



**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Revised By	Revision Description
4/17/2013	None	1	R. De Los Santos II	Initial version.

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on January 16<sup>th</sup>, 2013 located at the Principal Office.

**2. Definitions**

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
BDC	Board Development Committee
BACC	Board Development Chair

### 3. Attendance

Figure 1 Director Attendance (7 is the minimum required for a quorum)

Name	Title	Present	Absent
Joe Mayer	Co-Chair	X	
Jennifer Sieber *	Co-Chair		X
Ebony Aldridge	Co-Chair Elect	X	
Will Rodriguez-Kennedy	Co-Chair Elect	X	
Romer A. De Los Santos II	Secretary	X	
Dion Brown	Director	X	
Jaime Carrillo	Director	X	
Rick Cervantes	Director	X	
Tiffany Gonzalez	Director	X	
Cassandra Pernando	Director		X
Carlos Salazar	Director	X	
Matt Verdeflor	Director	X	
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus		X
Debra McEntee	Emeritus	X	
Judi Schiam	Emeritus		X

\*Leave of Absence

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Interim General Manager	X	

### 4. Minutes

E. Aldridge called the meeting to order at 6:31pm.

E. Aldridge called executive session at 6:34pm.

C. Salazaar arrived at the meeting at 6:38pm.

J. Mayer arrived at 6:51pm.

The board exited executive session at 7:33pm.

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-2013-04-03	VER: 1	Page 3 of 3
TITLE: Minutes for the Board of Directors Meeting on April 3 <sup>rd</sup> , 2013			

**W. Rodriguez-Kennedy made a motion to pursue the trademark infringement issue.** 7/0/2. The motion carried.

E. Aldridge adjourned the meeting at 7:34pm.

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on April 3<sup>rd</sup>, 2013.

 4/17/2013  
**Romer A. De Los Santos II**  
Secretary of San Diego LGBT Pride