

NOTE: *These minutes were approved by Committee on March 17, 2025.*

Jason Scalese, chair of the Constitution & Rules Committee, called the meeting to order at 6:05 pm and roll call was conducted. The meeting was held in the NorCal office in Alameda.

Committee Members Present: Jason Scalese (chair), Leslie Airola-Murveit, Andrea Norman, Linda Peltz, and Keith Wheeler.

Committee Members Absent: Jon Toney and Scott Winn

USTA NorCal Staff Present: Summer Verhoeven - Executive Director

Guest Present: Sarah Decker - USTA Director of Section Development

1. Chair Report.

- Resignation of Craig Pasqua. Jason announced that Craig Pasqua has elected to resign from the Committee due to the demands of his other volunteer work.
- Status of NorCal Constitution. Jason announced that he had not been able to confirm whether or not NorCal has a Constitution in place, despite a reference to it in the NorCal Bylaws. There was consensus to both consult with NorCal's nonprofit counsel as to whether one was needed as well as review a Constitution that was adopted and then rescinded by the NorCal Board in 2018.

2. Approval of Minutes. The Committee considered approval of the minutes of the meeting held February 10, 2025. The following motion was duly made by Andrea Norman, seconded by Linda Peltz, and **approved** by a vote of 5 in favor, none opposed, and no abstentions:

RESOLVED: That the minutes of the Constitution & Rules Committee meeting held February 10, 2025, be approved as presented.

3. Review of Bylaws. The members began an in-depth review of each Bylaw to identify concepts that need to be retained as well as those that need to be considered for amendment. The members also created a list of questions about existing provisions.

Following conclusion of business, the meeting was adjourned at 8:45 pm.