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

*Location:* *Hot Rods & Handguns 5872 Engineer Drive, Huntington Beach, CA 92649*

**Call to Order:** 6:54 PM

**Members Present:** President Brenda Olmos, Vice President Dr. John Erickson, Immediate Past President Jennifer Perez, Ambassador Committee Jeff Wood, Associate Member Committee Chair Mark Waronek, Bylaws Margret Finlay, Legal & Contracts Victoria Garcia, Legislative Committee Chair Gustavo Camacho Marketing Chair Jessica Ancona (via Zoom), Membership Committee Victor Sanchez, Resolutions Committee James Bozajian (via Zoom), Budget and Audit Oralia Rebollo, and Special Events Committee Yesenia De La Rosa.

**Absent:** Secretary Chris Barajas, Treasurer Sal Mendez, Budget and Audit Committee Cedric Hicks, City Managers/Administrators Committee John Moreno, and Legislative Co-Chair/ Director-at-Large Ed Reece.

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

 **Quorum: Yes**

**Meeting Proceedings**

* + **Vice President Dr. John Erickson presented the June Meeting Minutes. Ambassador Committee Jeff Wood motioned to approve, seconded by Bylaws Margret Finlay.** **With no abstentions, the motion passed unanimously.**
	+ **Vice President Dr. John Erickson presented the May financials and July disbursements. Vice President Dr. John Erickson motioned to approve seconded by Ambassador Committee Jeff Wood. With no abstentions, the motion passed unanimously.**

**Reports**

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

* President Brenda Olmos thanked those who attended the ALADS dinner.
* President Olmos thanked Kya for hosting the July Executive Board Meeting.

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

* Executive Director Marcel Rodarte asked the Executive Board to send Mayra their shirt size.
* Executive Director Rodarte announced that the August EB meeting will be hosted by Longo Toyota in El Monte.

**Legislative Committee Report – Legislative Chair Gustavo Camacho**

* Legislative Chair Gustavo provided a brief overview of the most recent Legislative Committee meeting.

**ADJOURNMENT: There being no further business to conduct, or actions required Meeting was adjourned at 7:43 PM.**

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Recorded by: Frank Rodarte Chris Barajas

Administrative Specialist Secretary