

I. WELCOME

A. Roll Call

The roll call was as follows:

Board Members Present: Brent Brashier, John Bushemi, Christine Cash, Bernard Grisolia, Salvador Espino, Pete Klideris, Darnail Lyles, Matthew Maloney, Deann Petena, Chareice White, Kymberli Roberts, Doug Spencer and Andy Qunell.

Board Members Absent: Taryl Bonds, Shane Evans, Fred Koegel, Matthew Schuffert, Elliott Segarra, Terry Velligan

Staff members in attendance: Heather Becerra, Stephanie Smith, Nicole Wolverton, and Megan Goodan

B. Pledge of Allegiance

C. Approval of September 21, 2023 Meeting Minutes

Motion made by Brent Brashier to approve 9/21/23 meeting minutes, and seconded by John Bushemi,

Motion carried by voice vote. 13-0-0

Approval of the updated 8/15/23 meeting minutes

Motion made by Matthew Maloney to approve the updated 8/15/23 meeting minutes, seconded by Bernard Grisolia.

Motion carried by voice vote. 13-0-0

II. REPORTS

A. President/CEO Report

President/CEO report was presented to Board and attached for minutes.

1. Staff Reports

B. CFO- Financial Report

Nicole Wolverton presented financial report for the 3rd quarter. We have collected about \$2.6M in in-keepers assessment: 77% collections of revenue year-to-date. The audit is wrapping up, just waiting on exit interviews.

1. Approval of Claims #128,2059,2060,2562-2564,28079-30102 in the amount of \$1,164,524.17

Motion made by Salvador Espino to approve Claims #128,2059,2060,2562-2564,28079-30102 in the amount of \$1,164,524.17, seconded by Brent Brashier.

Motion carried by voice vote. 13-0-0

C. Staff Reports

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

Over the next few weeks we will be working on our 2024 budget.

ISOC will be held on Saturday, December 2.

In 2024 all full time employees will receive a 4% pay increase to align with cost of living.

Based on expenditures and revenues we are still exceeding in both categories. We are bringing in more money than we are spending.

A. Resolutions

1. Resolutions 2023-10-18 (1): SSCVA 2024 Annual Budget

Motion made by Brent Brashier to approve 2023-10-18 (1): SSCVA 2024 Annual Budget, seconded by John Bushemi.

Motion carried by voice vote. 13-0-0

2. Resolutions 2023-10-18 (2): SSCVA 2024 Salary Resolution

Motion made by Matthew Maloney to approve 2023-10-18 (2): SSCVA 2024 Salary Resolution, seconded by John Bushemi.

Motion carried by voice vote. 13-0-0

B. Other

1. None to present.

C. Approval to close Centier's "Move to Indiana" bank account- dormant fund

Motion made by Bernard Grisolia to approve closing Centier's "Move to Indiana" bank account- dormant fund, seconded by Salvador Espino.

Motion carried by voice vote. 13-0-0

D. NSA World Series Agreement 2024-2028

Motion made by John Bushemi to approve NSA World Series Agreement 2024-2028, seconded by Brent Brashier.

Motion carried by voice vote. 13-0-0

V. MISCELLANEOUS MATTERS

A. Public Comment

1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an

B. Next Regular Meeting - November 16, 2023- SSCVA Board Room

VI. ADJOURNMENT

Motion made by Bernard Grisolia to adjourn meeting, seconded by Brent Brashier.

Motion carried by voice vote. 13-0-0