Beeby	Absent
PDC Chair	Betsy Leff	Present
Jobs Coordinator	David Krack	Absent
Other Attendees:	None	

QUORUM REACHED? Yes

TIME MEETING CALLED TO ORDER: 10:35am

Minutes

Secretary Report:	-A motion was made by Jay Jamali second by Mostafa Pournajat to approve the 12/9/08 meeting minutes. The minutes were approved unanimously.
Treasurer Report	<ul style="list-style-type: none"> - Tom has received his performance letter and a phone call from Jay. There has been no change since. No financial report is available this month. - There was a discussion on the treasurer's performance and if he needs to be removed from office. According to the 2002 chapter bylaws, there needs to be a petition and 30-day notice submitted followed by a vote of the chapter membership. The treasurer can also resign instead. - A motion was made by Fred, seconded by Jay to ask Tom to resign and if not, begin the removal process in accordance with the current chapter bylaws. Jay will contact Tom regarding the decision. Approved unanimously. - Jay will issue checks to those owed money after today's meeting. - Mostafa will act as the interim treasurer until Tom's status and the treasurer

MOTION: Transition immediately to a new meeting location. Proposed locations will be identified by Jay and communicated by email to the board for approval.

MOTION MADE BY: Betsy Leff SECOND: Mostafa Pournajat

DISCUSSION: The Ramada is no longer catering lunch meetings and a new venue is needed. We need to find a new location before the February meeting. Need to make sure the location is near Sunnyvale and the lunch costs are close to what we are currently paying. The change needs to be communicated to the membership.

FAVOR: 6 OPPOSE: 0 ABSTAIN: 0

MOTION: Name Betsy Leff as the new VP- Election Committee.

MOTION MADE BY: Jay Jamali SECOND: Jack Hahn

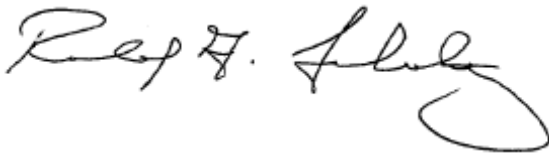
DISCUSSION: The nominating committee chair has been left open by the resignation of the past-president position that traditionally leads the committee. We need to have someone lead the committee and elections for new officers. We need a slate of candidates soon in order to ensure a smooth transition.

FAVOR: 6 OPPOSE: 0 ABSTAIN: 0

TIME MEETING ADJOURNED: 11:53 am Motion to Adjourn: Jay Jamali, Second: Fred Norton

MINUTES GENERATED BY: Ron Scholtz

DATE: 2/2/09



Ron Scholtz
Greater San Jose Chapter
Chapter Secretary