

**PTC-SC**  
**Meeting Minutes**

January 19, 2016 – 6:30 PM  
Geezer's  
Santa Fe Springs, CA

I. Call to Order

P. Bourne called the PTC-SC board/officers meeting to order at 8:10 p.m. on January 19, 2016.

II. Roll Call

The following persons were present:

J. Bourne	R. Moreno
P. Bourne	F. Olmos
V. Cordero	J. Park
P. Deines	C. Shehadeh
G. Gomez-Canul	J. Stiegelmar
J. Kahn	A. Tompkins
R. Kirchner	B. Tietze
L. Kwan	

III. Officer Reports

1. **President Elect – Vincent Cordero**
  - Cordero introduced himself and provided information about his background, and stated that he would like to focus on innovative methods of personnel assessment.
2. **President – Alfredo Rocha (Not present)**
3. **Past President – Pauline Bourne**
  - P. Bourne introduced herself and provided information about her background.
4. **VPs of Communications – Jessica Landin & Jung Park**
  - J. Park introduced herself and provided information about her background.
5. **VP of Programs – Rhiannon Kirchner**
  - R. Kirchner introduced herself and provided information about her background.
6. **VP of Conferences – Gabino Gomez-Canul**
  - G. Gomez-Canul introduced himself and provided information about his background.
7. **Treasurer – Joleen Bourne**
  - J. Bourne introduced herself and provided information about her background.
8. **Secretary – Jenni Smith (Not present)**
9. **Directors-At-Large – ad lib**
  - B. Tietze indicated that this meeting is his last PTC-SC board meeting.
  - A. Tompkins stated that we store our PTC-SC documents in dropbox. New officers and directors will get an email invitation to access our dropbox.

- [The rest of the directors introduced themselves and provided information about their backgrounds.]

#### IV. New Business

1. Approve minutes from most recent meeting on October 26, 2015.
    - **P. Deines made a motion to approve the minutes of the October 26, 2015 meeting. P. Bourne seconded the motion. All present concurred.**
  2. Recognize the change in Officers for bank account for the minutes [The list of PTC-SC Officer changes was handed out to all present at the meeting.]
  3. Propose Alfredo Rocha be added as authorized signature on financial documents and/or accounts on behalf of PTC-SC
    - [Most present concurred with the proposal.]
- A. Nomination and election of Executive Director  
[inaudible]
- B. Present proposed 2016 Budget
- R. Moreno indicated that PTC-SC ran deficits for the last few years. Last year's induction dinner was more expensive than previous dinners. She also indicated that an increase of membership increased our revenues.
  - P. Bourne indicated these annual deficits are problematic. An increase in our memberships will help reduce these deficits. She also indicated that the budget's balances contained discrepancies that needed to be fixed.
  - J. Stiegelmar expressed that we are a non-profit organization and the deficits were marginal.
- C. Recommendation – establish luncheon dates early in year
- J. Stiegelmar expressed the importance and benefits of planning, scheduling, and promoting PTC-SC luncheons early in the year. She indicated that more members would attend because they can better plan their calendars and minimize schedule conflicts.
- D. 2016 Stephen E. Bemis Memorial Award
- No discussion; tabled for the next meeting.
- V. Open issues
- A. Tompkins urged the board to only allow HR and I-O connected LinkedIn individuals to be part of the PTC-SC LinkedIn group. She also advocated in checking and using the LinkedIn private discussion platform for our internal discussions.
- VI. Next Board Meeting
- P. Bourne stated that the next Board meeting would be scheduled before our March luncheon.
- VII. Adjournment

- **P. Bourne made a motion to adjourn the meeting. A. Tompkins seconded the motion. All present concurred. Meeting adjourned at 8:47pm.**

Minutes submitted by: F. Olmos