

LCS Board Meeting

SGM

Thursday, April 5, 2018 at 10:00 AM

South Campus

Members Present:

President - Carole Wolff (1st term to 2020);

Vice President - Sandy Britton (1st term to 2019);

Secretary - George Radford (1st term to 2020);

Director at large - Nick Hanson (1st term to 2019);

Director at large - Janis Sirany (1st term to 2019);

Director at large - Elizabeth Ramirez (1st term to 2020);

Director at large - Azucena Bateman (1st term to 2020);

Director at large - Tim Boardman (1st term to 2019);

Members Absent:

Director - Philip Newbold (1st term to 2020).

Vacant positions

Treasurer (2019)

Director at large (2019)

Director at large (2020)

Director at large (2020)

Also present:

Executive Director - Terry Vidal;

Immediate Past President - Ben White;

1. Call to Order: With the late arrival of President Carole Wolff, Vice-President Sandy Britton called the meeting to order at 10:25 A.M. There was a determination of a Quorum with eight of nine voting members present.
2. Adoption of Agenda: M/S/C George Radford/Nick Hanson to approve the April 5th, 2018 agenda, The Board unanimously approved.
3. Secretary's report: George Radford
 - Approval of March 8, 2018 Minutes: M/S/C George Radford/Sandy Britton to approve the minutes of the March 8th 2018 Board meeting with the corrections noted during the discussion. The Board unanimously approved.
 - Approval of March 13, 2018 AGM Minutes for Proticalization: M/S/C George Radford/Nick Hanson to approve the minutes of the March 13th 2018 AGM meeting with the corrections noted during the discussion. The Board unanimously approved.
4. Replacement of treasurer
 - The Board acknowledged the resignation of Michael Searles, Treasurer, who tendered his resignation on March 19, 2018.
 - As per the LCS bylaws, a new treasurer was selected from among the current board members.
 - *A motion to approve Andrew Timothy Boardman as the new Treasurer. M/S/C George Radford/Sandy Britton as per the LCS constitution to approve the appointment of a sitting Board member, Andrew Timothy Boardman, to the position of Treasurer. Discussion. The Board unanimously approved.*

5, Resignations from the Board:

- The Board acknowledged the resignation of Dee Dee Camhi effective March 14th, 2018

6. A motion to approve a new Board Member, Virginia Pelzl, to fill an open Director-at-large position to 2019. M/S/C Carole Wolff/Tim Boardman. Discussion. was entertained Andrew Timothy Boardman as the new Treasurer. M/S/C George Radford/Sandy Britton as per the LCS constitution to approve the appointment of a

sitting Board member, Andrew Timothy Boardman, to the position of Treasurer. Discussion. The Board unanimously approved.

6. A motion to approve a new Board Member, Virginia Pelzl to fill an open Director-at-large position to 2019. M/S/C Carole Wolffe/Tim Boardman. Discussion. The Board unanimously approved.

7. The Secretary motioned to read the Minutes of this April 5, 2018 meeting for Board approval to be protocalized along with the March 13, 2018 AGM Minutes. M/S/C George Radford/Carole Wolff. Discussion. The Board unanimously approved.

8. Adjournment – M/S/C George Radford/Tim Boardman to adjourn the meeting at 12:35 P.M. Discussion. The Board unanimously approved.

Next meeting May 17, 2018 at 10:00 am

George William Radford, Secretary

Date of Approval: April 05, 2018

Carole Jeanne Wolff, President