# LCS Board Meeting Minutes



# 10:00 AM, Thursday, May 15th, 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);

- 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 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).

### Vacant positions:

Director- Up for election 2024

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### Also Present

Luis Francisco Pacheco Camara, Executive Director

The LVS Board meeting of May 15th was devoted entirely to an assessment of results and planning for future initiatives.

A quorum was not called and no LCS Board business was m0tioned or approved.

The next board meeting date will be Thursday, June 8th, 2023 at 10:00 A.M. in person and will be a continuation of the planning retreat.

### Date of Approval: July 11tth, 2023

### George William Radford, Secretary

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Stephen Irvin Balfour, President