

**NALIP BOD Meeting—Via Teleconference - Saturday 28 March 2009-**

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

Absent : Moctesuma Esparza, Rick Ramirez, Neyda Luz Martinez,

Staff: Kathryn Galan, Octavio Marin

Call to Order at 11:10 a.m PDT

1. MOTION by De La Vega Hurtado to approve the Agenda; second by Ledesma Galan.  
Approved by acclamation

2. NOMINATION REPORT presented by Morales and Pina, including candidate ballot, bios, letters of intent and interview summaries.

MOTION by Ortiz to nominate Arturo Barquet for a 3-year Board term, 2009-2011; second by Romero. VOTE: Unanimous

MOTION by Pina to nominate Kirk Whisler for a 3-year Board term, 2009-2011; second by de la Vega Hurtado. VOTE: Unanimous.

MOTION by de la Vega-Hurtado to nominate LEdesma Galan, Garcia and Romero as returning Board members for the 2009-2011 term; second by Morales. VOTE: Unanimous.

Matias to circulate descriptions of the Officer positions needed for 2009. Elections to be held at the April 17 Board meeting.

3. Conference: *NALIP 10* report made by co-chairs Negron-Muntaner and Ortiz, plus Conference Director Octavio Marin. Registration beyond expectations, and to be limited to budget and hotel capacity: a first. Membership to be further notified for a week with a message from the co-chairs before registration closed.

De la Vega-Hurtado volunteers to work with Galan to identify Conference guests and attendees for Board members to meet and greet. Romero agrees to write a development letter for speakers.

Griego volunteers to join the program proof committee for the second draft.

4. Finance and development reports submitted by treasurer Ledesma Galan, and E.D. Galan. Development remains cautious in light of grantmakers and corporations pulling back in major ways. The LWL and Conference have been scaled, accordingly; after the Conference, staff directed to revisit LPA budget cuts already made in December 2008 to ensure the program will be at that cost, or less in August 2009.

5. “Doing your Doc” report by Galan. Next programs to be in *El Barrio* and Durham, N.C. late spring/early summer. Puerto Rico and Dominican Republic considered for fall.
6. LWL application period nearly closed; first part of the program scheduled for May 17 – 31 in Santa Fe, New Mexico. LPA application period will open May 4 for an August 2009 program.
7. Advocacy – PBS President/CEO Paula Kerger invited to address the April 17 board meeting. Meeting also scheduled with NLMC Secretariat, Alex Nogales, to introduce him to the new Board members and objectives; Griego and Matias to speak with him and set that agenda, hopefully for during the Conference, as well.

Griego and Matias also to speak with Sally Jo Pfeiffer regarding clarification on the ITVS definition of an independent producer, then prepare a presentation for the ITVS Board.

PAC report rescheduled to April 17 meeting.

8. Membership report submitted by Cynthia Vargas. Griego would like Board members to contact non-renewing members via phone, and volunteers to lead the effort.

Next meeting scheduled for 11:00 am – 12:30 pm on Friday, April 17 at the start of the Conference.

12:45 pm Meeting adjourned

Minutes submitted by Kathryn Galan, Executive Director