

MINUTES

Annual Members Meeting

Thursday, August 25, 2016 | 11:30 AM – 1:30 PM

Monterey Plaza Hotel | 400 Cannery Row, Monterey, CA 93940

<u>DIRECTORS PRESENT</u>	<u>ADVISORS PRESENT</u>	<u>ALL ABSENT</u>	<u>STAFF PRESENT</u>
Bob Buescher	Bobby Richards	Diane Mandeville	Alliah Seta
Ed Smith	Carol Chorbajian	Dave Potter	Tammy Blount
Janine Chicourrat	Dave Spaur	Ralph Rubio	Jennifer Johnson
Mairead Hennessy	Julie Weaver	Norm Groot	Rob O'Keefe
Mike Oprish	Sean Panchal	Steve McNally	Paul Martin
Mimi Han	Michael Le Pier		Kelly Gonzalez
René Boskoff	Kim Stemler		
Rick Aldinger	Marilyn Lidyoff		
Thomas Becker	Hans Uslar		
Tony Tollner	Todd Kruper		
	Susan Breen		
	Troy Kingshaven		

CALL TO ORDER: Bob Buescher called the meeting to order at 12:04 PM.

PUBLIC COMMENT: None

MEMBER AND STAFF ANNOUNCEMENTS: None

REGULAR AGENDA

NEW BUSINESS

A. Annual Meeting of the Membership

A video of the 2015-2016 year in review was presented. Bob Buescher presented the 2016-2017 Board Members and Officers. Tammy Blount and Rob O'Keefe presented the 2016-2017 Business Plan and Budget. A presentation of thanks was made to Congressman Sam Farr.

GOOD OF THE ORDER: None

ADJOURN: Bob Buescher adjourned the meeting at 1:06 PM

NEXT MEETING:

September 28, 2016 | Board of Directors Meeting
3:00 PM – 5:00 PM | Monterey Tides Hotel, Monterey