**EXECUTIVE BOARD MEETING MINUTES –January 5, 2025**

*Location:* Zócalo Restaurant 1801 Capitol Ave, Sacramento, CA 95811

**Call to Order:** 6:19 PM

**Members Present:** President Jennifer Perez, Vice President Brenda Olmos, Secretary/ Treasurer Dr. John Erickson, Ambassador Committee Gustavo Camacho, Associate Member Committee Chair Mark Waronek, Bylaws Committee Jeff Wood, City Managers/Administrators Committee Jesus Gomez, Director-At-Large Ed Reece, Legal & Contracts Sal Mendez, Membership Committee Victor Sanchez, Legislative Committee Chair Chris Barajas, and Selection Committee Margret Finlay.

**Absent:** Immediate Past President-Emeritus Dr. Julian Gold, Budget and Audit Committee Oralia Rebollo, Director-At-Large Jose Gonzalez, Director-at-Large Cedric Hicks, Marketing Committee Oscar Flores, Resolutions Committee James Bozajian, and Special Events Committee Yesenia De La Rosa.

**Others Present:** Marcel Rodarte, Mayra Bonilla, Jorge Morales, Ryder Smith, Jennier Vaughn, Bill Uphoff, Mike Flad, Thaddeus McCormack, Lindsey Skolnik, Danny Hang, Gabriel Reign Raphael and Frank Rodarte.

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/ Treasurer Dr. John Erickson presented the January disbursements and December meeting minutes. Bylaws Committee Jeff Wood motioned to approve, seconded by** **Associate Member Committee Chair Mark Waronek.**

**Reports**

**President’s Report– *President Jennifer Perez***

* + President Jennifer Perez welcomed everyone to the 2025 Sacramento Legislative Tour.
	+ President Perez acknowledged Associate Members, Executive Board, Legislative Committee, staff, and past presidents.

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

* Executive Director Marcel Rodarte thanked the CCCA staff for working hard to put together the Sacramento Legislative Tour.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 6:28 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

 Administrative Specialist Secretary/Treasurer