

## Officers and Board of Directors Meeting

August 12, 2021 – via Zoom

7:00 PM – 8:30 PM

<i>Executive Board Officers</i>	<i>Board of Directors</i>
<b>President</b> Göran Eriksson, Culver City	David Fredendall, Glendora
<b>President-Elect</b> Nils Nehrenheim, Redondo Beach	Mark Henderson, Gardena
<b>Vice President</b> Dr. Julian Gold, Beverly Hills	Gil Hurtado, South Gate
<b>Treasurer</b> Stacey Armato, Hermosa Beach	John S. Lee, Los Angeles
<b>Secretary</b> Richard Montgomery, Manhattan Beach	Victor Linares, Covina
<b>Past President</b> Sean Ashton, Downey	Christine Parra, Santa Monica
	Jason Pu, San Gabriel
	Maria Pulido, Bell Gardens
	Celeste Rodriguez, San Fernando
<b>Legal Counsel</b> Alvarez-Glasman & Colvin Law	David Torres, Montebello
<b>PR/Fundraising</b> Greg Spiker	Roberto Uranga, Long Beach
<b>Business Manager</b> Marcel Rodarte	Yvonne Yiu, Monterey Park

### Agenda

#### 1.0 GENERAL

No.	Item	Lead	Action
1.1	Call to Order	G. Eriksson	
1.2	Approval of August 12, 2021 minutes	G. Eriksson	Approve

#### 2.0 CLOSED SESSION

No.	Item	Lead	Action
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#### 3.0 UPDATES

No.	Item	Lead	Action
3.1	Summer Seminar Report	M. Rodarte	Report

#### 4.0 COMMITTEE REPORTS

No.	Item	Lead	Action
4.1	Treasurer's Report	S. Armato	Approve
4.2	Sponsors/Fundraising	G. Spiker	Report
4.3	Website development	M. Rodarte	Report

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

No.	Item	Lead	Action
5.1	2021-2022 Membership Dues Update	M. Rodarte	Report

5.2	Selection of 2022 Winter Seminar Committee	G. Eriksson	Approve
5.3	2022 Summer Seminar Discussion	M. Rodarte	Report