

EXECUTIVE	OFFICERS		BOARD OF DIRECTORS	
<b>President</b>	Sean Ashton	Downey	Maria Pulido	Bell Gardens
<b>President-Elect</b>	Göran Eriksson	Culver City	Victor Linares	Covina
<b>Vice President</b>	Nils Nehrenheim	Redondo Beach	David Fredendall	Glendora
<b>Treasurer</b>	Stacey Armato	Hermosa Beach	Mark Henderson	Gardena
<b>Secretary</b>	Julian Gold	Beverly Hills	Roberto Uranga	Long Beach
<b>Past President</b>	Richard Montgomery	Manhattan Beach	John S. Lee	Los Angeles
			David Torres	Montebello
			Yvonne Yiu	Monterey Park
			Christine Parra	Santa Monica
			Celeste Rodriguez	San Fernando
			Jason Pu	San Gabriel
			Gil Hurtado	South Gate
<b>Interim Executive Director</b> Sam Olivito		<b>Legal Counsel</b> Alvarez-Glasman & Colvin Law		<b>PR/Fund Raising</b> Greg Spiker

## THURSDAY JULY 8, 2021 BOARD OF DIRECTORS MEETING

**NOTE: THIS WILL BE A MICROSOFT TEAMS MEETING**

**Start Time: 7:00 PM- 8:30 PM**

**Microsoft Team link:** [Join Microsoft Teams Meeting](#)

**In Attendance: ALL, EXCEPT:**

### CALL TO ORDER:

#### 1.0 GENERAL

No.	Item	Lead	Action
1.2	June 10, 2021 Board of Directors Minutes	S. Ashton	Action

#### 2.0 CLOSED SESSION

No.	Item	Lead	
2.1	Review of Executive Directors Search	S. Ashton	Report

### 3.0 UPDATES

No.	Item	Lead	Action
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### 4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Appoint Nominating Committee	S. Ashton	Information
4.2	Summer Seminar Committee	S. Ashton	Update
4.3	Treasurer Report	S. Armato	Update
4.5	Sponsor/Fundraising	G. Spiker	Update
4.4	Website Reconstruction	S. Olivito	Update

### 5.0 DISCUSSION ITEMS/BOARD/ADMINISTRATOR/AD HOC COMMITTEE/OTHER BUSINESS

No.	Item	Lead	Action
5.1	Membership Dues 2021/2022	S. Olivito	Status

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**All board meetings will be on the second Thursday of the month, except seminar months. The next meeting will be [Join Microsoft Teams Meeting](#)**

**Next Board Meeting: Thursday August 12<sup>th</sup>, 2021 7:00 PM- 8:30 PM**

ADJOURN: