



Call to Order: 9:27 a.m.
Adjournment: 10:14 a.m.

Led By: Blake Nelson
Secretary: Barbara Cosio Moreno

In Attendance (NO QUORUM) (7 voting, 1 non-voting):

1. Blake Nelson
2. Arturo Garcia Sierra
3. April Tellez Green
4. Barbara Cosio Moreno
5. William Lopez
6. Alexis Cortes
7. Anthony King, APR
8. Karlene Sanchez

Absent (X):

1. Jenny Mehlow
2. Anne Buckley
3. Monica Gil dos Santos
4. Cheryl Robinson, APR
5. Elena Gomez
6. Ada Anderson



- 7. Paulina Sierra
- 8. Amanda Nelson
- 9. Chris Jenkins
- 10. Sammi Reyes
- 11. Julie Smith-Taylor, APR

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 • Roll call • We welcomed a new Board Member to the retreat who wanted to join the meeting. 	No action	Blake
Survey Results	<ul style="list-style-type: none"> • Blake reported out some preliminary results of the Board Member Survey. Will discuss further at the next board meeting. 		Blake



<p>Affinity Groups Discussion</p>	<ul style="list-style-type: none"> • Arturo and Barbara wanted to propose affinity groups at the chapter level. • A greater discussion revealed that a closer look at our membership (demos) shows it may not be the right time for such a group, and we should continue to focus on diversity in events and speakers 		<p>Arturo/Barb</p>
<p>Secretary Update</p>	<ul style="list-style-type: none"> • No Quorum was reached, so minutes and budget have to be approved through a virtual vote 		<p>Barb</p>
<p>Adjourn</p>	<ul style="list-style-type: none"> • Meeting adjourned at 10:14 am 		<p>Blake</p>