

LCS Board Meeting Minutes

10:00 AM, Thursday, March 9th, 2023

In person and by Zoom video due to members traveling



Members Present:

President - Stephen Irvin Balfour (2nd term to 2024);

Vice-president - Yolanda Martínez Llamas (2nd term to 2023);

Secretary - George William Radford (3rd term to 2024);

Director - Richard Joseph Chase (2nd term to 2024);

Director - Leigh Ann Manheim (1st term to 2024)

Director - Gregory DiStefano (1st term to 2023),

Director - Christy Carter Caldwell (2nd term to 2023);

Director - Hunter Lee Johnson III (1st term to 2023);

Director - Gregory Kyle Custer (1st term to 2023),

Treasurer - Andrew Timothy Boardman (2nd term to 2023);

Past President - Carole Jeanne Wolff.

Members absent:

Director - Leon Felipe Munoz (1st term to 2023),

Vacant positions:

Director - (2nd term to 2023);

Director - (1st term till 2024)

Also Present

Luis Francisco Pacheco Camara, Executive Director

1. Call to Order: Steve Balfour, President, at 10:04 AM.

2. Determination of a Quorum:

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

3. Adoption of Agenda:

Motion: M/S/C George Radford/Christy Caldwell to approve the March 9th, 2023 agenda. The Board unanimously approved. Motion carried.

4. President's Report: Steve Balfour

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- The purpose of the meeting is to focus on preparedness for the March 14th General assembly. Committee reports will be presented at the next meeting in April.
- Role and responsibility assignments were reviewed in detail and confirmed for;
 - Registration desk
 - Pre-recorded presentations
 - Live presentations
 - Door prize drawings
 - Beverages and snacks
 - Stage setup and audio/visual
 - Vote counting and recording of motion details
- Members agreed the Board retreat should be rescheduled to later in April or May

5. Secretary's Report:

- The minutes for the February 16th Board meeting were not ready for review and will be presented at the April 20th meeting.

6. Treasurer's report: Tim Boardman, Treasurer

- A February report was not available due to computer reporting delays.

7. Adjournment: M/S/C Steve Balfour/Tim Boardman to adjourn the meeting. The Board unanimously approved adjournment at 12:09 P.M..

The next board meeting date will be Thursday, April 20th, 2023 at 10:00 A.M. in person and by Zoom.

_____ Date of Approval: April 20th, 2023
George William Radford, Secretary

Stephen Irvin Balfour, President