

LCS Board Meeting Minutes



10:00 AM, Thursday, June 13th, 2023

In person and by Zoom video due to members traveling

Members Present:

President - Stephen Irvin Balfour (2nd term to 2024);
Treasurer - Andrew Timothy Boardman (3rd term to 2025);
Director - Richard Joseph Chase (2nd term to 2024);
Director - Leigh Ann Manheim (1st term to 2024);
Director - Gregory Kyle Custer (2nd term to 2025).
Director - Gregory DiStefano (2nd term to 2025)
Director - Christy Carter Caldwell (3rd term to 2025);
Vice President - Yolanda Martínez Llamas (1st term to 2025);
Director - Hunter Lee Johnson III (2nd term to 2025);
Director - Leon Felipe Muñoz (1st term to 2025)

Members absent:

Director - Gregory Kyle Custer (2nd term to 2025).
Secretary - George William Radford (3rd term to 2024);

Vacant positions:

Director- Up for election 2024
Director- Up for election 2024

Also Present

Luis Francisco Pacheco Camara, Executive Director

The LCS Board meeting of June 13th was devoted entirely to the second day of an assessment of results and planning for future initiatives.

A quorum was not called and no LCS Board business was motioned or approved.

The next board meeting date will be Thursday, July 11th, 2023 at 10:00 A.M. in person and will be a continuation of the planning retreat.

George William Radford, Secretary

Date of Approval: July 11th, 2023

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Stephen Irvin Balfour, President