

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	J. Mayer	Initial Document

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1. **Purpose**  
 These are the minutes for the meeting of the Board of Directors held on April 19<sup>th</sup> 2017 located at the Principal Office.

2. **Definitions**

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PCAC	Pride Community Advisory Council
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee

3. **Attendance**

**Figure 1 Director Attendance (6 is the minimum required for a quorum)**

Name	Title	Present	Absent
Bianca Burt	Co-Chair	X	
Matt Verdeflor	Treasurer	X	
Phyllis Jackson	Secretary	X	
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus		X
James (Jim) Seal	Co-Chair	X	
Doug Moore	Emeritus		X
Lynn Barnes-Wallace	Director	X	
Martha Henderson	Director	X	
Judi Schaim	Emeritus		X
Joe Mayer	Emeritus		X
Cheli Mohamed	Director	X	
Luke Terpstra	Director	X	
Kim Trimble	Director	X	
Nick Serrano	Director	X	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Christiana Tasto	Interim Executive Director	X	
Eric Heinritz	ED candidate	X	
Barbara Blake	ED candidate	X	

4. Minutes

Deal called the meeting to order at 6:02 pm.

M. Verdeflor read the Mission and Vision statements.

There was a check in by the board and guests.

There was no public comment.

Approval of the consent agenda. Without objection motion carries unanimous.

**Motion L. Terpstra/P. Jackson nominate Nick Serrano as a board member. Passed Unanimous.**

Item regarding Emeriti tabled to next meeting

Executive Session:

Board entered Executive session at 6:30.

E. Heinritz entered at 6:30 and exited at 7:30

B. Blake entered at 7:30 and exited at 8:30

Board exited Executive session at 9:25.

**Motion *P. Jackson Nagel* to nominate Eric Heinritz as Executive Director. Passed \_\_\_\_\_.**

The board adjourned at 9:30 PM

5. Certification

certify that these are the true and correct minutes of the board of directors on May 17, 2017.

*Phyllis Jackson*  
P. Jackson  
Secretary of San Diego LGBT Pride