

WRIPAC BUSINESS MEETING MINUTES

January 29, 2010

- I. Meeting called to order**
 - II. Determination of Quorum: Determined by Amy Kohl**
 - III. City/County of San Francisco voted in. No agencies to vote out.**
 - IV. Test agreement notifications to be sent out on February 2, 2010, with a deadline of March 5, 2010.**
 - V. No committee reports.**
 - VI. Old Business**
 - Legal and Civil Service Monographs are under review. Legal monographs to be reviewed by a lawyer. Once approved by the president it can be printed and distributed.**
 - New members to receive monographs. Electronic copies to be put on the website as soon as they are located**
 - VII. New Business**
 - Bylaws have been approved.**
 - Past president will work on filling the committee for the Beamis Award obligation.**
 - Location of September 2010 meeting (will let Amy know by March 1st):**
 - A. Santa Rosa**
 - B. City of Marin**
 - C. County of Sonoma**
- May meeting:**
Marina Del Rey, May 6 – 7, 2010

- **Request about changing the membership requirements due to the economy. There are concerns about the 3 consecutive meeting requirements.**
- **Maybe consider different levels of membership for access to the members only information on the website.**
- **Mike Willinganz is asking WRIPAC to sponsor the IPAC conference in July. The sponsorship is \$5,000.**
- **Karen Coffee: Time to nominate someone for the Bemis award. Nominations are due in May. Past president to send out an email for nominations.**

VIII. Announcements

Next meeting scheduled for May 6 – 7 in Marina Del Rey, CA.

IX. Adjournment: 12pm