

**Channel Islands YMCA  
Association Board Meeting  
Annual Meeting  
June 16, 2011  
Reagan Ranch Center – Santa Barbara**

**MINUTES**

Present: Sandy Allan, Gail Anikouchine, James Armstrong, Robert Coles, Jim Dixon, Brian Gough, Andrew Grant, Dale Haslem, Tom Heter, Sally Irving, George Leis, Norm Nebroski, Ric Ruffinelli, and Dan Watkins

Staff: Sal Cisneros, Margo Byrne, Cindy Halstead, Tim Hardy, Lynn Karlson, Dan Powell, Susan Sawyer, Pam Swenson, and Manuela Williams.

Absent: George Armstrong, Darren Caesar, Jon Martin, Joe Sullivan, Woody Rollins, and Jeff Speich,

Meeting called to order by Brian Gough, Chair. He asked the Association Board members to please stand up and be recognized.

**CLASS OF 2014:**

**Motion by Dan Watkins/seconded by Sally Irving/carried to approve the proposed Class of 2014.** No additional nominations from the floor were heard.

Class of 2014: Jim Armstrong  
George Armstrong  
Robert Coles  
Jim Dixon  
George Leis

**SLATE OF BOARD OFFICERS 2011-2013**

**Motion by Gail Anikouchine/seconded by Tom Heter/carried to approve the slate of board officers 2011-2013:** No additional nominations from the floor were heard.

Slate of board officers for 2011-2013:

<b>Officers:</b>	<b>Incumbent:</b>	<b>Proposed Slate:</b>
Chair	Brian Gough	George Leis
Vice Chair	George Leis	Ric Ruffinelli
Secretary	Jon Martin	Robert Coles
Treasurer	Jim Armstrong	Jim Armstrong

Brian called out outgoing board committee chairs and handed them small gifts as recognition for their services:

Governance Committee:	Jeff Speich (not attending)
Finance Committee and Treasurer:	James Armstrong
Financial Development:	Darren Caesar (not attending)
Risk Management & Planning Committee:	Robert Coles
Audit Committee:	George Armstrong (not attending)
Marketing & Communications Committee:	Andy Grant
Secretary:	Jon Martin (not attending)

**STATE OF THE ASSOCIATION:**

Sal gave a quick overview of the State of the Association. He recognized key staff and volunteers at each branch.

There being no further business the meeting was adjourned.