

**Southern California Division, USFA,
Membership Meeting**
February 24, 3:00 pm
Glendale, CA (Hoover High School, Quad)

Present: Tigran Shaginian (Chair), Phil Hareff (Vice-Chair), Clare Deffense (Secretary), James Beihold (Treas.), Richard Lee (at large), Eric Speicher (Conejo), Nick Kovalev (WCFA), Alex Grumman (LAIFC)

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 \$661 for the year to date. He discussed plans for the upcoming May open tournament. It will be held in Pacific Community Center, Glendale. The current budget does not account for this tournament, and will need to be augmented by \$2,000 to cover the cost of rent for the Community Center.

M/S/C (unan) -- to increase the budgeted venue expenses for 2017-2018 to \$4,120.

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

- Chair - Tigran Shaginian, Jamie Douraghy
- Vice-Chair - Phil Hareff, Alex Grumman
- Treasurer - James Beihold, Mark Nixon
- Secretary - Clare Deffense

Also nominated to serve as directors: Tigran Shaginian (Swords), Jamie Douraghy (LAIFC), Phil Hareff (Conejo), Alex 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), and Az Mikayelyan (unattached).

The members agreed, the annual meeting to elect officers and directors will be held July 14. 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 4:09 pm.

Respectfully submitted,

Clare Deffense (Secretary)