



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento, CA

TUESDAY, DECEMBER 1, 2015

- **Call to Order**

President Randall called the meeting to order at 9:18 a.m.

- **Roll Call**

Present: Kathy Randall, Eileen Bostwick, Marge Warner

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Sybil Boutilier, Pam Epley, Vicky Ludwig, Alan Masden, Steve Rozensky, Gloria Sanchez, Martin Tucker, David Wilder

A quorum was established.

- **Approve Agenda**

The December 1, 2015 Executive Committee meeting agenda was approved as circulated.

M/S/C (Warner/Bostwick)

APPROVED

- **Approve Minutes of the August 11, 2015 Executive Committee Meeting**

The August 11, 2015 Executive Committee meeting minutes were approved as circulated.

M/S/C (Warner/Bostwick)

APPROVED

- **C4A Annual Meeting & Allied Conference**

Randall reported on the C4A conference in November.

Future Meeting Topics

Executive Committee will poll TACC members for future meeting topics.

Randall discussed upcoming activities that TACC could participate in, including a potential Senior Rally Day at the Capitol planned for May 2016 in Sacramento and the SCAN Foundation Summit in September 2016.

- **Other Items of Business**

Randall announced she would be resigning from TACC due to her recent appointment to the CCoA. February will be her last meeting; a Nominating Committee would need to be named.

M/S/C (Warner/Bostwick)

TO TAKE EMERGENCY ACTION TO APPOINT A NOMINATING COMMITTEE IN LIGHT OF PRESIDENT RANDALL'S UPCOMING RESIGNATION.

Randall announced the appointment of Alan Masden, Jeri Johnson and Gloria Sanchez to serve on Nominating Committee. Committee to report back in February with nominations for Vice President.

- **Adjourn**

Meeting adjourned at 9:48 a.m.