



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
6/19/2013	None	1	R. De Los Santos II	Initial Document

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on April 10th, 2013 located at the Principal Office.

2. Definitions

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

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 ¹	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	Treasurer	X	
Jaime Carrillo	Director	X	
Rick Cervantes ²	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 Schaim	Emeritus	X	

¹ Leave of absence

² Via telephone

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 6:35pm.

E. Aldridge called executive session at 6:37pm.

J. Schiam arrived at 6:49pm.

The board exited executive session at 7:26pm.

W. Rodriguez-Kennedy made a motion in executive session to approve the proposed executive director transition plan.

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J. Carrillo made a motion to amend the wording of the transition plan. 9/0/1.
The motion carried.

J. Mayer made a motion to amend the transition plan to hire S. Whitburn as the general manager of Pride. 8/0/2.

R. De Los Santos II requested an action item that the co-chairs proactively prepare a press release to announce and explain the transition plan to the community.

There is a motion to approve the transition plan as amended. 10/0/0. The motion passed.

There was discussion about the agenda for the May 15th, 2013 board meeting.

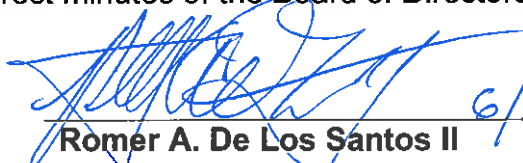
There was discussion about J. Sieber's resignation.

D. Brown made a motion that the emeriti reach out to J. Sieber to request that she rescind her resignation. 6/0/3. The motion carried.

E. Aldridge adjourned the meeting at 7:41pm.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on April 10th, 2013.


6/19/2013
Romer A. De Los Santos II
Secretary of San Diego LGBT Pride