| **Call to Order: 4:35 p.m.**  **Adjournment: 5:14 p.m.** | **Led By:** Arturo Garcia Sierra  **Secretary:** Barbara Cosio Moreno |
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| **In Attendance (QUORUM) (14 voting, 2 non-voting ):**   1. Arturo Garcia Sierra, President 2. Barb Cosio Moreno, Secretary 3. Blake Nelson, Past President 4. Jenny Mehlow, Treasurer 5. Paulina Sierra 6. Anthony King, APR 7. Alexis Cortes 8. Anne Flanagan 9. Edna Gutierrez 10. Cheryl Robinson, APR 11. Danny Sanchez 12. Jerralyn Davis 13. Adrianna Villa 14. Karlene Sanchez 15. Sammi Reyes\*\*\* 16. Hannah Blome \*\*\*     **Absent (2 voting):**   1. Janet Farala 2. Elena Gomez     \*\*\* 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 |
| Secretary Update | * Accept motion to vote on and accept August minutes   + Motion to pass from Anthony   + Second by Paulina | Board Vote | Barb |
| President Update | * Looking at 2 new possible new pro board members * Planning a retreat in September | 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   * Recap of our first mixer for healthcare communicators - very successful.   + More to come for educators and government to be sprinkled into 2025   PD   * Working on a mixer for September   Comms   * Working on an email blast for Bernays   Bernays   * Commiting to October 19 at the City’s Recital Hall * Asking the Board to please to share the announcement on social * Working on sponsors now   D&I   * SDSU liaison (Temple Northrup) introduction underway * May be able to use a room at SDSU for our upcoming D&I event   Membership   * Dipped below 190 for the first time in years * Gained some and lost some * Conversation about renewals, layoffs and fiscal year cycles | No Action Required | Sammi  Jerr  Paulina  Edna & Anne  Anthony |
| Budget | No update | N/A | N/A |
| New Businesss | * Student chapter in Puebla, Mexico looking for a PRSA chapter to be a sponsor (mentor). We can do a proper vote next month. | No Vote | Arturo |
| Adjourn | * Meeting adjourned at 5:28 p.m. |  | Arturo |