



# Executives Association of Long Beach

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## RIPTIDE

February 6, 2017

### LEADS:

- 0 Inside Leads
- 0 Outside Leads
- 0 Yelp Reviews

### ATTENDANCE:

- 53 Firms are currently members of Long Beach Execs
- 36 Firms were present at today's meeting

### NEXT MEETING:

Date: Monday, February 13, 2017  
 Location: The Grand  
 Program Company: Incredible Journey  
 Program Member: Pat Ellington

### MEMBER FOCUS TALK

**Executive Director**  
**Executive Association of Long Beach**  
**6285 East Spring Street #467, Long Beach**  
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On Monday, February 6th the Executives Association of Long Beach networking group had our annual meeting to approve the budget and vote on the Board of Directors. The committee reports included a membership report and the year in review. Outgoing President Jim Choura conducted the meeting and gave his closing remarks. Thank you to all the members who attended.

### MINUTES

Monday, February 6, 2017

95<sup>th</sup> Annual Meeting of the Association

President, Jim Choura, The Grand

12:30 Call to Order and Pledge/Call Ins - Choura

12:35 Announcements - Choura

- The Annual President's Installation lunch has been scheduled for Monday, March 6, 2017 here at The Grand at 6:30pm for cocktails (no host bar) and 7:00pm for dinner and the program. You are encouraged to bring a spouse or guest. It is free for members to attend, guests are \$10. The main entree will be surf & turf with a petite fillet and shrimp and a special dessert.
- The Joint Board Meeting is scheduled for Tuesday, February 21, 6:30p.m. the Digital Installers Board Room and will be catered by TGIS Catering.

12:40 Business - Choura



February 13, 2017

Pat Ellington, Incredible Journey Travel

February 20, 2017

DARK for President's Day

February 21, 2017

Board Meeting

Joint Board Meeting at Digital Installers at 6pm

February 27, 2017

Membership Drive

Monday, March 6,

2017 - Evening Event

President's Installation Dinner

6:30pm Cocktails - 7pm Dinner & Program in the Pacific Room.

Free to members \$10 per guest. Guest's encouraged.

March 13, 2017

Casino Night Prize Round Up

March 13, 2017

Board Meeting

At The Grand at 1:30pm

Friday Night - March 20, 2017 - Evening Event

Casino Night

March 20, 2017

DARK - Post Casino Night

March 27, 2017

Corey Vane, A-Throne

April 3, 2017

OPEN

### Riptide Archives

February 6, 2017

January 30, 2017

January 23, 2017

January 16, 2017

January 9, 2017

December 19, 2016

- **Minutes of 2016 Annual Meeting (Page 2-3):** Approval of minutes of the Annual Meeting which was held on Monday, February 1, 2016.
- Motion to approve the Minutes of the 2016 Annual Meeting
- Motion: J.Parry Second: S. Williams Discussion. All in favor. None Opposed. Motion Carries.
- **Review Financial Report 2016 (Page 4):** Motion to Receive and File the 2016 Financial Report.
- Motion: D. Regan Second: T. Perry Discussion: Craig Kotani to review the +\$5,000 discrepancy.

All in favor. None opposed. Motion Carries.

- **Approval of 2017 Budget (Page 5-6):** At this time I would like to present the 2017 Proposed Budget. Craig, please go over the changes.
- Motion to approve and adopt the 2017 proposed budget.
- Motion: S. Williams Second: D. Schoepf Discussion. All in favor None opposed. Motion carries.

#### 12:50 Election - Choura

#### We will now have the election of Director Nominees.

Are there any nominations from the floor? None.

We have 5 openings on the Board of Directors with the following nominated:

- Kris Gragson, GK Media
- Scott Williams, Attorney
- Vince Bunting, C.H. Topping Brakes
- Jay Beeler, Beeler & Associates
- Tom Di Leo, Alpine Mortgage

The chair requests a motion to elect by popular vote the following slate of Directors to serve on the 2017/2018 Board of Directors.

- **Motion to accept these 5 Directors to serve on the 2017/2018 Board.**
- Motion: J. Parry Second: H. Goldman Discussion. All in favor. None opposed. Motion carried. Directors approved.

The carry over Directors will be:

- Mabelle Thompson, Keen Home Care - *President*
- Jennifer Sawday, TLD Law - *Secretary/Treasurer*
- Jim Choura, Choura Events - *Immediate Past President*
- Rusty Deeble, Digital Installers

#### 1:05 Standing Committee Reports

K. Sherrill Business Promotion Year in Review

M. Thompson Membership Committee

J. Choura President's Message

#### 1:15 Final Comments

- The Annual President's Installation is on Monday, March 6, 2017 at The Grand in the Pacific Room at 6:30pm with an upgraded menu. Each member can bring a spouse or a guest. Members are free guests are \$10. Invitations to the evening installation will be sent out. Please rsvp to Kellie right away and let her know if you will be bringing a guest.
- The Joint Board Meeting is scheduled for Tuesday, February 21, 2017 at 6:30 p.m. at Digital Installers Board Room and will be catered by TGIS Catering.
- We will meet here at The Grand next Monday, February 13, 2016 with Pat Ellington of Incredible Journey Travel speaking.
- The annual meeting is adjourned. Let's make it a great year!

December 12, 2016  
 December 5, 2016  
 November 28, 2016  
 November 14, 2016  
 November 7, 2016  
 October 31, 2016  
 October 24, 2016  
 October 17, 2016  
 October 3, 2016  
 September 26, 2016  
 September 19, 2016  
 September 12, 2016  
 August 29, 2016  
 August 22, 2016  
 August 15, 2016  
 August 8, 2016  
 August 1, 2016  
 July 25, 2016  
 July 18, 2016  
 July 12, 2016  
 June 27, 2016  
 June 20, 2016  
 June 13, 2016  
 June 6, 2016  
 May 23, 2016  
 May 16, 2016  
 May 9, 2016  
 May 2, 2016  
 April 25, 2016  
 April 18, 2016  
 April 11, 2016  
 April 4, 2016  
 March 28, 2016  
 March 14, 2016  
 March 7, 2016  
 February 29, 2016  
 February 22, 2016  
 February 15, 2016  
 February 8, 2016  
 February 1, 2016  
 January 25, 2016  
 January 11, 2016  
 January 4, 2016

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<https://www.yelp.com/yelpmobile>

Consider reviewing the Executives Association this week:

<http://www.yelp.com/biz/executives-association-of-long-beach-long-beach?osq=ealb>

## ANNOUNCEMENTS

*Rememer to invite guests to keep our membership continually growing!*

### **1st Classification Postings:**

n/a

### **2nd Classification Postings:**

n/a

### **Membership Postings:**

n/a

### **Welcome New Members:**

Kimberly Rodgers of Jungle Promotions | Classification: Promotional Products

Associate Member Esmond Duong for Rusty Deeble, Digital Installers | Home/Commercial Entertainment Installation

Associate Member Dan D'Sa for Jim Choura, The Grand | Events

Dr. Heather Dosh, HD Orthodontics | Classification: Orthodontist

Marni Spencer-Devlin, Passion4Profit | Classification: Business Consulting

### **Top Open Classifications:**

Carpet Cleaner

Interior Designer

Videographer

Tree Trimmer

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## BOARD MEETING AT A GLANCE