



**Call to Order: 4:34 p.m.**  
**Adjournment: 5:04 p.m.**

**Led By:** Arturo Garcia Sierra  
**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 style="list-style-type: none"> <li>● Accept motion to vote on and accept May minutes               <ul style="list-style-type: none"> <li>○ Motion to pass from Paulina</li> <li>○ Second by Janet</li> <li>○ Motion passes unanimously</li> </ul> </li> </ul>	Vote	Arturo/Barb
D&I Committee Event Recap	<ul style="list-style-type: none"> <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 <ul style="list-style-type: none"> <li>● Update on Quality Time. Early in the process - working with Staci Redinger</li> <li>● Taking place at the Better Business Bureau on July 16 (4:30 to 7pm)</li> <li>● Outreach to non profits - agency prospects</li> <li>● 25 non profits, 25 mentors is goal</li> </ul>	No Action Required	Christian





	<p>APR</p> <ul style="list-style-type: none"> <li>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.</li> </ul>		Arturo gave a read out from Cheryl
Budget	No update	N/A	N/A
EC Update	<ul style="list-style-type: none"> <li>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 in the next two weeks.</li> </ul>	No Action Required	Arturo
Adjourn	<ul style="list-style-type: none"> <li>Meeting adjourned at 5:04 p.m.</li> </ul>		Arturo