

Minutes of the Regular Meeting of the Cal South Board of Directors

April 25, 2020

09:00 A.M. to 11:14 A.M.

1. Call to Order/Welcome/Roll Call – The following members were accounted for as indicated. Eleven members were present, and three members were absent.
 1. President – Cindy Quan (Absent)
 2. Executive Vice President – Roy Carlson (Present)
 3. Vice President Youth – Jerry Selby (Present)
 4. Vice President Adults – Nick Webster (Present)
 5. Treasurer – Mike Green (Present)
 6. Secretary – Dan Sobieski (Present)
 7. District 1 Commissioner – Robert Pennoyer (Present)
 8. District 2 Commissioner – Luca Pacelli (Present)
 9. District 3 Commissioner – Grant Nadell (Present)
 10. District 4 Commissioner – Tony Pisicoli (Present)
 11. District 5 Commissioner – Louie De La Cruz (Present)
 12. District 6 Commissioner – Jack Larkin (Present)
 13. District 7 Commissioner – Christie Paulson (Absent)
 14. Chief Executive Officer – Johnnie Garza (Absent)

Roy Carlson called the meeting to order at 09:00 A.M.

2. Dan Sobieski indicated that he posted a draft Agenda on the Cal South BOD SharePoint site that included the following.
 1. Call to Order – Roy Carlson
 2. Approval of Prior Minutes for April 4, 2020 and April 11, 2020 – Dan Sobieski
 3. Election Results – Mike Green
 4. Finance Task Force – Mike Green
 5. Rules, Regulations and Compliance Task Force – Robert Pennoyer
 6. CEO Report – Johnnie Garza
 7. Other High Priority Items
 8. Adjourn

Roy moved to conduct the meeting as an Executive Session. Robert Pennoyer seconded the motion. The motion unanimously passed.

At 11:13 AM, Roy Carlson moved that we exit Executive Session. Jerry Selby seconded the motion. The motion was unanimously approved.

The next meeting was scheduled for Monday April 27th at 07:00 PM. The Finance Sub-committee is scheduled to meet Tuesday April 28th at 06:00 PM.

At 11:14 AM, Roy Carlson moved that actions taken during the Executive Session be ratified. Jerry Selby seconded the motion. The motion was unanimously approved.

3. Adjournment - At 11:14 AM Dan Sobieski moved to adjourn the meeting. Roy Carlson seconded the motion. The motion was unanimously approved.