



**GREATER  
SAN JOSE  
CHAPTER**

# EXECUTIVE BOARD MEETING MINUTES

**Date: 12/09/08 Location: Ramada, Sunnyvale**

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

**QUORUM REACHED? Yes**

**TIME MEETING CALLED TO ORDER: 10:35am**

## Minutes

<b>Secretary Report:</b>	-A motion was made by Jay Jamali second by Betsy Leff to approve the 11/11/08. The minutes were approved unanimously.
<b>Treasurer Report</b>	<p>- Jay distributed copies of the November financial report to the committee. There were some issues identified such as a missing detail list, a missing line item for cash on-hand, and other needed corrections to ensure everything adds up. <b>Action Item- Mostafa will meet with Tom prior to next month's committee meeting and assist him in getting the financial report corrected.</b></p> <p>- Ron's expense report submitted last month still needs to be reimbursed. <b>AI-Ron to contact Tom for status.</b></p> <p>- A motion was made by Betsy, seconded by John to approve \$500 for hiring Bruce Barhani for flat price services (posters, website, mailings) for promoting the 10/09 PDC. Approved unanimously.</p>



FAVOR: 9                      OPPOSE: 0                      ABSTAIN: 0

MOTION: Remove Mira Rubin from chair of the nominating committee due to a lack of attendance at committee meetings.

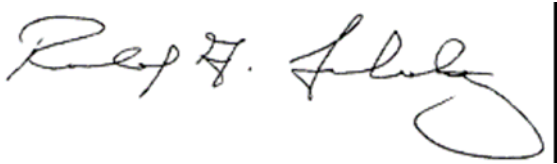
MOTION MADE BY: Fred Norton                      SECOND: Tyler Nguyen

DISCUSSION: Committee members should not miss more than three committee meetings each year. The chapter president selects the chair of the nominating committee rather than being assigned to the past president. The nominating committee chair is not an elected chapter officer so no 2/3 vote is required.

FAVOR: 9                      OPPOSE: 0                      ABSTAIN: 0

**TIME MEETING ADJOURNED: 11:56 am**                      Motion to Adjourn: Jay Jamali, Second: Jack Hahn

**MINUTES GENERATED BY: Ron Scholtz**                      **DATE: 12/10/08**

A handwritten signature in cursive script, appearing to read "Ron Scholtz", is written to the left of a vertical line.

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Ron Scholtz  
Greater San Jose Chapter  
Chapter Secretary