

**NALIP BOD Meeting—Via Teleconference - Saturday 20 December 2008-**

Present: Beni Matias, Moctesuma Esparza, David Ortiz, Neyda Luz Martinez, Maria Agui Carter, Margarita De la Vega Hurtado, Flavio Morales, Bernardo Ruiz, Evy Ledesma Galan, Evangeline Griego, Frances Negron-Muntaner, Elaine Romero, Alexis Garcia

Absent : Porfirio Piña, Rick Ramirez

Staff: Kathryn Galan, Octavio Marin

Call to Order at 11:15 a.m PDT

1. Agenda approved by acclamation
2. Financial report submitted by treasurer Evy Ledesma Galan. As a follow up to the November finance meeting, she reported on additional income and expenses identified for FY 2008, and took questions on Draft FY 2009 budget. In development conversations, looking ahead at 2009, Esparza suggested a number of Maya Pictures imminent productions as potential fundraisers, prior to their release.

Matias convened a financial committee of de la Vega, Romero, Griego and Martinez to review the approved FY 2009 budget, and additional development information, during January, and then recommend potential additional budget cuts.

MOTION by Esparza to approve the draft 2009 NALIP Budget; second by de la Vega. VOTE: Unanimous

3. Conference 10 Awards nominees presented by Evy Ledesma Galan. Motion by de la Vega to award Ray Andrade the Pioneer Achievement Award in Advocacy; vote 13 in favor, one abstention.

MOTION by Esparza to award Rafael Montanez-Ortiz with the Pioneer Achievement as a Producer; vote 10 in favor, 1 opposed, three abstained.

MOTION by Esparza to award Kenny Ortega with the Outstanding Achievement Award for 2009; vote unanimous

4. Advocacy committee discussed the recent PBS Diversity content report. Letter of response, including action steps, to be circulated by the committee to the Board by mid- January.
5. Nominations committee still interviewing candidates for 2009 Board of Directors. Requests time until early February to circulate a ballot and statements. Matias to call a special meeting for elections at that time.
6. Conference 10 report submitted by chairs Negron-Muntaner and Ortiz. Speakers being invited to high-profile tenth anniversary event in April 2009.

7. "Doing your Doc" program scheduled for January 9 – 11 in Miami, Florida and Feb. 5-7 in Lincoln, Nebraska.
8. Membership report submitted by new Membership Coordinator Cynthia Vargas. 2009 initiatives to include organizing regional chapter leaders to assist in outreach to all major film schools to raise student enrollment.

1:20 pm Meeting adjourned

Minutes submitted by Kathryn Galan, Executive Director