

LCS Board Agenda
2:00 p.m., Monday, February 10, 2025
ZOOM & Neill James Sala



<https://us05web.zoom.us/j/84495083360?pwd=hP2ILM1zaZtvRqUK5p17djeUOh7tSz.1>

Meeting ID: 844 9508 3360 Passcode: KqvBD4

President – Yolanda Martinez Llamas (finish 1st elected term to 2025)
Vice-President – Gregory John DiStefano (finish term to 2025)
Secretary – Nancy DeSouza Gaskins (finish term to 2026)
Treasurer – Andrew Timothy Boardman (3rd term to 2025)
Director – Hunter Lee Johnson III (2nd term to 2025)
Director – Linda Lou Goman (1st term to 2026)
Director – Stephen Dewitt Graham (1st term to 2026)
Director – Gregory Kyle Custer (1st term to 2025)
Director – Michael Abe Platt (finish term to 2025)
Director – George William Radford (1st term to 2026)
Director – John Craig Henry (1st term to 2025)
Director/Immediate Past President – Stephen Irvin Balfour (finish term to 2026)

Vacant Positions: Director – (term to 2025)

Excused: Greg DiStefano

Open Session 2:00 p.m.

- 1. Determination of a Quorum:**
- 2. Adoption of Agenda:**
- 3. Nominating Committee Report:**
- 4. Ad Hoc AGM Committee Report:**
 - a. Discussion of plans for Annual General Meeting scheduled for Wednesday, March 19, 2025
 - b. Adopt AGM Agenda
- 5. Old Business:**
- 6. New Business:**
- 7. Member Comments:**
(by those who pre-registered to speak and/or others invited by the Board)
- 13. Adjournment:**

Next Meeting Date: Thursday, February 20, 2025 at 10:00 a.m.