

## LA Robotics Board Meeting Minutes, May 10, 2017

### Attendees:

- Dave Brinza
- LeRoy Nelson
- Andy Crick
- Alicia Skilton
- Chris Husmann
- Eileen Kahn
- Terry Wells
- Joe Petito
- Amanda Sullivan
- Tony Ayad

Conference call phone number: 213-289-3444

Conference call pin: 902666

Convene @ 7:05 PM

### 1. Changes to the agenda

- Apologies - No Tarek tonight
- Add FLL, FTC committees to agenda

### 2. Authorize the treasurer to apply for a credit card with a cash rebate, as proposed in LeRoy's 2:08 pm email from earlier today

- LeRoy wants to get a card with 1% cash back
- Proposal approved by consensus

### 3. Approve the minutes of the November 9th, 2016 meeting as attached to LeRoy's May 9 email

- No changes. Minutes approved by consensus.

### 4. Review and approve the financial report through April 30, 2016 as summarized in the attachment to LeRoy's May 9 email

- Heading for FY2016 was copied and not updated.
- Auditor David Brinza reviewed and accepts the current partial results for FY2016
- Corrected report will be submitted for complete FY2016

### 5. Elect/re-elect directors:

- a. Tarek Shraibati -- approved
- b. David Brinza -- approved
- c. Chris Husmann -- approved
- d. Amanda Sullivan -- approved
- e. Alicia Skilton -- approved
- f. Tony Ayad and Gigi Johnson declined to be re-elected
- g. Eric Husmann declined the invitation to join the board
- h. Tony Ayad -- approved during committee discussion. Plans to resign at the end of 2017.

## 6. Select committee chairs

- a. SCRRF:
  1. Eileen: Kitbot build day and Workshops
  2. Chris: Scrimmage – added during Other business
- b. Audit: David
- c. VEX programs: Tarek
- d. Website: LeRoy
- e. Social media: Eileen
- f. Botball: **dissolved committee**
- g. ESR: **dissolved committee**
- h. SCRRF Scholarships: Joe
- i. Educational Outreach: **dissolved committee**
- j. Nelson Team Grants: fold under VEX
- k. FLL: Tony; Both Tony and GSGLA are leaving after the 2017 seasons and new partners are needed. **Tony agreed to continue as Director representing FLL until the end of 2017.**
- l. FTC: Amanda

## 7. Assign committee members

- a. SCRRF: Eileen, Amanda, Joe, Terry, David, Chris - kit-bot build day; coordinate workshops; pool resources
- b. Audit: Tarek
- c. VEX programs: LeRoy
- d. Website: Alicia
- e. Social media: Amanda
- f. Botball **dissolved committee**
- g. ESR: **dissolved committee**
- h. SCRRF Scholarships: David, Eileen
- i. Educational Outreach: **dissolved committee**
- j. Nelson Team Grants: fold under VEX
- k. FLL: None
- l. FTC: None

## 8. Committee reports: activities during the last year and plans for the next year

- a. SCRRF
  1. Hosted fall classic, kitbot day, scrimmage and workshops
  2. What to do with the wood field in the absence of SCRRF hosted events?
- b. Audit: Covered above
- c. VEX programs: Very successful year
  1. VEX IQ Challenge grew 91% (after 89%) in California
  2. VRC grew 32% (21% before)
  3. LeRoy will continue to start VEX IQ teams but not be the partner
  4. Teams went to an average of 2 qual events
  5. 3 state champs (San Jose, Bakersfield, Pomona)
- d. Website
  1. Ran into problems with website builder. Discontinued. Migration was broken.
  2. Alicia saved a copy of the old site and brought it up manually via FTP.
  3. Saves us \$10/mo
  4. Alicia is working through improvements as available

- e. Social media:
  - 1. Promoted a lot of different events throughout the year
  - 2. Will post anything we want sent out
- f. Botball: No report
- g. ESR: No report
- h. SCRRF scholarships
  - 1. Gave 3 scholarships at the FRC LA Regional
  - 2. Question of how to fund with shift in event structure?
- i. Educational outreach: No report
- j. Nelson team grants – folded into VEX Programs
- k. FLL: Expecting 400 teams this year. Expecting 24 tournaments
- l. FTC: No report

**9. Schedule next meetings** (during fall classic and scrimmage?)

- a. Tentative September (at or before the fall workshop) (LeRoy: must be before Nov 13)
  - 1. Wednesday, Sep 6th @ 7pm
- b. SCRRF subcommittee meeting over the summer to schedule workshop. Eileen to coordinate.

**10. Other business**

- Chris: Will take on committee chair for a pre-ship event (scrimmage) depending on available resources

**11. Election of officers**

- President -- David Brinza [acting]
- VP -- Joe Petito
- Treasurer -- LeRoy Nelson
- Secretary -- Terry Wells

Adjourn @ 9:00pm

Respectfully submitted,  
Terry Wells  
LA Robotics secretary

Updated by  
LeRoy Nelson  
LA Robotics Treasurer