

CAIR Board of Directors Meeting Minutes

Friday, November 11, 2011

Annual Business Meeting

Hilton Sonoma Wine Country Hotel

Present: Chris Cullander (President), Willard Hom (Immediate Past President),
Van Novack (Vice President) Tongshan Chang (Treasurer), Berkeley
Miller (Secretary), Heather Brown (Director), (Director), Michael Roona
(Director)

Absent: Mark Robinson (Director), Flora Yen (Director)

The meeting was called to order at 7:00 am.

1. Treasurer's Report

Tongshan Chang provided the Treasurer's Report. Altogether, there were 184 conference registrants, including 149 full-time, 29 part-time, four retirees and two students. There were nearly 40 first-time attendees. The 20% discount for early-bird registration really helped boost attendance, as predicted by Mike Roona. In addition, there were nine sponsors, thanks to Chris Cullander's vigorous recruitment efforts.

While Tongshan did not have a final financial report, the conference receipts more than covered the conference expenses, meaning CAIR's finances are in good shape for the coming year.

2. Election of Board Members

Elections were conducted to replace retiring board members, who included Willard Hom, Michael Roona, Mark Robinson, and Flora Yen. There was a unanimous vote in favor of the slate of new directors, which included Alice VonOmmeren, Yingxia Cao, Bob Dailey and Mallory Newell.