

DRAFT Meeting AGENDA
Lake Chapala Society Board of Directors
June 18, 2026, Meeting – LCS SOUTH CAMPUS
9:30am – 10:30am Closed Session
10:30am – 12:00 noon Open Session



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Members Present:

President: Yolanda Martinez (1st term to 2027)
Vice President: John Henry (1st Term to 2027)
Secretary: Open (1st term to 2028);
Treasurer: Betti Clark (1st term to 2027);
Directors-at-Large Steve Balfour (1st term to 2028)
Director: Karla Boentgen (1st term to 2027);
Director: Terri Daniels (1st term to 2028)
Director: Luis Jimenez (1st term to 2028)
Director: Jack Knudsen (1st term to 2027)
Director: Joan Lindauer (1st term to 2027);
Director: Ricardo Razo (1st term to 2028)
Director: Philip Rylett (1st term to 2027);
Director: Renee Sanders (1st term to 2028)

Vacant Board Positions: Secretary

Advisor to the President: George Radford

NOTICE OF CLOSED SESSION 9:30 AM – 10:30 AM

The Board of Directors will convene in Closed Session to address the following matters:

1. LCS Board Development Committee recommendations for committee membership
2. LCS HR/Personnel Matters
3. Board specific matters

Consistent with proper board governance protocols, matters concluded and voted on during closed session will be reported out when the open board meeting convenes immediately following. Matters involving ongoing HR, legal, or other sensitive issues will be disclosed at the appropriate time upon resolution, to protect the interests of the organization and all parties involved.

AGENDA Open Session

1. **Call to Order:** President Martinez
2. **Establishment of Meeting Quorum:** President Martinez
3. **Approval of Meeting Agenda:**
4. **Approval of Board Meeting Minutes:**
 - o Minutes from April & May 2026 Meeting

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- Approval of the March 2026 AGM Minutes???

5. Treasurer Report: Betti Clark, Treasurer

- Status update on February and later monthly financial reports

6. President's Report

1. Statement on Transparency and moving forward
2. Updates from Closed Session
3. The chair acknowledges the departure of Secretary Custer from the position of Secretary. We have been informed that Greg is returning to California.
4. Board Retreat. The Board of Directors held two retreat activities in the past month. The first session was to orient current board members to Committee structures and Governance, and the second orientation was on the LCS IT systems. Both trainings were of value to the board members.

5. 2026 Budget Review: Motion to Authorize 2026 Budget Recast

Given the leadership transition in March 2026, the absence of finalized monthly financials for January to May 2026, the Finance Committee's concerns regarding current budget projections, and the organization's typical revenue seasonality — with Q1 representing peak activity and June through September historically being lower-revenue months — Do I have a motion to authorize the Finance team and current budget managers to prepare a revised, realistic 2026 budget for presentation and Board approval at the July regular meeting.

7. Committee Reports

- o Report from Board Development Committee: Committee Chair Martinez
 - Board Skills and Committee Roles
 - Motions to seat committee chairs.
- o Search Committee – Executive Director - Karla
- o IT Committee - John
- o Events Committee - Steve

9. Member Comments – Max 5 minutes each – 24 hour advance request required

- a. Cynthia Bishop – Gardening Volunteer
- b. Inez Dayer - Wilkes
- c. Alison Palmer

10: Adjournment