

## Minutes of the HSSOA Board Meeting on 6-17-09

The HSSOA board meeting at the BAYSA office was called to order 6-17-09, at 7:05 P.M. by the president. The secretary was present. All board members were present. The minutes for the May 20, 2009 board meeting were approved.

The registrar gave his report. Steven is depositing checks as he gets them. Signors will be set up at Whitney Bank. Steven is giving a weekly report to Shelly of any banking activities.

The treasurer gave her report. Shelly submitted the Profit & Loss Statement and the Balance Sheet, which was still in progress. All checks for 2010 have been deposited. Shelly will set up an online account at Whitney bank.

The vice president-development gave his report. David is working with Shelly to reserve an indoor facility at KICKS for training. She will check the availability of KICKS' indoor facility on Wednesday and Thursday nights in December. David has four trainers committed to help with regional instructions and, possibly, several more.

The area reps nominated the following members to the D&P Committee:

North: Harvey Atwood and Tim Sonnier

Central: Earl Pierce and Javier Guerra

South: Francis Fitzpatrick and Belinda Wilson

The nominees were approved by the board by acclamation.

The president formed three committees:

Brandon Ward will run the Operating Procedures Committee to review, update, and change the Operating Procedures. He will enlist various members to help as needed.

Abdelouahad Fliou will run the By-Laws Committee to review, update, and change the By-Laws. He will enlist various members to help as needed.

Brandon and Fliou will coordinate their efforts to maintain the consistencies needed with common items for both documents.

Marty Klecka will run the Recruitment and Retention Committee to establish incentives and programs to recruit new members and keep existing members.

The next board meeting will be held at 6:30 P.M. on July 15, 2009 at Charlie Guy's home.

Subsequent board meetings will be held as follows:

Aug. 12 at Arrow Electronics at 6:30

Sept. 9 at BAYSA at 6:30

Oct. 14 at Charlie Guy's home at 6:30

Nov. 11 at Arrow Electronics at 6:30

Dec. 9 at BAYSA at 6:30

Jan. 13 at Charlie Guy's home at 6:30

Feb. 10 at Arrow Electronics at 6:30

March 10 at BAYSA at 6:30

April 14 at Charlie Buy's home at 6:30

The first regular meeting will be held on Sept. 16, 2009 at Bayland.  
Subsequent regular meetings/training will be held as follows:

Oct. 21 at ~~BAYSA~~ Bayland at 6:30  
Nov. 18 at ~~BAYSA~~ Bayland at 6:30  
Dec. 16 at ~~BAYSA~~ Bayland at 6:30 (Possible training on Dec 12)  
Jan. 20 at ~~BAYSA~~ Bayland at 6:30  
Feb. 17 at ~~BAYSA~~ Bayland at 6:30  
March 17 at ~~BAYSA~~ Bayland at 6:30  
April 21 at ~~BAYSA~~ Bayland at 6:30

David Bollinger moved the meeting be adjourned. Motion passed.

The meeting adjourned at 8:50 P.M.

Gene Mitchell,

Secretary