

**CYBA BOARD OF DIRECTORS  
MEETING MINUTES  
January 18, 2014**

**CALL TO ORDER:** 3:53 PM, Dennis Moran, President

**ATTENDEES:** Dennis Moran (Pres.), Don Abbott (Exec. Dir.), J.R.Means (Sec.), Nick Friedman, Jim Johnson, Dean West, Jeff Merrill, Tom Trainor & Bob Merritt

**RECOGNIZED GUESTS:** Mik McGuire & Dave Millett

**APPROVE MINUTES:** Tom Trainor/Jeff Merrill motion to approve December 2013 minutes . Approved.

**FINANCIAL REPORT:**

**COMMITTEE REPORTS:**

**1. MEMBERSHIP:**

Jeff Merrill – Eight (8) new members vetted and approved this month.

Jeff Merrill – Motion to send two (2) new member applications to General Membership. Nick Friedman 2<sup>nd</sup> motion.. Unanimously approved.

Jeff Merrill, Membership Chair, presented proposed changes to Article V of By-Laws as follows:

New applicants: Four (4) days to Board members for initial review; then Seven (7) days to General members for response; then One (1) day for Board objections. If no objections, new applicant will be automatically approved. Should there be an objection then Board may require additional information and a vote may be delayed until the next Board meeting, or as required. Also proposed; new membership fee structure and updating membership application.

Tom Trainor- motion to amend Article V (Election to Membership) By-law.

Nick Friedman – 2<sup>nd</sup> motion. Carried.

2. **FORMS:** Nick Friedman – New CYBA forms package is on-line.. Can be accessed through link in cyba.info website or stand-alone, cybaforms.com. website. Cybaforms.com website moved to new CYBA web host server on January 16<sup>th</sup>.

Tom Trainor – motion to approve 2014 officer slate. Nick Friedman 2<sup>nd</sup> motion. Carried

3. **BOAT SHOWS:** Report from Tom Trainor that San Francisco show was a success with lines reported for tickets and 30 min. wait for entry on Sunday due to max. capacity.

**4. WEBSITE/MEDIA/PUBLICITY:**

**5. LEGAL**

6. **ANNUAL EVENTS – CYBA 38<sup>th</sup> Annual Dinner tonight at Island Hotel, Newport Beach**

**7. TRADE ASSOCIATION RELATIONSHIPS**

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**NEW BUSINESS:**

**ADJOURNED: 4:55 PM**

**NEXT BOARD MEETING:**