



MINUTES
REAO Board of Directors' Annual Business Meeting
Mile Square Banquet Facility
Wednesday, December 7, 2016
Approximately 275 REAO Members Present

I. Called to Order at 1:00 PM by REAO President, Doug Storm

Present: Linda Robinson, Doug Storm, Bill Castro, John Iagjian, Rebecca Guider, John Iagjian, Larry Leaman, Gaylan Harris, Tom Beckett and Sara Ruckle Harms. Also present was Ilene Bárcenas, Office Manager. There is a quorum.

Absent: Jan Grimes

II. Nominations for the REAO Board for 2017

Nominations for the REAO Board Officers and Directors for 2017 were discussed at the November REAO luncheon. The proposed Board members were individually announced at this Business Meeting and after a call for the vote, were unanimously approved by the Members as follows:

Officers:

Doug Storm, Co-President
Linda Robinson, Co-President
Vacant, Past President
Bill Castro, Treasurer
Jan Grimes, General Secretary

Directors:

Tom Beckett
Rebecca Guider
Gaylan Harris
John Iagjian
Larry Leaman
Sara Ruckle Harms

III. Luncheons for 2017

Doug Storm reviewed the contract for the 2017 REAO luncheons at Mile Square Park. The rate for the individual lunch has increased to \$19.00.

A motion was made by Sara Ruckle Harms to agree to the contract as presented and for REAO to absorb the additional costs for the luncheons; motion seconded by Rebecca Guider. Motion carried.

IV. UCI Health Care Conference

A motion was made by Linda Robinson and seconded by John Iagjian to authorize the attendance of up to three REAOC Board members to attend the UCI Health Care Conference that will be held on February 24 – 25, 2017. REAOC will cover all necessary costs related to the conference. Motion carried.

V. Adjournment

There being no other business for the Annual Business Meeting, the meeting was adjourned at 2:45 pm.