

LCS Board Meeting



10:00 AM, Thursday, November 18th, 2021

At the South Campus Boardroom

Members Present:

President - Stephen Irvin Balfour (1st term to 2022);
Vice-president - Michael Ross Searles (1st term to 2022);
Treasurer - Andrew Timothy Boardman (2nd term to 2023);
Secretary - George William Radford (2nd term to 2022);
Director - Richard Joseph Chase (1st term to 2022);
Director - Yolanda Martínez Llamas (2st term to 2023).
Director - Brian Thomas Dalziel (2nd term to 2022);
Director - Hunter Lee Johnson III (1st term to 2023).
Director - Larry John Barnhardt; (2nd term to 2023).
Director - Christy Carter Caldwell (2nd term to 2023);

Members Absent:

Past President - Carole Jeanne Wolff.

Vacant positions:

Director - (1st term to 2023).
Director - (2nd term to 2022);

Also Present

Luis Francisco Pacheco Camara, Executive Director

1. Call to Order: Steve Balfour, President, at 10:06 AM.

2. Determination of a Quorum:

There was a determination of a Quorum with ten of ten voting members present.

3. Adoption of Agenda:

Motion: M/S/C Steve Balfour/Hunter Johnson to approve the November 18th 2021 agenda. The Board unanimously approved. **Motion carried.**

4. President's Report: Steve Balfour

- **Sale of Findlay property** The notario handling the sale requires the LCS Board to delegate responsibility to the president and executive Director.

Motion M/S/C George Radford/ Tim Boardman to move that the Board of Directors of the Lake Chapala Society delegate authority to complete the sale of

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the Findlay property to President, Stephen Irvin Balfour and Executive Director Luis Francisco Pacheco Camara. **Discussion.** The Board members unanimously approved. **Motion Carried.**

- **The Concerts in the Park** Board members were encouraged to promote and attend special concerts on Dec 1st.
- A special Annual giving appeal will be launched to mark **Giving Tuesday** with direct appeals to past donors.
- **Seasonal Get Together** Sometime the second week was suggested for a social gathering of the Board at year end.

5. Campus Working Group: Larry Barnhardt, Chairperson

- **Building Condition Analysis** - Michael Pumphrey is addressing the West annex property and will eventually complete an analysis for all buildings.
- **Landscaping and Hardscaping** - Issues of health and safety such as tree limbs and broken concrete walkways require urgent attention.
- **Recognition Policy** - Policy proposals are being reviewed by the committee.
- **Don Aitkens Commemorative** - A recommended location will be determined at the next team meeting on Nov 22nd.
- **Immediate Use of the West Annex** - A proposal is currently being reviewed by the Campus Group. Post-Covid requirements need to be taken into consideration.

6. Board Development/Nominating Committee: Hunter Johnson, Chairperson

- Hunter presented the Board with a list of 15 individuals he had identified as possible candidates for Board positions.
- Steve Balfour led the members through an exercise to identify even more candidates that Board members might suggest. Over 40 names were put forward.
- The candidates will be listed and circulated so that additional qualifications and contact information can be added over time.

Remaining agenda items were compressed due to the time devoted to the Campus Group and Board Development presentations.

7. Secretary's Report: George Radford, Secretary

- **Motion** M/S/C George Radford/ Rick Chase to approve the minutes of the October 21st Board meeting. The Board members unanimously approved.

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Motion Carried.

8. Treasurer's report: Tim Boardman, Treasurer.

October, 2021

A good month with membership, programs and fundraising carrying the month. Expenses largely as budgeted, board expenses are for Luis attending a conference.

Restricted funds movements show the initial payment of \$1,200,000 pesos for the Molinari property. This has been added to land in Fixed assets and a transfer from restricted funds has been shown on the Balance Sheet.

Year to date [YTD]

Membership, programs and Fundraising are all above budget and are going strong. Admin expenses are very close to budget, other expenses are in line with the increased levels of revenue. Buildings/grounds reflect the additional repairs and maintenance that has been required.

Unrestricted cash is at \$1,525k or close to 4 months of operations.

Motion: M/S/C Tim Boardman/Rick Chase to accept the November, 2021 Treasurer's Board Report, Balance Sheet and other financial reports. **Discussion.** The Board unanimously approved. **Motion Carried.**

A public report is available in the LCS office.

A draft of the 2022 LCS budget will be sent to the Board for review and comment.

9. Executive Director's Report - for September, 2021. Luis Francisco Pacheco

- Luis reminded members of the Dec 7th volunteer appreciation lunch. Neil James awards will be announced and plaques presented at the event.
- LCS attendance is steady with over 900 visitors a week recorded.
- Electrical issues have been a problem on the Campus

10. Mexican Advisory Council: Yolly Martinez, Chairperson

- Members were reminded of the upcoming meeting on Thursday Dec 2nd with the Mexican Advisory Council members.

11. New Business: None.

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12. Old Business: None.

13. Adjournment:

M/S/C Richard Chase/George Radford to adjourn the meeting. The Board unanimously approved adjournment at 12:09 P.M.

The next board meeting date will be Thursday, December 16th, 2021 at 10:00 A.M. in the South campus Boardroom.

George William Radford, Secretary

Date of Approval: December 16th, 2021

Stephen Irvin Balfour, President