



12/15/21 –Public Annual Meeting – Google Meets

Call to Order 6:01pm

Attendance	Lucas		
Present	Absent	Associate	Additional
Brady Lucas Freddy Brock Clair Lyndon JC Joslyn Daniel Steve	Mikey		

Approval of Minutes

Approval of Minutes	Lucas	
- Lucas – motions to approve outstanding minutes; Steve 2nds; motion passes unanimously		

Previously approved motions

Previously approved motions	Brady	
- Brady - 12/8/21 - sweatshirt and core T-Shirt restock order - not to exceed \$4,000 - passed unanimously		

President’s Address

2021 Recap	Brady	
<ul style="list-style-type: none"> - Brady – We have been able to successfully navigate the pandemic - Freddy - Finance Recap <ul style="list-style-type: none"> o Magazine <ul style="list-style-type: none"> ▪ Financially successful - \$29K profit ▪ Engagement metrics - o Bingo - <ul style="list-style-type: none"> ▪ Financially successful - \$4 returned for every \$1 spent ▪ Charitable Giving - raised \$9,208 o Parade - net loss of \$37K o Festival - \$118K profit o Overall Finance Report for 2021, YTD - \$130K profit - IRS Audit - pending to be wrapped up 		

Bylaw Amendments

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Bylaw Amendments	Brady/Brock	Motion Passes
<ul style="list-style-type: none"> - Brock – <ul style="list-style-type: none"> o Standing Committees <ul style="list-style-type: none"> ▪ Remove Existing committees and structures ▪ Add <ul style="list-style-type: none"> ● Executive Committee ● Fundraising & Sponsorship ● Program (Parade & Festival) ● Communication & Marketing ● Events & Community Involvement o Clerical error and grammar corrections o Reassignment/rebalancing of executive roles and responsibilities o Disciplinary action reboot <ul style="list-style-type: none"> ▪ Freddy motions to approve; JC 2nds; motion passes unanimously 		

Elections

Executive Officers	Brady/Brock	
<ul style="list-style-type: none"> - President – RENEW 2022 - 2 year term - Vice President - RENEW 2022 - 1 year term <ul style="list-style-type: none"> o Nomination of qualified candidate, Joslyn Hatfield, <ul style="list-style-type: none"> ▪ Nominated by Brock Allen ▪ 2nd by Clair Koetitz ▪ accepts YES ▪ motion passes unanimously - Secretary - RENEW 2022 - 1 year term <ul style="list-style-type: none"> o Nomination of qualified candidate, Lucas Rangel, <ul style="list-style-type: none"> ▪ Nominated by Brock Allen ▪ 2nd by Joslyn Hatfield ▪ accepts YES ▪ motion passes unanimously - Treasurer - RENEW 2022 - 1 year term <ul style="list-style-type: none"> o Nomination of qualified candidate, Freddy Lopez <ul style="list-style-type: none"> ▪ Nominated by Clair Koetitz ▪ 2nd by Lyndon Marquez ▪ accepts YES ▪ motion passes unanimously - Parliamentarian - RENEW 2022 - 1 year term <ul style="list-style-type: none"> o Nomination of qualified candidate, Brock Allen <ul style="list-style-type: none"> ▪ Nominated by Clair Koetitz ▪ 2nd by Freddy Lopez ▪ accepts YES ▪ motion passes unanimously 		

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Board of Directors	Lucas	Motion Passes
<ul style="list-style-type: none">- 3-Year Director terms due for renewal:<ul style="list-style-type: none">o Brady - elected in 2018 - renew in 2021<ul style="list-style-type: none">▪ nominates Brady McGill for role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ Brady accepts the nomination▪ motion passes unanimouslyo Lucas - elected in 2018 - renew 2021<ul style="list-style-type: none">▪ nominates Lucas Rangel for role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ accepts the nomination▪ motion passes unanimouslyo Lyndon - elected in 2018 - renew 2021<ul style="list-style-type: none">▪ nominates Lyndon Marquez for role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ accepts the nomination▪ motion passes unanimouslyo Clair - elected in 2018 - renew 2021<ul style="list-style-type: none">▪ nominates Clair Koetitz for role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ accepts the nomination▪ motion passes unanimouslyo Steve - elected 2018 - renew 2021<ul style="list-style-type: none">▪ nominates Steve Mitchell for role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ accepts the nomination▪ motion passes unanimouslyo JC - elected 2018 - renew 2021<ul style="list-style-type: none">▪ nominates JC Lopez as role of Director<ul style="list-style-type: none">● Joslyn Hatfield motions● Freddy Lopez 2nds▪ accepts the nomination▪ motion passes unanimously- New Board Members<ul style="list-style-type: none">o Brock nominates qualified candidate, Daniel Ciacci, Clair 2nds<ul style="list-style-type: none">▪ Daniel accepts the nomination▪ motion passes unanimouslyo Brock nominates qualified candidate, Mikey Choy Foo, Clair 2nds<ul style="list-style-type: none">▪ Mikey accepts the nomination		

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- motion passes unanimously
 - Brock nominates qualified candidate, Lupie Janos, Clair 2nds
 - Lupie accepts the nomination
 - motion passes unanimously
- Term not yet up at this time:
 - Freddy - elected 2019 - renew 2022
 - Brock - elected 2019 - renew 2022
 - Joslyn - elected 2020 - renew 2023
 - Daniel - elected in 2021 - renew 2024
 - Mikey - elected in 2021 - renew 2024
 - Lupie - elected in 2021 - renew in 2024

Associate Board of Directors

Associate Board	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady – introduction to the Associate Board <ul style="list-style-type: none"> ○ JC nominates: <ul style="list-style-type: none"> ▪ Jolene ▪ Dane ▪ Veronica ▪ Lewis ▪ Jay ▪ Andrew Ryan ▪ Cody Henderson ▪ Jennifer Howe ● Brock 2nds; nominations pass unanimously 		

Community

Community	Brady	
-		

New Business

New Business	Brady	Motion Passes
<ul style="list-style-type: none"> - Lucas - CornerBar Management - asking us to do a brunch at Park on Fremont - 1/18/22 - Joslyn - Sin City Classic table MLK weekend budget not to exceed \$1,500 - Lucas motions; Freddy 2nds motion passes unanimously 		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Brock Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> ○ Meeting adjourns at 7:29pm 		

Next Meeting –

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1/19/22	6:00pm	Google Meets+The Center
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Next Workshop –

TBD	6:00pm	Google Meets
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Follow Up -

Follow Up	Brady	
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- Associate Board follow up emails to loop in