

United States Curling Association

Annual Members Meeting

1:00 p.m., Saturday, April 19, and Sunday morning, April 20, 2008
Holiday Inn Select, Bloomington, Minnesota

Minutes

1. **Convene Members Meeting.** President West convened the meeting at 1:06 p.m., and welcomed and introduced those present. West reviewed the meeting agendas and schedule. The main goal of the Board Meeting was to update the USCA strategic plan.
2. **Roll call.** Secretary Bernauer took the roll and noted that the meeting has a quorum. USCA member regions present: Alaska (represented by Leland Rich); Grand National (represented by Bob Pelletier); Great Lakes (represented by Paul Badgero); Illinois (represented by Georgia West); Minnesota (represented by John Benton); Mountain Pacific (represented by Karen Tait); and Washington (represented by James Pleasants).

Member regions absent: Colorado, Nebraska, North Dakota, Wisconsin, and the At-Large clubs.
3. **Appoint parliamentarian.** West appointed Warren Lowe as meeting parliamentarian.
4. **Certification of votes and proxies.**
Bernauer reports on the certified votes, and provided a memo dated April 19 with the vote counts. Bernauer reviews bylaws requirements related to voting: to be counted, club dues and rosters must be submitted by 1/31.
5. **Approve minutes of last Members Meeting. Motion by Pelletier, Badgero second, to approve minutes of Members Meeting of April 21-22, 2007. Approved.**
6. **Admission, suspension or removal of members.** Bernauer has not received notification of any new members to admit or associations to remove or suspend.
7. **Secretary's report.** Secretary Bernauer reported. USCA member associations will have meetings in May and then report to Bernauer the names of member-elected and affiliate-elected USCA directors. No changes as of today.

West reported that one member-elected director will not be returning: Bob Fenson, who served the USCA for 16 years as a director, committee member and chair, vice president and president. West expressed appreciation for Bob's able service.

8. **Suspend meeting.** West asked for a motion to suspend the members meeting in order to call to order the Board of Directors Meeting. **Motion by Pelletier, Pleasants second, to suspend the Annual Members Meeting until a time uncertain. Approved at 1:14 p.m.**

West reconvened the Annual Members Meeting at 10:47 a.m. Sunday April 20.

9. **New or unfinished business.** There was no new or unfinished business.
10. **Adjourn. Motion by Badgero, Pelletier second, to adjourn. Approved at 10:48 a.m.**

Respectfully submitted,
Sandy Robinson
Recording Secretary

Approved and authorized,
Jack Bernauer
Secretary