

1 **CALIFORNIA BLOOD BANK SOCIETY**

2 Annual Business Meeting Minutes

3 May 15, 2019

4 *Omni Rancho Las Palmas Resort and Spa*
5 *Rancho Mirage, CA*

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7
8 **BOARD MEMBERS PRESENT:**

9 Don Fipps - President
10 Robert "Bob" Bayer - President-Elect
11 James Burner - Treasurer
12 Patricia Kopko - Secretary
13 Susan Noone - Immediate Past President
14 Suzanne Heri - Director
15 Suchitra Pandey - Director

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17 **BOARD MEMBERS ABSENT:**

18 Harpreet Sandhu - Director
19 Darrin Greenlee - Director

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21
22
23 **CALL TO ORDER** - Don Fipps

24 Called to order 5:10 pm by President, Don Fipps, noted quorum established.

25
26 **INSTITUTIONAL MEMBER ROLL CALL** - Patricia Kopko

27 Those present: American Red Cross, Northern California Region; American Red
28 Cross, Southern California Region; Harbor-UCLA Medical Center Blood Bank;
29 LifeStream.

30
31 Not present: Creative Testing Solutions; Houchin Community Blood Bank;
32 Northern California Community Blood Bank; San Diego Blood Bank; Santa Clara
33 Valley Medical Center

34
35 **TRANSITION** - Don Fipps

36 Kacy Wallis provided interim Association Management and Executive Director
37 services to CBBS due to the bankruptcy filing of AdvoCal. Interviews for
38 replacements were conducted and Smith and Moore Associates (SMA) ultimately
39 were hired. Introduction of new Central Office Staff, Catherine Smith, CEO
40 and founder of SMA.

41
42 **ADOPTIONS OF MINUTES** - Patricia Kopko

43 The 2018 Annual Business meeting minutes were lost due to the bankruptcy
44 filing of AdvoCal.

45
46 **TREASURER'S REPORT** - Jim Burner

47 Presentation of fiscal year-end financials and 2019 Annual Meeting financial
48 prediction of a loss of income due to lower attendance.

49
50 **INTRODUCTIONS** - Don Fipps

51 Introduction of the 2018-2019 Board of Directors and Committee Chairs.

52
53 **NOMINATING COMMITTEE REPORT** - Susan Noone

54 Presentation of the 2019-2020 slate:

- 1 • Jim Burner - President-Elect
- 2 • Sara Bakhtary - Director

3
4 Motion made and seconded to approve the slate as presented. Motion carried.

5
6 **RECOGNITION OF DEPARTING BOARD MEMBERS** - Don Fipps

7 Acknowledged the contributions of the following individuals who are leaving
8 the board:

- 9 • Patricia Kopko - Years of Service 2016-2019
- 10 • Susan Noone - Years of Service 2013-2019

11

1 **INSTALLATION OF NEW PRESIDENT** - Don Fipps
2 Performed the installation ceremony of 2019-2020 President, Bob Bayer.

3
4 **OUTGOING PRESIDENT RECOGNITION** - Bob Bayer
5 Presented a gift to outgoing President, Don Fipps.

6
7 **INTRODUCTIONS OF THE 2019-2020 COMMITTEE CHAIRS** - Bob Bayer

8
9 **OLD BUSINESS**

10 None

11
12 **NEW BUSINESS**

13 2020 ANNUAL MEETING - Discussed the location will likely be in the bay area,
14 near an airport with a more condensed educational program. Details are
15 forthcoming.

16
17 FUN ACTIVITY - This year the Fun Committee outing to VillageFest was a new
18 addition to the program.

19
20 **ANNOUNCEMENT OF FUTURE MEETINGS**

21 The next Business Meeting date and time has yet to be determined.

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23 Adjourned 5:51 p.m

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28
29 *Respectfully submitted by Kacy Wallis, Executive Director, on behalf of Patricia*
30 *Kopko, Secretary*