

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
USAB REGION 5 – SOUTHWEST BADMINTON ASSOCIATION**

October 20, 2014

A web-meeting of the Board of Directors (the “Board”) of the USA Badminton, Region 5 - SOUTHWEST BADMINTON ASSOCIATION (“SWBA”) was held on October 20, 2014, commencing at 12:00 p.m., Pacific Time. Notice of the meeting was duly given or waived in accordance with SWBA’s Bylaws.

DIRECTORS PRESENT: Richard Alexander (by Skype)
Stan Bischof
Eugene Carbajal
Kyle Emerick
Shannon Huang
Marc Tsukakoshi
Tom Wilmshurst

DIRECTOR ABSENT: Henry Fan
Pavan Vedere (Excused)

CALL TO ORDER

Kyle Emerick called the meeting to order and acted as chair thereof. Shannon Huang acted as Secretary. A quorum being present, the meeting proceeded with business.

RATIFICATION OF THE CONSTITUTION AND BYLAWS.

1. Amendment and ratification of the Constitution.

The old Constitution inherited by the current SWBA Board went through a few rounds of drafting changes by emails. The directors reviewed the final draft being presented at the web-meeting. There being no further changes, the Constitution attached as Exhibit A is hereby adopted and ratified by the Board.

2. Amendment and ratification of the Bylaws.

The Directors then proceeded to review and make changes to the draft Bylaws which were previously revised through email exchanges. The Bylaws attached as Exhibit B reflect all changes agreed, and are hereby adopted and ratified by the Board.

OTHER SWBA BUSINESS

1. National Empire Clinic.

Discussions ensued regarding SWBA’s priority list. The first being training empires for national tournaments. Eugene volunteered to be in charge of the marketing and Tom agreed to work the program a part of the time.

(I left early, so if someone else wants to fill in the rest, please do.)

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 2:00 p.m.

By: _____
Shannon Huang