

FLOATING HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
Monday, January 14, 2013, 7:30 PM
Amended February 11, 2013
The Moreland's, 25 East Pier, Sausalito, CA

Present: Adams, Barbarich, Bell, Boschetto, Clinton, Dorris, J. Dunaway, R. Dunaway, Forsman, Hoylman, Kirsch, Lalezari, Miller, Moreland, O'Dea, Sekhon, Sennett, Shireman, Simpson, N. Starr, Stoneback, Williams,

1. Call to order at 7:35 by R. Dunaway.
2. Minutes
 - 2.1. Approval of Minutes of November 12, 2012. Sennett/Hoylman moved to accept the minutes as submitted. There was no opposition to the motion.
3. Treasurer's Report (Moreland) – Barbarich/Miller moved to accept the report as read. Motion passed without opposition.
4. Standing Committee Reports
 - 4.1. Membership
 - 4.1.1. Membership Survey (Moreland) – Moreland presented a report on the survey. There were only 3 responses from non-members. More details will be provided at the March meeting. There was a discussion of how to get the non-members to participate.
 - 4.1.2. Annual Meeting on 2/9/2013 (Duncan) – Forsman presented a report. Everything is generally ready.
 - 4.2. Web Site
 - 4.2.1. Recommend a new Web Master (Hoylman) - Hoylman/Forsman nominated John Adams to be the new web master. Motion passed without opposition.
5. Officer Elections (Duncan) – A slate of officers was presented by the Nominating Committee.

President – Katherine Boschetto
Vice President – Flo Hoylman
Secretary – Hillair Bell
Treasurer – Ron Moreland

Nomination were opened to the body, and none were made.
Barbarich/Clinton moved to accept the slate by acclimation. There was no opposition.
6. Committee Chair Reappointments – It was indicated that Ray Dunaway will be the Cert chair. Action was postponed until the next meeting.
7. Directors at Large Reappointments – This was also postponed until the next board meeting.
8. Administrative Coordinator (Shireman)
 - 8.1. Calendars and Tidelogs – are available for sale.
 - 8.1.1. Google calendar discussion – Shireman will send out an e-mail on how to connect to this calendar. A paper calendar was passed out.
9. Old business
 - 9.1. FHA Storage Locker (Moreland) – Moreland pointed out that we could get a small locker for \$50 per month vs. the \$25 per month for sharing his storage.

The idea was to put forward to have another person have access to the current locker. This seemed to be generally acceptable.

9.2. Follow up on Emergency Trailer Insurance (R. Dunaway) – This is still in process.

9.3. Emergency Grab and Go Bags (Williams) – Williams is going to go ahead and order the bags. It will take 6 weeks to get the materials. Then there will be a get together to assemble the bags.

9.4. No Wake Signs (R. Dunaway) – R. Dunaway has a call in to the Coast Guard on this issue, but they have not returned the call. All the paperwork has been filed.

10. New Business

10.1. Vice President – Government Relations

10.1.1. Issue - Should the FHA create a new officer position with the title of Vice President – Government Relations or should this be a Committee Headed by a Chairman for Government Relations?

10.1.2. Roles and responsibilities of the position. See attached.

Moreland moved that we amend the bylaws to create a new officer position, VP of Government Relations, with the duties as outlined on page 10 of the board packet, (minus #6). This position will be the chair of the Government Relation Committee. Forsman seconded. 17 votes in favor, none against, no call for abstentions. Motion carried.

Moreland nominated Barbarich for this position. Clinton seconded. There was no opposition.

Moreland also reported on the follow up to AB2048. Barbarich and Moreland talked with Assembly Member Levine's representative about moving forward on this and received positive feedback.

11. Any other new business.

12. Board Matters

There were a number of announcements.

13. Adjourned at 9:18.