

## AREA G BUSINESS MEETING

- Call to Order 1839
- Roll Call – Ivan Batanov, Lani Spund, David Cattle, Mark Burrows
- 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: Ivan Batanov, David Cattle, Lani Spund, and Mark Burrows*
- OLD BUSINESS
- David Cattle reports: at PHRF SoCal – Volpe – *displacement not confirmed but they gave this rating -24/-30/-39*
- NEW BUSINESS – NONE
- Next Meeting April 9, 2019
- Adjourn Area G Meeting 1900