

LCS Board Agenda

10:00 a.m., Thursday, February 20, 2025

****Wilkes Center****



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 – 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); Director – (term to 2025)

Excused: Linda Goman

Closed Session 10:00 a.m. to 10:30 a.m.

Board discussions to include: 2025 budget and 2024 finances and audit, potential LCS policy revisions.

Open Session 10:35 a.m.

- 1. Determination of a Quorum:**
- 2. Adoption of Agenda:**
- 3. President's Report: Yolanda Martinez, President (5 min.)**
 - a. Appointment of new chair of Nominating Committee
 - b. Vote to move next Board meeting to March 13, 2025
 - c. Vote to appoint new Secretary, effective March 18, 2025
- 4. Secretary's Report: Nancy DeSouza, Secretary (5 min.)**
 - a. Approval of January 16 and February 10, 2025 Board meeting minutes
 - b. Board Retreat and Closed Session reports
- 5. Treasurer's Report: Tim Boardman, Treasurer (10 min.)**
 - a. Financial Report
 - b. Finance Committee review of 2025 budget and 2024 audit
 - c. 2025 LCS Budget
- 6. IT Committee Update: George Radford, Chairperson (10 min.)**
 - a. IT Status Report
- 7. Fund Development Committee Update: Steve Balfour (10 min.)**
 - a. Concerts in the Park
 - b. Other fundraising events

8. Nominating Committee Update: John Henry (5 min.)

- a. Status of openings and candidate applications

9. AGM Planning Committee Update: Steve Balfour (10 min.)

- a. Plans for Wednesday, March 19, 2025
 - Vote regarding campaign materials on campus (or save for 3/13?)

10. Staff and Activity Reports

- a. Executive Director's Report – (5 min.)
 - Vote to ratify staff salary increases
 - Vote to approve position descriptions

11. Old Business: (10 min.)

- a. Updates on Wilkes Center, Open Circle, Neill James 2025 activities – Greg Custer (10 min.)

12. New Business:

- a. Policy discussion of activities on campus – James Burns/George Radford (5 min.)
- b. Responses to member questions on AGM – Nancy DeSouza (5 min.)

13. Member Comments:

(by those who pre-registered to speak and/or others invited by the Board. Limit 5 minutes each)

- Jesús Lopez Vega – Legacy Artists
- Antonio Lopez Vega – Legacy Artists
- Joan Ward – AGM Issues

13. Adjournment:

Next Meeting Date: Thursday, March 13, 2025 at 10:00 a.m.