

USFCA meeting minutes - 11-14-2010

Thanks to Carolyn for taking the minutes

USFCA EC minutes (Conference Call) November 14, 2010

Present: Arnold Mercado, John Krauss, Abde Salem, Ray Parker, Gene Gettler, Carolyn Gresham-Fiegel, Laurie Schiller, Peter Burchard, Paul Geraci, Chuck Alexander.

The motion was made and seconded to approve the minutes of last minutes; the motion passed.

Treasurer's report: Carolyn reported she has filed the 2009 federal return (990EZ). Since the second signer on the bank account is no longer a regional vice president, it was suggested that Ray become second signer. There were no objections to this from EC members. Carolyn and Ray will meet at the Houston ROC in December to sign papers.

Clinics: After discussion of some recurring clinic issues, Laurie reported that clinic organizers will be reminded that all coaches taking practical exams must pay in advance on-line. Gene will make a written proposal to require (1) on-line payment 3 days in advance of taking the test and (2) proof of passing the written test.

Conference: John e-mailed the EC three possible sites and the site owners' responses to a questionnaire. The conference is scheduled for July 28-31, 2011. The motion was made and seconded to hold the conference in Las Vegas. The motion passed.

Awards: Peter reported that Connie Yu received her award. Peter made a motion to change the name of the Coach of the Year award to the Deladrier Sword. The motion was seconded and passed.

Website: Ray reported that the purchase receipt issue and the Find-A-Coach problems are being addressed.

Old Business: The By-Laws committee was discussed. An operations manual will be prepared for discussion at the next meeting; further consideration of a By-Laws committee will wait until that time.

New Business: A new format for the conference will be considered at the next meeting, or earlier through e-mail.