**EXECUTIVE BOARD MEETING MINUTES –June 4, 2025**

*Location:* *Topgolf 100 Topgolf Drive, Montebello, CA 90640*

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

**Members Present:** President Brenda Olmos, Vice President Dr. John Erickson (via Zoom) Secretary Chris Barajas (via Zoom), Treasurer Sal Mendez, Immediate Past President Jennifer Perez Ambassador Committee Jeff Wood, Associate Member Committee Chair Mark Waronek, Budget and Audit Committee Cedric Hicks, City Managers/Administrators Committee John Moreno, Legal & Contracts Victoria Garcia, Legislative Co-Chair/ Director-at-Large Ed Reece, Marketing Chair Jessica Ancona, Budget and Audit Oralia Rebollo (via Zoom), and Special Events Committee Yesenia De La Rosa.

**Absent:** Bylaws Margret Finlay, Legislative Committee Chair Gustavo Camacho, Membership Committee Victor Sanchez, and Resolutions Committee James Bozajian,

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

 **Quorum: Yes**

**Meeting Proceedings**

* + **Secretary Chris Barajas presented the May Meeting Minutes. Ambassador Committee Jeff Wood motioned to approve, seconded by Immediate Past President Jennifer Perez.** **With no abstentions, the motion passed unanimously.**
	+ **Treasurer Sal Mendez presented the April financials. Associate Member Committee Chair Mark Waronek motioned to approve seconded by Budget and Audit Committee Cedric Hicks. With no abstentions, the motion passed unanimously.**
	+ **Treasurer Sal Mendez presented the June disbursements. Vice President Dr. John Erickson motioned to approve seconded by Legislative Co-Chair/ Director-at-Large Ed Reece.**

**Reports**

**President’s Report – President Brenda Olmos**

* President Brenda Olmos thanked the city of Montebello and Topgolf for hosting the June 2025 Executive Board Meeting.
* President Olmos introduced the new Executive Board Members.

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

* Executive Director Rodarte provided a preliminary recap of the Annual Municipal Seminar.

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

* Legislative Consultant Jorge Morales informed the Executive Board that Gustavo Camacho is the new Legislative Chair.
* Legislative Consultant Jorge Morales provided a brief overview of the most recent Legislative Committee meeting.

**New Business**

**Strategic Planning Session Dates/Location**

* The Executive Board tentatively selected August 22–23 as the dates and will explore Catalina as a potential location.

**2025-2026 Executive Board Meeting Locations (Hot Rods & Handguns)**

* The Executive Board decided to have a July EB meeting at Hot Rods and Hand Guns.
* Action Item: Executive Board members should send Marcel potential dates and locations if interested in hosting a meeting.

**President’s Giving Back Project**

* President Perez requested that Executive Board members inform her if their city is hosting a community give-back event.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 8:00 PM.**

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Recorded by: Frank Rodarte Chris Barajas

Administrative Specialist Secretary