



Executives Association of Long Beach

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RIPTIDE

February 1, 2016

LEADS:

0 Inside Leads
0 Outside Leads
0 Yelp Reviews

ATTENDANCE:

51 Firms are currently members of Long Beach Execs
37 Firms were present at today's meeting

NEXT MEETING:

Date: Monday, January 11, 2016
Location: The Grand Event Center 4101 E Willow St, Long Beach, CA 90815
Program Company: Executive Association of Long Beach
Program Member: Executive Director

MEMBER FOCUS TALK

Jim Choura
Choura Event Services at The Grand
4101 E. Willow St., LB
Phone: 562-685-8198
Email: jchoura@choura.us
Website:



Monday, February 1st, 2016 was our annual meeting for the EALB. See below for the minutes of the meeting. Overview: the minutes from the 2015 annual meeting were passed, the financials from 2015 were passed, the new board of directors was elected and the proposed amendments to the Bylaws were all passed. The meeting ran long so the committee reports were postpone until the next meeting. Thank you to all our members for their attendance and participation.

Yelp Reviews Count as a Lead

Yelp profile links are dominating search engine results. Don't get left behind. Claim your business page and start writing reviews of other businesses today!

<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:



February 8, 2016

Speaker: Continuation of Annual Meeting Agenda (no voting required)

February 15, 2016

Filming for EALB Promo Video No Speaker Needed

February 16, 2016

Joint Board Meeting:
George's Greek Cafe on 2nd St at 6:30pm

February 22, 2016

Speaker: Larry Boren, LB Brokerage

February 29, 2016

Mayor Robert Garcia

March 7, 2016

President's Installation Lunch

March 14, 2016

Speaker : OPEN

March 21, 2016

Dark: No Speaker Needed

March 28, 2016

Speaker: Pat Ellington, incredible Journey

Riptide Archives

February 1, 2016

January 25, 2016

January 11, 2016

January 4, 2016

December 14, 2015

December 7, 2015

November 23, 2015

November 16, 2015

November 9, 2015

October 26, 2015

October 19, 2015

October 5, 2015

September 28, 2015

September 21, 2015

September 14, 2015

September 7, 2015

August 31, 2015

August 24, 2015

n/a

Membership Postings:

n/a

Welcome New Members:

Corey Vane of A-Throne under the classification of Temporary Facilities Equipment

Other Membership News:

Welcome back Kellie Sherrill of Knightling Web Design

ADVERTISEMENTS/WANT ADS

PGA West La Quinta Condo. Call Jim Nesmith for details (562) 900-2230.

Traveling? Call Pat Ellington for toady's hot deals.

BOARD MEETING AT A GLANCE**ANNUAL MEETING****AGENDA**

Monday, February 1, 2016

94th 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 7, 2016 here at The Grand at Noon. Our lunch menu and decor will be upgraded with a surprise dessert. All Members of the Board are invited to ask a Guest to this lunch as a guest of the Association. All other Guests welcome at regular lunch cost of \$16.50.
- The Joint Board Meeting is scheduled for Tuesday, February 16, 6:30p.m. at George's Greek Cafe on 2nd St.

12:40 Business - Choura

- **Minutes of 2015 Annual Meeting (Page 3):** Approval of minutes of the Annual Meeting which was held on Monday, February 9, 2015.
- Motion to approve the minutes from the 2015 annual meeting. By: J. Parry Second: B. Hegedus Discussion: Kelly Williams should not be on the slate for elected directors. Motion to remove Kelly Williams from the directors slate. By: K. Williams. Second: D. Schoepf. Discussion. All in favor? Yes. Any Opposed?: No. Motion Carries.
- **Review Financial Report 2015 (Page 4-5):** Motion to Receive and File the 2015 Financial Report by: S. Williams Second: B. Littrell.
- Discussion. All in favor? Yes Any Opposed?: No. Motion Carries.
- **Approval of 2016 Budget (Page 6):** At this time I would like to present the 2016 Proposed Budget. Craig, go over changes. Motion to approve the 2016 proposed budget. By: D. Regan. Second: J. Parry. Discussion. All in favor? Yes Any Opposed?: No. Motion Carries.
- **Approval of Proposed Bylaws Amendments (Page 7-23):** At this time I would like Scott Williams to present the proposed changes to the bylaws. Motion to approve the all the changes except the honorary membership issue. D. Regan. Second: J. Parry. Discussion. All in favor? Yes Any Opposed?: No. Motion Carries.
- Motion to approve honorary membership 5 year limit. By: D. Regan. Second: B. Littrell. Discussion. All in favor?: No Any opposed?: 8 Opposed. (B. Hegedus, J. Doyle, T. Perry, D. Regan, J. Beeler, A. Barry, S. Williams, H.

August 17, 2015
 August 10, 2015
 August 3, 2015
 July 27, 2015
 July 20, 2015
 July 13, 2015
 June 29, 2015
 June 22, 2015
 June 8, 2015
 June 1, 2015
 May 18, 2015
 May 11, 2015
 May 4, 2015
 April 27, 2015
 April 20, 2015
 April 6, 2015
 March 30, 2015
 March 23, 2015
 March 16, 2015
 March 9, 2015
 February 23, 2015
 February 2, 2015
 January 26, 2015
 January 12, 2015
 January 5, 2015

Goldman) Motion Carries.

1: 30 Election - Choura

We will now have the election of Director Nominees.

Are there any nominations from the floor? No.

The chair requests a motion to elect by popular vote the following slate of Directors to serve on the 2016/2017 Board of Directors.

We have 6 openings on the Board of Directors with the following nominated:

- Jim Choura, The Grand - *President*
- Machel Thompson, Keen Home Care - *Vice President*
- Rusty Deeble, Digital Installers - *Secretary/Treasurer*
- Craig Kotani, Sawin & Kotani - *Immediate Past President*
- Kolby Pabst, Pabst Kinney & Associates
- Jennifer Sawday, Tredway, Lumsdaine & Doyle

The carry over Directors will be:

- John Berg, Transom Telecommunications
- Kris Gragson, GK Media
- Scott Williams, Attorney

Motion to unanimously approve the entire slate of directors to serve on the 2016/2017 Board of Directors. By: S. Williams Second: J. Parry Discussion. All in favor?: Yes. Any opposed?: No. Motion carries.

1:35 Standing Committee Reports - postponed until next meeting

K. Gragson Business Promotion

M. Thompson Membership Committee

J. Choura (represented by M. Thompson) President's Message

1:40 Final Comments

- The Annual President's Installation is on Monday, March 7, 2016 here at the Grand at Noon with a very nice upgraded decor and menu. Please let Kellie know if you are planning on bringing a guest.
- The Joint Board Meeting is scheduled for Tuesday, February 16, 2016 at 6:30 p.m. at George's Greek Cafe on 2nd Street.
- We will meet here at The Grand next Monday, February 8, 2016 with Pat Ellington of Incredible Journey Travel speaking.

CERTIFICATION OF QUORUM

Mr President,

I certify that there are 42 executive member firms on the rolls of the Executive Association membership roster as of February 1, 2016.

There are 36 member firms represented by their Executive Representative present at this Annual Meeting.

Thus, 85.7% of the Executives memberships is present and you have/do not have a quorum for the conduct of the Annual Association business.

Prepared by: Kellie Sherrill, Executive Director

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