

**Special Meeting of the USTA NorCal Board of Directors –
November 14, 2010 for the Election of Officers**

Meeting was called order in the USTA offices by Michael Cooke – President at 5:10pm.

Attendance: Michael Cooke, Terry Cossette, Sue Leo, Paul Kepler, Rick Kepler, Don Jacobus, Suzy Cossette, Dana Gill, Matt Holt, Mike Dickey, Tom Schmierer, Hunter Gallaway and Tony Silveria.

Guests at meeting: Paul Allam

Election of the new Executive Committee were unanimously voted into offices:

Terry Cossette – Delegate Tony Silveria – Vice President Mike Dickey – Treasurer Sue Leo –
Secretary

Parliamentarian and General Council were not voted for at at this meeting.

Meeting adjourned at 5:18pm.

Respectfully submitted,

Sue Leo

Secretary