

**Southern California Division, USFA,  
Membership Meeting**  
March 2, 3:00 pm  
Burbank, CA

Present: Tigran Shaginian (Chair), Phil Hareff (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Richard Lee (at large)

The meeting was called to order at 3:10.

M/S/C (unan) to approve the draft minutes of the July 2017 membership meeting

Jim Beihold reported on the Division's finances (attached), which showed a loss of \$758 for the year to date. He discussed plans for the upcoming open tournament and SNQs. It will be held CSUN (Cal. State Northridge).

Also, at the membership meeting, the following members were nominated to stand for election for the following offices:

- Chair - Tigran Shaginian
- Vice-Chair - Phil Hareff
- Treasurer - James Beihold
- Secretary - Clare Deffense

Also nominated to serve as directors: Tigran Shaginian (Swords), Phil Hareff (Conejo), Allex Grumman (LAIFC), James Beihold (Swords), Mark Nixon (LAIFC), Clare Deffense (Swords), Tim Robinson (Presidio), Vadim Ayupov (UFA), Nick Kovalev (WCFA), Sorah Shin (Allez), Karen Lieu (BHFC), Eric Speicher (Conejo), Richard Lee (unattached), Daryl Taylor (Fortune), and Az Mikayelyan (unattached).

M/S/C -- In order to be elected to serve on the Board of Directors (Executive Committee) of the Division, nominees must be present at the July membership meeting, either in person or by telephone or similar electronic presence.

In order to vote, members will have to be (1) present at the meeting (no telephone or proxy voting), (2) at least 18 years old, and (3) a So.Cal.Division member in good standing.

The meeting was adjourned 4:00 pm.

Respectfully submitted,

Clare Deffense (Secretary)