



## **SOUTHERN CALIFORNIA ASSOCIATION**

### **Conference Call**

**January 3, 2017**

**7:30 p.m.**

Dial: [\(712\) 432-0075](tel:(712)432-0075)

Access Code: 936647#

## **AGENDA**

### **1. Call to Order**

### **2. Roll Call**

### **3. Minutes of Previous Meeting**

### **6. New Business:**

- Appointment of Vice President and Secretary
- Delegate Request for Reimbursements and Reports Due Immediately
- Allocation of \$4000.00 Association Award
- Strategic Planning Workshop 1/7/2017

### **4. Unfinished business**

- 2013 – 2016 Mary Bakjian Outstanding Service Award Nominees
- Strategic Plans Required for Budget Approvals due 1/30/2017
- Per Bylaws all committees must provide 4 meeting dates for 2017 by 11/2/2016
- Regroup Communication Trainings
- Procedures for being added to our website as a resource
- Organizational Membership Category – Incentives, Pricing, Benefits
- Google Apps Suite for Association Legacy **Emails Must Be Used** for Assoc. Communication

### **5. Reports**

No More than **5 minutes** will be allocated for each report

Please submit copies of reports in writing prior to the meeting

President, Vice President, Treasurer, Youth, Open, Masters, Officials, Coaches, Operations

### **7. Adjournment**