

USASA Executive Committee Conference Call  
Wednesday, June 3, 2009

Meeting called to order at 8:04 pm

Roll Call:

President, Brooks McCormick; Vice Chairman, Marge Madriago; Treasurer, Toni Briggs-McGee; Secretary, Valerie Blanchenay; Region II Director, Bruno Trapikas; Region III Director, Carlos Rodriguez; Region IV Director, Bill Bosgraaf; Region I Deputy Director, Fritz Marth; Region III Deputy Director, Darius Eljali; Region IV Deputy Director, Mike Maloney.

Guests: Stephanie Walker, Werner Fricker, Jr., Jim Hamilton

Excused: Region II Deputy Director, George Chazaro

Budget Amendment

Brooks asked Stephanie Walker to present the items for discussion. Bill Bosgraaf and Brooks McCormick would be over their budget due to unplanned expenses in support of Cal S situation. There was discussion regarding the details of the expenses. Mike Maloney motioned and Carlos Rodriguez seconded to create a new budget item to track unplanned expenses due to state association issues. Motion carried. Bill Bosgraaf abstained.

CSSA/CASA

Brooks McCormick reported on the CSSA hearing. He shared that three individuals testified on behalf of CASA, the new applicants. They reported on the various problems they had with the current organization including single signer on checking accounts, questionable election process, fear, pressure and intimidation from GM.

Summit Update

Richard Groff motioned, and Toni Briggs-McGee seconded the motion that regional representatives for summit shall be increased to 34 and will include EXCO members, task force members and Adult Council representatives. There was much discussion on the matter. Motion carried.

Demosphere Contract

It will terminate on 7.31.09. There was discussion to request an extension until the Technology Task Force has time to go through its exploration, identification and recommendation process. Richard requested that 3 people from EXCO meet with Stephanie Walker to assist her with extension negotiation process. Any one interested in serving on this task force, please contact Brooks.

There will be a conference call on 6.10.09 at 9pm EST.

Carlos Rodriguez motioned and Marge Madriago seconded to approve a budget of \$30,000 for hosting the Elite/Ireland Game plus an additional \$14,000 for travel insurance bond. Richard Groff cast a vote against the motion. Valerie Blanchenay abstained due to insufficient time to review the information presented. Motion carried.

Meeting adjourned at 9:15 pm

Respectfully submitted for review and correction,

Valerie Blanchenay  
USASA Secretary