



Call to Order: 4:34 p.m.
Adjournment: 5:27 p.m.

Led By: Blake Nelson
Secretary: Barbara Cosio Moreno

In Attendance (QUORUM) (9 voting, 2 non-voting):

1. Blake Nelson, President
2. Arturo Garcia Sierra, President Elect
3. April Tellez Green, Past President
4. Barbara Cosio Moreno, Secretary
5. Jenny Mehlow, Treasurer
6. William Lopez
7. Monica Gil de Los Santos
8. Elena Gomez
9. Paulina Sierra
10. Amanda Nelson
11. Karlene Sanchez
12. Julie Smith-Taylor, APR

Absent (X):

1. Alexis Cortes
2. Anthony King
3. Anne Buckley
4. Cheryl Robinson, APR
5. Chris Jenkins
6. Sammi Reyes

Chapter Administrator: Blake Nelson, APR

Chapter Treasurer: Jenny Mehlow

Ethics Officer: Julie Smith-Taylor

Board Member: Keith Kwadwo Stevenson



Agenda Item	Discussion	Action	Owner
Call to Order/President's Update	<ul style="list-style-type: none"> ● Call to order ● UPDATE on status of the Board <ul style="list-style-type: none"> ○ -Lost Madeline, Ben, PJ, Ada ● Looking to add new board members thru the end of the year ● Blake said Paulina Sierra was prepared to join the board and assist the Bernays Committe. <ul style="list-style-type: none"> ○ Jenny motioned for Paulina to join officially as a member at large ○ William seconded ○ Motion passed unanimously 	<p>No action</p> <p>Board Vote</p>	Blake
Introduction to Chapter Member in attendance	<ul style="list-style-type: none"> ● Blake recognized a member of the Chapter Keith Kwadwo Stevenson was in attendance. ● He expressed an interest in joining the Communications Chapter 	No action	Blake
Committee Support	<ul style="list-style-type: none"> ● Blake discussed the need for volunteers to support committees. ● William is carrying Quality Time. Julie Smith Taylor is helping William. ● Sammi is offering to serve as an Associate Board Member supporting Communications. 	No Action	Blake
Board Survey	<ul style="list-style-type: none"> ● Blake went over the results of our board survey: member satisfaction, professional development, goals, etc. 	No Action	Blake



	<p>Overview of the Big Picture Retreat Takeaways</p> <ul style="list-style-type: none"> ● Clearer definition of what professional development is ● Networking, conversations, trends ● Condescending committees ● Board sponsored incentives ● Talked about transparency - what do we want to share? 		
Budget Overview	<ul style="list-style-type: none"> ● 2023 Budget passed 	No Action	Jenny
Secretary Update	<ul style="list-style-type: none"> ● Approval of minutes <ul style="list-style-type: none"> ○ Arturo motioned ○ Jenny seconded ○ Motion passes unanimously 	Board Vote	Barb
Bernays	<ul style="list-style-type: none"> ● Brainstormed a Theme ● Mentorship social campaign ● September 8 date awards close/Last minute submission is September 15 	No Action	Jenny
Committee Updates	<ul style="list-style-type: none"> ● Professional Development - Cheryl/Elena/Amanda <ul style="list-style-type: none"> ○ July event - USD 5:30 to 6pm meet and greet, then 6 to 7 is the panel discussion ● Community Relations & Advocacy – William/Sammi <ul style="list-style-type: none"> ○ Quality Time planned for 		
Adjourn	<ul style="list-style-type: none"> ● Meeting adjourned at 5:27 Om 		Blake

July 11, 2023

