

Call to Order: 4:34 p.m.Led By: Arturo Garcia SierraAdjournment: 5:04 p.m.Secretary: Barbara Cosio Moreno

## In Attendance (QUORUM) (10 voting, 3 non-voting):

- 1. Arturo Garcia Sierra, President
- 2. Blake Nelson, Past President
- 3. Barb Cosio Moreno, Secretary
- 4. Paulina Sierra
- 5. Anne Flanagan
- 6. Alexis Cortes
- 7. Edna Gutierrez
- 8. Jerralyn Davis
- 9. Janet Farala
- 10. Elena Gomez
- 11. Karlene Sanchez\*\*\*
- 12. Sammi Reyes\*\*\*
- 13. Christian Spangler\*\*\*

## Absent (5 voting, 1 non-voting):

- 1. Anthony King, APR
- 2. Jenny Mehlow, Treasurer
- 3. Cheryl Robinson, APR
- 4. Adrianna Villa
- 5. Danny Sanchez
- 6. Hannah Blome \*\*\*

\*\*\* non voting members

Chapter Administrator: Blake Nelson, APR

Chapter Treasurer: Jenny Mehlow

Ethics Officer: N/A



Agenda Item		Action	Owner
Call to Order		No Action Required	Arturo
Secretary Update	<ul> <li>Accept motion to vote on and accept May minutes</li> <li>Motion to pass from Paulina</li> <li>Second by Janet</li> <li>Motion passes unanimously</li> </ul>	Vote	Arturo/Barb
D&I Committee Event Recap	<ul> <li>Edna and Anee thanked everyone for helping us set it up and spread the word. First time Edna did a panel. Went great. Great speakers</li> <li>Talking about the future event in November - Native American Heritage month - Zoom or in person? Decision will be made later.</li> </ul>	No Action Required	Edna/Anne
Committee Updates	Professional Development  Update on Quality Time. Early in the process - working with Staci Redinger  Taking place at the Better Business Bureau on July 16 (4:30 to 7pm)  Outreach to non profits - agency prospects  Taking place at the Better Business Bureau on July 16 (4:30 to 7pm)  Taking place at the Better Business Bureau on July 16 (4:30 to 7pm)	No Action Required	Christian



<ul> <li>City is swamped. No response on our request to host the event there. Pivoting in venue location. South Bay in Chula Vista.</li> <li>Members of committee are going to look at it in person. Open water is set up and call for entries in draft</li> <li>Drafting social calendar</li> <li>Early bird submissions July 15?</li> <li>Let Arturo know asap thoughts on the location</li> <li>Arturo asked about sister chapter awards. We are judging the Utah chapter</li> <li>Awards are a month before ours so the reviews will be in August</li> </ul>	Paulina
<ul> <li>Flagging that the committee is still working on updating the website. If you have updates, let them know. Waiting on Danny to share his bio and headshot</li> <li>Down one person on the board and could use support on drafting newsletter and social. Marisol is no longer on the Board</li> </ul>	Jerralyn
Professional Development  Looking at an event in July  Wanted to do a "Meet the Boss" - PR folks who have started their own companies as a panel discussion.  Considering Rooftop Cinema. Danny is helping us out.	Elena



	Cheryl sent in an update. Half a dozen people participated in the Spring boot camp and there are six sign-ups for Fall so far. We had two candidates sit for readiness reviews and they are waiting to hear from national to see if they advance.		Arturo gave a read out from Cheryl
Budget	No update	N/A	N/A
EC Update	Our President Elect Monica has stepped down for personal reasons. It's a key role. PE would be President next year. We wanted to open the convo here with the Board first to see if anyone is interested. Will consider that a self nomination. Get them in the next two weeks.	No Action Required	Arturo
Adjourn	Meeting adjourned at 5:04 p.m.		Arturo