

WESTERN CONFERENCE
Online Meeting of the Board of Directors
February 18, 2018

The meeting was called to order at 10:01 a.m. The meeting was conducted online with a Zoom program whereby all participants except David Lodge were visible to each other and able to be heard. Due to technical problems, David Lodge was not visible to other participants, but he was able to hear and be heard by the others. The following board members participated: President Ron Lien, David Lodge, Marion Robertson, Jackie Zayac, Bonnie Bagley, John Grossmann. Secretary-Treasurer Tom Shulman, also participated.

Minutes of Previous Meeting

Upon motion and second the minutes of the 2017 San Diego annual meeting were approved.

Treasurer's Report

The FY 2017 Treasurer's report, copies of which had previously been emailed to the Board, was not discussed.

Structure of Western Conference

David Lodge presented, and the Board discussed, several issues about the future of the Conference that had arisen in the wake of the notices of withdrawal from WC that had been tendered by D17 and D22. After much discussion, the following motion was made (Lodge) and seconded (Bagley):

Effective April 1, 2018, the sole objective of the Western Conference shall be to run WC STAC games, and the WC bylaws shall be amended to reflect this change.

Motion CARRIED unanimously.

After additional discussion, the following motion was made (Lodge) and seconded (Grossmann):

Effective February 18, 2018, the obligation of D17, D21, and D22 to pay regional tournament sanction fees to Western Conference shall cease.

Motion CARRIED unanimously.

The President requested that the Board review the bylaws and recommend changes that might be required in light of these passed motions.

[Not as part of any motion, but as part of the discussion, the Board confirmed that the March issue of the Forum would be printed and mailed as usual to all three member-districts, and payments to the publisher and printer would be made as usual. The April

issue will be printed and mailed only to D21 and D22—there will be no April issue for D17. WC will pay for the printing and publishing of the April issue in some amount yet to be determined. The April 2018 issue will be the last issue to be published and paid for by WC.]

There were discussions about the future distribution of the WC treasury back to the member-districts and the distribution of future STAC profits, but those topics were ultimately tabled for future determination.

Next Meeting

The Board agreed that the next meeting would be sometime around May 20, 2018, on a day and time TBD.

There being no further business, the meeting was adjourned at 11:46 a.m.