

Minutes for Annual 2012 Meeting,

Called to order 2:02 pm, September 3 2012.

Presidents Report:

- ⑩ Have 501c3 certified, Francise Board paper work in progress
- ⑩ Save several National Tournaments (G/30, G/60, Jr. Congress, Am Team West).

Election (11 members voting):

Two Year terms :

Stephen Shaugnessy – 10
Salman Azhar – 9
Joe Lonsdale – 8
Tom Langland – 7

One Year Terms :

Scott Mason – 7
Swaninathan Sankar – 7

Also on the ballot but not elected, Phil Shpilberg.

CCJ Content – Will explore getting a blog / CMS put together for the future, spot on website for such site already present (Phil Shpiberg, Frisco Del Rosario may help).

Board Meeting

President : Tom Langland (Joe, Sankar)
Vice President : Salman Azhar (Joe, Scott)
Secretary : Richard Koepcke (Tom,, Joe)
Treasurer : Joe Lonsdale (Salman, Scott)

Members at Large, Scott Mason, Stephen Shaugnessy, Swaninathan Sankar

Motion 11-2012: to approve June 23 minutes (Azhar, Koepcke). Passed 7-0

Action Item A02-2012: Salman, Richard to come up with a formula for naming a Girls Champion along the lines of the Barber selection (Due Oct 1 2012).

Webmaster : Tom Langland
Clearing House : Tom Langland
Membership Sec : Richard Koepcke
Club List : Swaminathan Sankar
Top 100 List : Michael Aigner
Scholastic Chair : Chris Torres

Meeting Adjourned 3:35 pm