

San Diego LGBT Pride	DOC NUMBER: EXE 1/24/18	VER: 1	Page 1 of 3
TITLE: Special Meeting called by J. Seal			



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1. Purpose

These are the minutes for the special meeting called by Co Chair J Seal held on January 24th, 2018 located at the Principal Office.

2. Definitions

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

3. Attendance

Figure 1 Director Attendance (5 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	
Jeri Dilno	Emeritus	X	
Martha Henderson	Secretary	X	

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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	
Micheline Wasil	Board Candidate	x	
Susan Hartman	Board Candidate	x	
Nick Serrano	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent

4. Minutes

6:32pm meeting called to order by J. Seal

Mission Statement and vision read by N. Serrano

6:35pm. J. Seal informed Board of letter of resignation he received from ED E. Heinritz

6:46pm Motion to Appoint an Interim ED made by N. Serrano, 2nd by L. Terpstra

Discussion

Passed unanimous

7:05pm Motion made to appoint Fernando Lopez as ED by N. Serrano, 2nd by M Henderson

Discussion

Passed 7 yay, 1 nay

7:31pm Motion made to approve salary offer to F. Lopez made by N. Serrano, 2nd by M. Henderson

Discussion

Passed 5 yay, 1 nay, 2 abstentions

7:45 Meeting adjourned.

I certify that these are the true and correct minutes of the Board of Directors on January 24th, 2018


M. Henderson

Secretary of San Diego LGBT Pride