

USPTA/PNW
11/13/11 Board of Directors Meeting
Conference Call

Attending:

Jeff Urie, Bill Fletcher, Andy Cochrane, Travis Rood, Chad Smith, Hunter Lipscomb, Fitz Paccione, Kay Lorrain, Don Patch

Bill called meeting to order. 7: 10 PM

- a. By-law changes
 - a. Hunter discussed why we are suggesting the changes, saying the changes don't alter our function but help us work better. Everyone agreed that the changes were in the best interest of the division's business.
 - b. Change document should be posted on web and an email sent out notifying members of the availability of the change document so they will have an opportunity to see what changes were made.
 - c. Hunter moved, Kay seconded, motion to change by-laws as revised. It was passed unanimously.

- b. Budget
 - a. Travis presented the budget report for 2011. Convention income higher than last year. Total income higher than expected.
 - b. Expenses for convention lower than last year.
 - c. Overall budget is \$8,000 above what was budget.
 - d. Travis gave a brief description of how our relationship with national impacts the way our line item budget is set up.
 - e. Convention expenses were reviewed as to the relationship to 2012 budget. Housing, etc.
 - f. 2012 budget vote due 2012 by Dec. 2nd
 - i. Travis to send out proposed budget by Thanksgiving.

- c. ED Evaluation
 - a. Discussion on template used to evaluate the ED was very useful.
 - b. No comments were made regarding the contents of the document.
 - c. The review was done and completed by the Executive Committee in compliance with the by-laws. Reviewed and accepted by board.
 - i. Moved by Jeff, seconded by Hunter to accept the ED evaluation. Motion passed unanimously

- d. Update on division site selection process
 - a. So far we have received two communications for hosting our 2012 convention. One is from Salishan Lodge and the other from the University of Portland.
 - b. Don is to check in to Lewis & Clark as a possible site.
 - c. Selection process is open until January meeting. Dec 15th is closing date for applications.
 - d. Andy will investigate Portland State.
 - e. Don to blast another solicitation of sites

- e. Update and planning for division convention
 - a. Hunter went over speaker possibilities for 2012 convention. Dr Bryce Young. Sophie Woorons-Johnston declined.
 - b. Andy suggested including a national college recruiting person to speak to recruitment issues.
 - c. Hunter suggested extending college coach panel to talk about several issues related to junior recruitment and development. He also suggested a Doug Cash management/business related seminar.

- d. Fitz recommended Scott Mitchell, out of Savannah Georgia. Scott presented curriculum for 2.5 club player at the World Conference. Also Jay Berger can make it if we can fit into his schedule. Mike Caulkins and his high performance program might fit as well.
 - e. Andy Cochrane suggested Dennis Ralston. Dennis is a national speaker for handicapped and prescription drug addiction organizations. Andy also suggested a Dartfish presentation.
 - f. Chad Smith suggested we blast our members asking them for speaker and topic suggestions. The blast should include our current topic ideas and speaker names. Chad and Andy will help put together the email blast and response form. Also include these comments on our Facebook page.
- f. Nominating Committee
 - a. Selection:
 - i. Jeff Urie
 - ii. Chad Smith
 - iii. Kay Lorrain
 - b. Don to follow up with this committee in planning for 2012 election process.
- g. Food Day
 - a. Wayne Pickard suggested that we initiate a "Food Day" program in Oregon. The idea is to have USPTA pros host clinics the fee for which would be can(s) of food. The goal would be to have a clinic in every city in which a USPTA pro is living or working.
 - b. The board was unanimous in its support for this program and would like to extend it to Washington State.
 - c. Don was directed to follow up with Wayne.
- h. Mike Stone requested that his recommendation for the board to resign and that new elections be held immediately, be acted upon by the board. Don informed the board of Mike's reasoning for his request.
 - a. Travis moved that the board not resign, Andy seconded. Vote not to resign was unanimous.
- i. New business
 - a. Newsletter publication for December 1. Lead story and focus to be on the Year-end and what is in store for 2012.
 - i. District reports
 - ii. Don to email out other division newsletters to board so they can use them to get new column and story ideas for district reps.
 - iii. What have our members done in the division to help out in their respective communities.
- j. Old business
 - a. None
- k. January Meeting
 - a. Tentative meeting date set for January 21 beginning at 9:00 AM.
- Motion to adjourn
- a. Jeff Urie made motion to adjourn, seconded by Hunter. Unanimous vote.