



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@ccoa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING MINUTES

Los Angeles, CA

NOVEMBER 14, 2012

- **Call to Order**

President Rodella called the meeting to order at 9:03 a.m.

- **Roll Call**

Present: Antonio Rodella, Marge Warner, Vicki Ludwig

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: David Wilder

A quorum was established.

- **Approve Agenda**

The November 14, 2012 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **Approve Minutes of the August 9, 2012 Executive Committee Meeting**

The August 9, 2012 Executive Committee Meeting minutes were approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **President's Remarks**

None

- **February Meeting - proposed February 6-7, 2013**

The meeting date of February 6-7, 2013 was approved.

M/S/C (Warner/Ludwig)

APPROVED

- **Agenda development for February meeting**

Ideas for the February TACC Meeting Agenda were discussed

- **Adjourn**

Meeting adjourned at 9:33 a.m.