



Board Meeting Minutes

March 12, 2020 at 11:00 a.m.

Location: Hyatt Resort and Spa in Monterey, CA

Members Present: Sam Knudsen, Ramsey Khouri, Kevin Rice, Cynthia Lermond, Tom Granucci, Anna Kafka, and Ken Carabello

Members Absent: N/A

Staff Present: Katherina Isidro and Morgan Grabau

Guests Present: Deanna Adams and Melinda DeCiro

Opening: The Board Meeting was called to order at 11:11 a.m. on March 12, 2020 by Ken Carabello.

A. Approval of Agenda

There was no written agenda provided.

B. Approval of Minutes

There were no minutes reviewed or approved at this meeting.

C. Open Issues

<i>Agenda Item and Discussion</i>	<i>Action/ Outcome</i>	<i>Follow-up</i>
<p><i>Introductions</i> The Board and staff introduced themselves to the guests present. The guests, Deanna Adams and Melinda DeCiro, also introduced themselves to those in attendance.</p>		
<p><i>Election</i> Due to cancelling of the conference, the elections could not take place per usual protocol at the Business Meeting. All three candidates were running unopposed. All votes cast by the Membership were in support of Deanna Adams as Secretary, and Melinda DeCiro as Director of Education, and Tom Granucci as the Incumbent Director of Conference. After discussing all factors and reviewing the Bylaws, in lieu of a vote at the Business Meeting, the Board voted to appoint the candidates to the Board in their respective positions. <u>Motion</u>: Ken put forth a motion to appoint the candidates to the Board in their respective positions. Ramsey seconded the motion.</p>	<p>The Board voted on the motion; all in favor, none opposed.</p>	<p>Tom Granucci will continue in the role of Director of Conference. Melinda DeCiro will assume the role of Director of Education. Deanna Adams will assume the role of Secretary.</p>
<p><i>Conference Review</i> Ken reviewed current matters facing the Association in light of having to cancel the conference based upon the Governor’s directive that events of 250 or more should be cancelled. Ken indicated that more discussions will need to take place with the Hyatt to determine whether this event can be classified as an act of God and our costs can be re-evaluated. Once we understand where the Hyatt stands on this matter, we will be in a better position to determine how best to proceed with the attendees. It will also be important to look to other Associations in similar circumstances and how they are proceeding.</p>		<p>The Board agreed that an email from Ken needs to be sent to the attendees.</p> <p>Sam will look into potential attorneys who could assist in guiding us how to proceed.</p> <p>Trina will follow up with</p>

		the Hyatt to determine what concessions they will make in light of the governor's order.
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D. Adjournment

The meeting was adjourned by Ken Carabello at 12:04 p.m.

Minutes submitted by Cynthia Lermond on March 12, 2020.