

PHRF Southern California – Area G P O Box 6748 San Diego, CA 92166 www.phrfsandigeo.org

Minutes of the Regular Board Meeting Tuesday, March 13, 2018 - 1800/6:00PM at SWYC

- AREA G BUSINESS MEETING
- Call to Order 1901
- Roll Call: Ivan Batanov, Mike Roach
- Confirm Quorum YES A majority of the Area Board members are required to form a quorum and to conduct business. All official actions of the Area Board which concern Ratings or Rating Reviews shall be conducted pursuant to Rules 1.5 and 4.5 of the Rules. All other official actions of the Area Board require a majority vote by the members who are present, provided there is a quorum at the time of the vote. Members: David Cattle, Ivan Batanov, and Mike Roach
- Old Business NONE
- New Business ORC versus PHRF was discussed by PHRF SD
- Adjourn AREA G business Meeting 1903