



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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TACC – TRIPLE-A COUNCIL OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING MINUTES
Vagabond Inn, 909 3rd Street, Sacramento, CA
September 27, 2007

1. Call to order

Vice President Schofield called the Executive Committee Meeting to order at 11:27 a.m.

2. Roll Call – Establish a Quorum

A quorum was present.

Present: George Schofield, Hav Staggs, Martin Tucker, Dee Erman

Guests: Erwin Fromm, Marge Depew, Ed Woods, Patricia Lewis

Staff: Lynn Nielsen

3. Approve Agenda

The Committee agenda was reviewed and approved as presented.

4. Follow-up to discussions and member input from General Meeting

Staggs discussed the need to ensure that adequate time is given for presentations.

Erman said more time should be allotted for TACC members to ask questions of speakers.

Tucker requested a change to the bylaws referencing members absences from meetings. He also proposed discussing extending term limits for officers. Currently, the term is one year for officers, with re-election possible for a second term. It was suggested that this topic be put on a future meeting agenda for discussion.

5. Planning for November meeting

Schofield applauded the resource sharing that took place during the two-day

meeting. He suggested there needed to be a balance between information sharing and action steps resulting from discussions.

Woods proposed at a future C4A conference that TACC seek time to meet with AAA directors to discuss common issues. Schofield said this would need to be a well designed meeting with all appropriate participants attending.

All suggested future agenda topics will be forwarded to President Wilder for consideration and final approval.

The meeting was adjourned at 11:40 a.m.