

NALIP BOD Meeting—Island Hotel, Newport Beach – Thursday, 17 April 2009-

Present: Beni Matias, David Ortiz, Maria Agui Carter, Margarita De la Vega Hurtado, Bernardo Ruiz, Frances Negron-Muntaner, Elaine Romero, Neyda Luz Martinez, Porfirio Piña, Kirk Whisler, Arturo Barquet, Augustine Medina (of counsel)

Arrived Late: Moctesuma Esparza, Rick Ramirez, Evangeline Griego,

Absent: Flavio Morales, Alexis Garcia, Evy Ledesma Galan,

Staff: Kathryn Galán, Octavio Marin

Meeting called to Order at 11:10 a.m PDT

1. MOTION by Neyda Martinez to approve Agenda; 2nd by de la Vega Hurtado. By acclamation
2. INTRODUCTIONS of New members. MOTION by Elaine Romero to amend the bylaws, Article III, Section 2 regarding the Number of Directors, to expand the maximum number of Directors permitted from 15 to 18. VOTE: Unanimous.
3. MOTION by De La Vega Hurtado to nominates Evy Ledesma Galan to third term as Treasurer; second by Whisler. VOTE: Unanimous.
4. MOTION by Romero to nominate Maria Agui Carter as Secretary of the board; second by Whisler. VOTE: Unanimous.
5. MOTION by Romero to nominate Neyda Matinez to a second term as Vice-Chair; second by Pina. VOTE: Unanimous.
6. MOTION by Romero to nominate Beni Matias to a third term as Chair; second by De la Vega Hurtado seconds. VOTE: Unanimous.
7. MOTION by Romero to nominate David Ortiz as Executive Committee member-at-large; second by de la Vega Hurtado. VOTE: Unanimous.
8. **NALIP 10** Conference report made by co-chairs Ortiz and Negron-Muntaner, along with Galan and Marin from the staff.
9. PBS President Paula Kerger joined the meeting, to respond to the letter sent her by the Board's advocacy committee.
10. Advocacy Committee for 2009 will include Esparza, Ruiz, Garcia, Ramirez and Griego. Staff directed to circulate any notices for advocacy actions or meetings to this committee in the future.
11. Negron-Muntaner announces her plan to resign from the Board in coming months, and first wants to complete her assignment to create and codify the Board of Advisors. She

would join that Board, after her resignation, and focus on completing the “Assessing for Change” study on Latino media advocacy.

12. Financial Report: Treasurer Ledesma Galan is out ill, but submitted her financial report; Galan has left to attend to Conference matters so discussion is tabled to a short meeting either later in the weekend, or a week after the Conference when all can be reconvened. The need for the Board to be more engaged and aggressive about fundraising to meet 2009 budget and programmatic expenses is emphasized.
13. MOTION by Whisler to nominate Moctesuma Esparza as a second Executive Board member-at-large; second by de la Vega Hurtado. VOTE: Unanimous.
14. MOTION by Romero to nominate Bernardo Ruiz as a third Executive Board member-at-large; second by Esparza. VOTE: Unanimous.
15. MOTION by Esparza to nominate Elaine Romero as a fourth Executive Board member-at-large; second by Martinez. Vote: Unanimous.

1:15 pm Meeting adjourned

Minutes submitted by Elaine Romero, outgoing Secretary