**EXECUTIVE BOARD MEETING MINUTES –March 6, 2024**

*Location:* Café Amici Beverly Hills 469 N Doheny Dr, Beverly Hills CA 90210

**Call to Order:** 6:42 PM

**Members Present:** President Dr. Julian Gold, Vice President Jennifer Perez, Secretary/ Treasurer Brenda Olmos, Immediate Past President Jeff Wood, Ambassador Committee Yesenia De La Rosa (via Zoom), Budget and Audit Committee Nancy Tragarz (via Zoom), City Managers/Administrators Committee Nancy Hunt-Coffey, Director-at-Large James Bozajian (via Zoom), Director-At-Large Ray Jackson, Marketing Committee Jose Gonzalez, Resolutions Committee Oscar Flores, and Selection Committee Margret Finlay.

**Absent:** Associate Member Committee Chair Mark Waronek, Director-at-Large Drew Boyles, By-Laws Committee Sandra Armenta, Emeritus Director-At-Large Frank Zerunyan, Legal & Contracts Sal Mendez, Legislative Committee Chair John Erickson Membership Committee Claudia Frometa, Public Safety Committee Chair Victor Sanchez, and Special Events Committee Gustavo Camacho.

**Others Present:** Marcel Rodarte, Mayra Bonilla, Frank Rodarte, Michele Gold.

**Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/Treasurer Olmos presented the March disbursements and February meeting minutes, and June 2023 – December 2023 financials. Vice President Jennifer Perez motioned to approve, seconded by** **Selection Committee Margret Finlay. With no abstentions, the motion passed unanimously.**

**Reports**

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

* + President Dr. Julian Gold welcomed everyone to his last EB meeting as president in Beverly Hills.
  + President Gold took a moment of silence to reflect the life of former Redondo Beach Mayor Bill Brand.

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

* Director Marcel Rodarte encouraged the EB to register and reserve hotel rooms for AMS.
* Director Rodarte suggested raffling off the Governors Room to raise money for TAPS.
* Director Rodarte gave a financial update and said the accountant is working on the budget.
* Director Rodarte announced that FES 2024 will be in Oceanside Mission Pacific in Oceanside on September 6-8.

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**Legislative Committee Report –** **Vice President Jennifer Perez**

* Vice President Jennifer Perez invited the EB to attend the next Legislative Committee Meeting on March 13 at 3 PM.

**Other Business**

* + Vice President Jennifer Perez motioned to sponsor the ALADS awards banquet with a $1,500 cap. The motion was seconded by Margret Finlay. With no abstentions, the motion passed unanimously.
  + Marcel presented the proposed the slate of officers: Jennifer Perez as President, Brenda Olmos as Vice President, and John Erickson as Treasurer/Secretary for the 2024 fiscal year. Jeff Wood motioned to approve, seconded Margret Finlay. With no abstentions, the motion passed unanimously.
  + Director Rodarte mentioned a possible forum with each DA candidate in the summer.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:36 pm.**

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Recorded by: Frank Rodarte Brenda Olmos

Administrative Specialist Secretary/Treasurer