**EXECUTIVE BOARD MEETING MINUTES –April 2, 2025**

*Location:* *Gaucho Grill 5980 Orangethorpe Ave, Buena Park, CA 90620*

**Call to Order:** 6:47 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, Budget and Audit Committee Oralia Rebollo, Bylaws Committee Jeff Wood, City Managers/Administrators Committee Jesus Gomez, Director-at-Large Cedric Hicks, Legal & Contracts Sal Mendez, Legislative Committee Chair Chris Barajas (via Zoom), Marketing Committee Chair Ed Reece, Membership Committee Victor Sanchez, Resolutions Committee James Bozajian (via Zoom), Selection Committee Margret Finlay and Special Events Committee Yesenia De La Rosa (via Zoom).

**Absent:** Immediate Past President-Emeritus Dr. Julian Gold.

**Others Present:** Marcel Rodarte and Frank Rodarte.

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary/ Treasurer Dr. John Erickson presented the April disbursements, March Meeting Minutes, and the February financials. Bylaws Committee Jeff Wood motioned to approve, seconded by Marketing Committee Chair Ed Reece.**

**Reports**

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

* President Jennifer Perez thanked the city of Commerce for hosting the March Board of Directors Meeting.
* President Perez introduced the Sheriffs recruitment electronic billboard that is displayed in Norwalk she encouraged each city to do the same.
* President Perez invited the Executive Board to the April Board of Directors meeting hosted by the city of Norwalk.

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

* Executive Director Marcel Rodarte and Selection Committee Margret Finlay formed the Selection Committee for the CCCA Awards: President Jennifer Perez, Mark Waronek, John Erickson, Gustavo Camacho, Brenda Olmos, Yesenia De La Rosa, and James Bozajian.
* Executive Director Rodarte provided an update on AMS, including over 400 registered attendees and the hotel being full.
* Executive Director Rodarte discussed the challenges with the Indian Wells Golf Resort, including high prices for additional services like a taquero on the course.
* Executive Director Rodarte mentioned Monica Sanchez from the Latina Golfers Association will handle the golf lesson option for non-golfers, with a cost of $20 per person.

**Legislative Committee Report – Legislative Chair** **Chris Barajas**

* Chair Chris Barajas reported on the legislative committee's positions on four new bills, including AB 370, SB 759, AB 330, and AB 340.

**New Business**

**Slate of officers**

* President Perez suggested removing the Public Safety Committee since it is now part of the Legislative Committee.
* Executive Director Rodarte presented the proposed the slate of officers: Brenda Olmos as President, John Erickson as Vice President, Sal Mendez as Treasurer and, Chris Barajas as Secretary for the 2025 fiscal year. John Erickson motioned to approve, seconded by Jennifer Perez. With no abstentions, the motion passed unanimously.

**2025-2026 Proposed Budget**

* Director Rodarte presented to the EB the proposed budget for 2025- 2026. John Erickson made a motion to approve the proposed budget, seconded by Margret Finlay. With no abstentions, the motion passed unanimously.

**2025 Bylaws Amendments**

* Executive Director Rodarte presented the proposed bylaws amendments: including
	+ Splitting the Secretary/Treasurer position into two separate roles.
	+ Remove the Public Safety Committee and update the language to reflect the new roles and responsibilities.

Cedric Hicks motioned to approve, seconded by Victor Sanchez. With no abstentions, the motion passed unanimously.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:49 PM.**

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Recorded by: Frank Rodarte Dr. John Erickson

Administrative Specialist Secretary/Treasurer