



MEETING MINUTES

DATE: **December 21, 2006**

TIME: **11:30 a.m. – 2:00 p.m.**

LOCATION: **Orange County Mining Co.
10000 Crawford Canyon Road
Santa Ana, CA 92705**

SPECIAL HOLIDAY AND STAFF APPRECIATION LUNCHEON

I. CHAPTER BUSINESS

- A. Khanh Nguyen, Chapter President, brought the meeting to order and initiated self-introductions.
- B. A motion carried to approve the meeting Minutes for the November meeting.
- C. Treasurer Hadi Tabatabaee provided the treasurer's report: Checking \$ 12,028.69; Savings \$3,438.
- D. Khanh reminded the membership that the installation banquet was scheduled and encouraged everyone to come. The banquet is scheduled for 3:00 PM to 5:00 PM on January 28, 2007 at the Hyatt Regency in Huntington Beach. (Link to Announcement: http://www.iccoec.org/documents/INSTALLATION_2007.pdf)
- E. Khanh next described the chapter meeting scheduled for February 15, 2007 which will be held jointly in Long Beach with the LA Basin and Ventura Chapters. The program will feature ICC President Wally Bailey.

- ### **II. COMMITTEE REPORTS-**
- David Khorram, Chair of the Education Committee, characterized the last chapter training seminar that was actually two half-day sessions conducted by Scott Fazekas and Jim Brogan, as very successful and resulted in approximately \$2,200 to the Chapter. David also stated that overall for the year training seminars generated nearly \$11,000 for the chapter.

NEW BUSINESS

Ray Schuller conducted the board member nominations for 2007 by calling upon Soroosh Rahbari, Chairman of the Nominating Committee, to present to the membership the Committee's recommendations. They were as follows:

Khanh Nguyen, Past President, Gerald Caraig, President; Joe Kirkpatrick, Vice-President; Hadi Tabatabaee, Secretary; and David Khorram, Treasurer.

Ray next asked if there were any nominations from the floor three times.

There being none Jay Elbettar motioned to select Khahn Nguyen as Past President. Ray asked if there were any nominations from the floor three times. There being none, the motion was seconded and carried.

Jay next motioned that Gerald Caraig be selected as the President. Ray asked if there were any nominations from the floor three times. There being none, the motion was seconded and carried.

Jay motioned that Eric Tolles motion that Joe Kirkpatrick be selected as Vice-President, Eric made the motion. Ray next asked if there were any nominations from the floor three times. There being none, the motion was seconded and carried.

Jay motioned that Hadi Tabatabaee be selected as the Secretary. Ray asked if there were any nominations from the floor three times. There being none, the motion was seconded and carried.

Jim Martin motioned that David Khorram be selected as the Treasurer. Ray asked if there were any nominations from the floor three times. There being none, the motion was seconded and carried.

III. PROGRAM

The luncheon and holiday celebration followed with many nice gifts being distributed.

Respectfully submitted:

Joe Kirkpatrick
Chapter Secretary