**EXECUTIVE BOARD MEETING MINUTES –December 6, 2023**

*Location:* Il Pastaio 400 N Canon Dr, Beverly Hills CA 90210

**Call to Order:** 6:41 PM

**Members Present:** President Dr. Julian Gold, Vice President Jennifer Perez, Secretary/ Treasurer Brenda Olmos, Immediate Past President Jeff Wood, Associate Member Committee Chair Mark Waronek, City Managers/Administrators Committee Nancy Hunt-Coffey, Emeritus Director-At-Large Frank Zerunyan, Legal & Contracts Sal Mendez, Legislative Committee Chair John Erickson, Public Safety Committee Chair Victor Sanchez.

**Absent:** Ambassador Committee Yesenia De La Rosa, Budget and Audit Committee Nancy Tragarz, By-Laws Committee Sandra Armenta, Director-at-Large Drew Boyles, Director-at-Large James Bozajian Director-At-Large Ray Jackson, Marketing Committee Jose Gonzalez, Membership Committee Claudia Frometa, Resolutions Committee Oscar Flores, Selection Committee Margret Finlay, and Special Events Committee Gustavo Camacho.

**Others Present:** Marcel Rodarte, Jorge Morales, Frank Rodarte, Mayra Bonilla

**Quorum: No**

**Meeting Proceedings**

* + Secretary/Treasurer Brenda Olmos presented the December disbursements and November meeting minutes. Immediate Past President Jeff Wood motioned to approve, seconded by Associate Member Committee Chair Mark Waronek. With no abstentions, the motion passed unanimously. The EB did not meet quorum and these item will be voted on at the next Executive Board meeting when quorum is reached.

**Reports**

**President’s Report- *President Dr. Julian Gold***

* + President Dr. Gold welcomed the EB to Beverly Hills and thanked everyone for coming.

**Executive Director’s Report - *Marcel Rodarte***

* Director Rodarte reminded the EB about SLOT and informed EB that rooms are sold out.
* Director Rodarte encouraged EB to attend the All Cities Holiday Mixer.

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**Legislative Committee Report – *Jorge Morales***

* Jorge Morales updated the EB of the progress we are making towards speakers for SLOT.

**Other Business**

* + EB participated in a white elephant gift exchange.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 8:35 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer