



<p>Call to Order: 4:05 p.m. Adjournment: 5:06 p.m.</p>	<p>Led By: April Green Secretary: Giovanna Castro</p>
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<p>In Attendance (majority for a quorum=12) (12 voting, 3 non-voting):</p> <ul style="list-style-type: none"> ● President April Green ● Barbara Cosio Moreno ● Hope Reilly ● Arturo Garcia ● Shannon Boffa ● Amanda Nelson ● William Lopez ● Cheryl Robinson ● Jenny Mehlow ● Kara Handley ● Monica Gil Dos Santos ● Julie Wright ● Megan Pinna Tisdall <p>Absent (8): Jeanna Vazquez, Giovanna Castro, Kim Coutts, PJ Maxwell, Patrick Thelan, Edgar Hopida, Stefania Villar Rachel McGuire, Mariah Hugo, Elena Gomez, and Anne Buckley</p> <p>Chapter Administrator: Blake Nelson</p> <p>Chapter Treasurer: Jeanna Vazquez</p> <p>Ethics Officer: Julie Smith-Taylor</p>
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Agenda Item	Discussion	Action	Owner
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<p>Call to Order/President's Update</p>	<p>Virtual voting results:</p> <ul style="list-style-type: none"> ● 22-01 National Bylaw Amendment - 15 in favor, 0 opposed, 0 abstained ● Increasing Blake's credit card limit - 15 in favor, 0 opposed, 0 abstained ● August and September 2022 meeting minute approval - 15 in favor, 0 opposed, 0 abstained ● PRSA National board slate – 11 in favor, 0 opposed, 0 abstained ● Budget increase for Bernays - 11 in favor, 0 opposed, 1 abstained ● Barb announced she will not be serving as President next year. Hope and April took over in the nominating committee responsibilities. ● Nominating Committee will be: <ul style="list-style-type: none"> - Krystin West - Derek Danziger - Sandy Young - Hope Reilly - April Tellez Green ● Cheryl made a motion to accept and William seconded ● Motion passed unanimously 11 in favor 	<ul style="list-style-type: none"> ● Vote via Slack – Motion Passed 	<p>April Green</p>
<p>Financial Update</p>	<ul style="list-style-type: none"> ● Jeanna was absent ● April noted we are running at a profit (not counting expenses forthcoming from Bernays) 	<p>No formal action taken or required</p>	<p>April</p>
<p>Bernays</p>	<ul style="list-style-type: none"> ● Kara working on the run of show/PPT finalizing ● April went through the program for the board ● Layout was adjusted based on the amount of folks showing up ● Photo booth in the lobby ● Game also happening at 6pm ● Parking will be full 	<ul style="list-style-type: none"> ● No formal action taken or required 	<p>Jenny/Kara</p>



	<ul style="list-style-type: none"> ● 150 people estimated to attend ● Need to send logistics email ● Discussion to cut off alcohol sales at a certain time ● Ada picking up trophies / Amanda running PPT/ Jenny showing up at 2pm day off/ ● Blake/April can be available as well 		
Membership Update	<ul style="list-style-type: none"> ● N/A 	<ul style="list-style-type: none"> ● No formal action taken or required 	Mariah
Communications Update	<ul style="list-style-type: none"> ● Bernays and Board Recruitment ● Social - award winners won't be posted for all winners. Hoping to do Special Award winners only ● Press Release - Winners ● Stephania is doing a blog post about something you wish you knew at the start of your career 	<ul style="list-style-type: none"> ● No formal action taken or required 	Shannon/ Monica Stephania
Community Relations & Advocacy	<ul style="list-style-type: none"> ● Volunteer Holiday Mixer - Need to get it going on Eventbrite ● Free event ● Hoping to give out Volunteer Appreciation Gift cards ● Attended the Coronado Library Event with Major Garrett, a free community event in October. ● PRSA SD/IC had a table. 	<ul style="list-style-type: none"> ● No formal action taken or required 	William
D&I Update	<ul style="list-style-type: none"> ● Arturo will be presenting at ICON on the Diversity Panel ● He will be doing a social takeover ● 	<ul style="list-style-type: none"> ● No formal action taken or required 	Arturo
Ethics Update	<ul style="list-style-type: none"> ● N/A 	<ul style="list-style-type: none"> ● No formal action taken or required 	Julie



Professional Development Update	<ul style="list-style-type: none"> • Networking event to kick off Jan. 2023 • Amanda pitched the idea of Boundaries and Burnout 	<ul style="list-style-type: none"> • No formal action taken or required 	Cheryl
Sponsorship	<ul style="list-style-type: none"> • Barb secured a \$1,000 sponsorship from Ardurra • SWS came on as a platinum sponsor last month/UCSD has expressed interested in renewing for next year 	<ul style="list-style-type: none"> • No formal action taken or required 	Barb
Adjourn	<ul style="list-style-type: none"> • Meeting adjourned at 5:06 pm 	<ul style="list-style-type: none"> • No formal action taken or required 	April Green