

DRAFT Meeting Agenda
Lake Chapala Society Board of Directors
May 14, 2026, Meeting
9:30 AM South Sala, LCS Main Campus



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Members:

President: Yolanda Martinez Llamas (1st term to 2027)

Secretary: Gregory Kyle Custer (1st term to 2028);

Treasurer: Betti Jean Heimbeck Clark (1st term to 2027)

Director: John Craig Henry (1st term to 2027);

Director: Gitta Karla Boentgen (1st term to 2027);

Director: Philip Anthony Rylett (1st term to 2027);

Director: Luis Eduardo Jimenez Herrera (1st term to 2028)

Director: Renee Sanders (1st term to 2028)

Director: Terri Lynn Daniels (1st term to 2028)

Director: Ricardo Razo Navarro (1st term to 2028)

Director: Jack Kyle Knudsen

Past President: Hunter Lee Johnson III

Vacant Board Positions:

Vice President: **Vacant** (1st term to 2027)

Director-at-Large (term to 2027)

Excused;

Secretary: Gregory Kyle Custer (1st term to 2028);

Director: Terri Lynn Daniels (1st term to 2028)

NOTICE OF CLOSED SESSION AS REQUESTED BY BOARD PRESIDENT
YOLANDA MARTINEZ from 9:30 to 10:30AM

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PROPOSED AGENDA

1. **Call to Order:** President Martinez
2. **Establishment of Meeting Quorum:** President Martinez
 - a. Secretary to confirm a quorum.
3. **Approval of Meeting Agenda:** President Martinez
 - a. Motion to approve.
4. **Approval of Previous Board Meeting Minutes:** Secretary Custer
 - a. Motion to approve April 9th, 2026 minutes as reviewed.
5. **Report from Board Development Committee:** Committee Chair: Yolanda Martinez
 - a. Report of the Board Development Committee on appointment.
 - b. Motion to approve appointment of Vice president
 - c. Motion to approve appointment of Treasurer (to simplify protocolization of appointments)
 - d. Motion to seat vacant Member-at-large position(s). Zero, one or two new appointments.
6. **Report from Executive Director Search Team:** Team Chair: Karla Boentgen
 - a. Search Team members
 - b. Search process media outreach and timeline
 - c. Executive Committee and BoD responsibilities.
 - d. Motion to approve salary range for 2026 for the Executive Director.
7. **Treasurer Report: Betti Clarke: Treasurer**
8. **Wilkes Campus and Main Campus Maintenance and Renovation:**
President
9. **Committee Reports: Committee Chairs;**
 - a. **IT Committee: John Henry, Chairperson**

