

## March 2016 Minutes

March 22, 2016

The Board of Directors of SRC4 met in regular session at Conley's Place @ E. Sprague Ave, Spokane Valley Washington on March 22, 2016. Meeting called to order at 11:30 a.m. by Chairman Gary Alan Nolan. There was no quorum.

**ROLL CALL:** Nine (9) members were present. Gary Alan Nolan, Jason Cushman, Glenn Talmage, Mike Wilson, Susan Yeakey, Steve Herres, Scott Whitver, Bryan St. Clair, Jim Lahde.

### **LAST MEETING MINUTES:**

Minutes for February 23, 2016 were presented. The last meeting minutes were not approved due to the lack of a quorum.

### **TREASURER'S REPORT:**

Balance - \$4,857.75 plus \$1.00 and \$96.80 to deposit. Expenses: \$10.00 door prize, \$43.49 Constant Contact, \$6,554.02 Spokane Arena, \$100.00 Tanya Reiss, \$60.00 plaques, \$60.19 ABPA National Conference door prize. The treasurer's report was not approved due to lack of a quorum.

### **COMMITTEE REPORTS:**

#### **2016 Seminar**

The 2016 Seminar was discussed. The SRC4 members present felt that it was a good seminar. There were no survey sheets to discuss. A checklist for each task as it relates to the seminar should be developed so that details are not missed. BAVCO was not on the vendor list. BAVCO was upset by this. BAVCO is a significant supporter of the SRC4.

#### **Public Relations - None**

#### **Training**

BAVCO would be willing to put on a repair class for the SRC4 in the future.

#### **Website –**

Rick has been learning how to operate the website. Some attendees at the seminar were using the website during the Seminar.

#### **Old Business – None**

#### **New Business**

Steve Herres attended the Annual ABPA National Conference in San Diego, CA. Steve gave an update on the 501C3 status of the ABPA. The ABPA's 501C3 status has been restored after spending approximately \$30,000 in penalties and

interest. Small Chapters were using the ABPA's 501C3 status as a shelter for their Chapters, which may result in trouble for those Chapters. Steve Herres recommended each Chapter to have their accountant review their 501C3 status every five (5) years. Currently the top priority for the ABPA is to resume magazine production at least four (4) times a year. The ABPA is also interested in holding mini conferences at various locations throughout the Country.

**Door Prize Winner** – Glenn Talmage

**Next meeting: Tuesday April 19, 2016 @ 11:30AM at Conley's Place on Sprague Ave.**

Meeting adjourned at 12:20 pm.

Respectfully submitted  
Gary Alan Nolan  
Chairman, SRC4  
208-769-2220 extension #818