| **Call to Order: 4:35 p.m.**  **Adjournment: 5:28 p.m.** | **Led By:** Arturo Garcia Sierra  **Secretary:** Barbara Cosio Moreno |
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| **In Attendance (QUORUM) (11 voting, 2 non-voting ):**   1. Arturo Garcia Sierra, President 2. Barb Cosio Moreno, Secretary 3. Paulina Sierra 4. Anthony King, APR 5. Cheryl Robinson, APR 6. Danny Sanchez 7. Janet Farala 8. Alexis Cortes 9. Edna Gutierrez 10. Jerralyn Davis 11. Adrianna Villa 12. Karlene Sanchez\*\*\* 13. Sammi Reyes\*\*\*     **Absent (4 voting, 1 non-voting):**   1. Jenny Mehlow, Treasurer 2. Blake Nelson, Past President 3. Anne Flanagan 4. Elena Gomez 5. Hannah Blome \*\*\*     \*\*\* non voting members  **Chapter Administrator:** Blake Nelson, APR  **Chapter Treasurer:** Jenny Mehlow  **Ethics Officer:** N/A |
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| **Agenda Item** |  | **Action** | **Owner** |
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| Call to Order |  | No Action Required | Arturo |
| Quality Time | President urging Board to attend  Anthony shared past experience  Link shared for folks to join | No Action Required | Arturo |
| Committee Updates | Mixer Update   * First mixer on Aug. 1 for healthcare communicators * 8-9am at Moniker (liberty station)   + More to come for educators and government to be sprinkled into 2025   + Anthony and Comms to connect over newsletter list subscriptions. Some folks not receiving them.   Committees   * Focus on volunteer registrations for Quality Time * Mixer brief kudos from Sammi   + Sammi gave kudos to Arturo   + Great tool for team to follow as a guide * Kicking off a new series: Coffee With (sponsor) Arudurra   + Mentors, Femtors, Theytors   + Looking at it from words have power and stories have the opportunity to create real change   + How do you like your coffee/tea (cafe de olla representation) * Asking for 5 photos per event for social team.   + Trying to foster a sense of belonging and awareness * Website updates in the cue   Bernays   * Proposed two options for Bernays: City of San Diego on a Saturday and a weeknight option in South Bay (Chula Vista)   + Asked Board to take a poll to gauge interest. Board leaned toward South Bay. Only issue is the extra cost for insurance that is required. | No Action Required | Sammi  Jerr  Paulina  Paulina |
| Secretary Update | * Accept motion to vote on and accept June minutes   + Motion to pass from Cheryl   + Second by Jerr   + Motion passes unanimously, with abstentions from Anthony and Danny. | Board Vote | Arturo/Barb |
| Board Member vote | * President proposed making Karlene Sanchez a voting board member, elevating her from a new pro.   + Motion from Barb   + Seconded by Cheryl   + Motion passes unanimously | Board Vote | Arturo |
| Membership Update | * Membership trending up * One new member with an APR +M * One new member reinstated * Three new associate members | No Action Required | Anthony |
| Professional Development | * Had a Meet the Boss panel planned for July but location hasn’t come together * Working on a panel with UCSD Team of the Year at Scripps   + Planning Mid-August | No Board Vote | Danny |
| D&I | * Next Diverse Dialogues event set for November   + Hope is to involve students at SDSU * Anne is in Australia so we will work on more events when she returns. | No Board Vote | Edna |
| APR | * Three people about to sit for the exam * Reruiting folks for the Fall Bootcamp | No Board Vote | Cheryl |
| Budget | No update | N/A | N/A |
| Adjourn | * Meeting adjourned at 5:28 p.m. |  | Arturo |