

Orange County SCAF

Closed Board Meeting Minutes

September 16, 2022

Meeting called to order at 6:10 pm by Jeff Berry, President

Board Members present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Treasurer/Secretary; Larry Brennan, Member at Large; Robert Mitchell, Asst. Training Chair; Joyce Phelps, Past-President; John Perez, Training Chair.

Interviews were held with two candidates who submitted interest in the OC SCAF Assignment position. Each candidate was allotted 1 hour for questions/answers by the OC Board Members.

After interviews, the Board agreed to review notes and reconvene on September 20, 2022, to decide.

Meeting adjourned at 8:15 pm.

Minutes by Diana LaMar, OC SCAF Vice President.

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Closed Board Meeting Minutes

September 20, 2022

Meeting called to order at 8:04 by Jeff Berry, President

Board Members present: Jeff Berry, President; Diana LaMar, Vice President; CJ Wanser, Treasurer/Secretary; Larry Brennan, Member at Large; Robert Mitchell, Asst. Training Chair; Joyce Phelps, Past-President; John Perez, Training Chair.

Agenda Item – Discuss two candidate applications for OC SCAF assignor position.

The Board deliberated the two candidates. A vote was taken 6-1 for candidate selected.

Jeff will notify the candidates. OC SCAF members to be notified prior to the first official OC SCAF meeting for the 2023 season.

Meeting adjourned at 8:47 p.m.

Next meeting after Big SCAF meeting on October 23, 2022.

Minutes by Diana LaMar, OC SCAF Vice President.