

PERFORMANCE HANDICAP RACING FLEET OF SOUTHERN CALIFORNIA

2018 (Second) Annual General Membership Meeting Agenda

December 12, 2017 at Long Beach Yacht Club

7:00 PM

Old Business:

- The 2017 year in review for members and guests in attendance
- Introduction of the 2017 Executive and Area Board Members

New Business:

- Election of Executive Board Members for 2018
 - The following is the slate of officers presented by the Nominating Committee and all are welcome to make nominations from the floor pursuant to Article VII, section 8.3 of the Bylaws:
 - President: Doug Hosford (Area E/F - Dana Pt/Oceanside)
 - Vice President: Jamie Myer (Area B - King Harbor/Marina del Rey)
 - Treasurer: Bob Hubbard (Area C - LB/LA)
 - Chief Handicapper: Lisa Gilinger (Area I - Santa Barbara)
 - Judge Advocate: David Weil (Area C - LB/LA)
 - Data Systems Officer: Sue Griesbach (Area E/F - Dana Pt/Oceanside)
- Proposed Modifications to the Bylaws
 - A. Compensate Board Members for service by waiving PHRF dues for the year after their service, assuming that they have been a member in good standing of the Regional Board for the entire calendar year. This provision to start for the 2018 calendar year for application to 2019 dues, with Board membership to be determined by the Treasurer (or the President if the Treasurer is not available) after consultation with the Fleet Secretary. Modify Bylaws - Article III, section 3.5.
 - B. Filling vacancies on the Area Board where no candidates are otherwise available. Allow for the Area Board Chairperson (or the Regional Board upon a majority vote) to waive the requirement that an Area Boardperson must be a SoCal PHRF Member for at least 12 months prior to accepting a position on an Area Board. Modify Bylaws - Article IX, section 9.3a(2).
 - C. Establish executive session rules, required minutes, and quorum and majority voting requirements, for meetings of the Executive Board. The existing Bylaws provide for the existence and the duties of the Executive Board, but they do not provide rules for meetings. Modify Bylaws - Article IV, section 4.8.

Meeting Adjourned:

Next Meeting:

**REGIONAL BOARD MEETING
Long Beach Yacht Club
Tuesday, January 16, 2018
6:00 PM**