

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	M. Henderson	Initial Document

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Purpose
 These are the minutes for the meeting of the Board of Directors held on January 17th, 2018 located at the Principal Office.

Definitions

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

Attendance

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

Name	Title	Present	Absent
James (Jim) Seal	Co-Chair	X	
Matt Verdeflor	Treasurer	X	
Phyllis Jackson	Co-Chair	x	
Nenette Agulto	Director	x	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
Martha Henderson	Secretary	X	
Judi Schaim	Emeritus to the Board	X	
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director	X	
Michelene Wasil	Board Candidate	X	
Susan Hartman	Board Candidate	X	
Nick Serrano	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Eric Heinritz	ED	X	
Kelcie Kopf	SheFest Manager	X	
Adrian Downing	SheFest Committee	X	

Minutes

P Jackson called the meeting to order at 6:30 pm.

J Schaim read the Mission

J Mayer read vision statement

Guests from SheFest Committee welcomed

6:34 Motion made by M. Henderson to amend agenda to include voting on Board candidates. 2nd by N. Serrano
Motion passed Unanimous

6:35pm Motion made by M Henderson to vote S. Hartman onto the Board. L. Terpestra 2nd
Motion passed unanimous

6:38pm Motion made by J. Seal to vote M. Wasil onto the Board. 2nd by M. Henderson
9 yay
1 abstention
Motion passed

6:43pm

6:45pm Public comment
Kelcie Kopf and Adrian Dowling from Shefest speaks to Board.

7:10pm Committee reports

7:12pm Motion comes from Finance Committee to approve 2018 proposed budget.
Motion passes unanimous

7:30pm, Board goes into Executive session

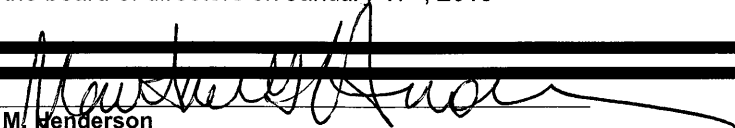
7:50pm Board comes out of Executive session

7:51pm Co Chair remarks

8:25pm Board adjourns

Certification

I certify that these are the true and correct minutes of the board of directors on January 17th, 2018


M. Henderson
Secretary of San Diego LGBT Pride

