

**SJCPOA**  
**BOARD OF DIRECTORS MEETING**  
**November 15, 2016**  
**Time: 6:00pm**  
**Location: SJCPOA Headquarters**

Present: T. Rowe, Richards, Grant, Sylvester, Arbini, Avila, E. Rowe, Brennan  
Absent: Miller

- I. President Travis Rowe - call meeting to order  
Secretary Paul Sylvester - roll call
  
- II. Review 10/25/16 Board Meeting Minutes- A motion was made by Grant to approve the October 25<sup>th</sup> minutes. Arbini seconded the motion. Motion carried.
  
- III. Reports from:
  - President, Travis Rowe- No report.
  - Vice President, Jordan Richards- We are at 125 members with 3 pending sign up.
  - Treasurer, Jaime Grant- The October financials were reviewed. A motion was made by Richards to approve the financials. E. Rowe seconded the motion. Motion carried.
  - Legal Counsel, Christopher Miller- Not present.
  
- IV. Old (Continuing) Business
  - SCOPO Update- The next SCOPO meeting will be on 12/9/16 in Fresno. T. Rowe, Richards, Brennan, E. Rowe and Avila will be attending.
  - PORAC Valley Chapter Meeting Update- No update.
  - PORAC Conference- T. Rowe, E. Rowe and Avila will be attending in Anaheim 11/17-11/19.
  - SJCPOA Bylaws/Board Resolutions- continued.
  - Christmas Party- The DJ is confirmed. Ticket sales will start 11/21. Members will be free and their guest will be \$25. Sales to non-members will begin 12/5 if numbers allow.
  
- V. New Business
  - Executive Session [closed session – member issues] - In executive session 7:00 pm. Out of executive session 7:35 pm.
  - PAC- In PAC 7:35 pm. Out of PAC 7:45 pm.
  - Donations and community efforts- No requests.

A motion was made by Grant to adjourn the meeting. The motion was seconded by Brennan. Meeting adjourned.

Next Board Meeting: December 20<sup>th</sup> 2016 at noon. Location: Pappapavlovs.