



MONTHLY MEETING

12 June 2024 | La Jolla Riford Library

AGENDA – MONTHLY BOARD MEETING

<ul style="list-style-type: none"> • Call to Order - Monthly Board Meeting 	Action	Japhet Perez Estrada, President
<ul style="list-style-type: none"> • Pledge of Allegiance 		
<ul style="list-style-type: none"> • Roll Call - Scott Blaul, Jamie Mae Cheng, Jo Cullen, Jordan Gafa, Elnaz Iraj, Katey Longo, Joline Mann, Mark MacDonald, Jason Peaslee, Japhet Perez-Estrada, Bill Podway, Chad Taggart, Jodi Rudick (Executive Director) 	Action	K. Longo VP
<ul style="list-style-type: none"> • Approval of May Minutes Motion to approve minutes: Bill Podway / Second : Katey Longo / Joline Mann - Abstained. Motion Passed 	Action	K. Longo
<ul style="list-style-type: none"> • Non-Agenda Public Comments <ul style="list-style-type: none"> • Updates from Community/Political Leaders • All other public comments (limited to one minute) 	Information	Perez Estrada
<ul style="list-style-type: none"> • Organizational Excellence <ul style="list-style-type: none"> • Election Timeline – Executive board discussed the pros and cons of changing the election process for the coming year. It was decided that since participation was higher than ever before, the process would remain the same. Multiple days for voting in person. While online voting might be convenient, those who take the time to vote in person get a chance to meet board members, each other and engage. Many of the people who voted in person have become active members of the association due to face-to-face interactions during elections. Golf cart rides will again be offered along with pastries and coffee. <ul style="list-style-type: none"> ○ Motion to approve timeline as submitted: Jason Peaslee / Second: Katey Longo / Motion Passed unanimously. • Annual Bylaws Review completed by Executive Board <ul style="list-style-type: none"> ○ Motion to accept current bylaws as reviewed on June 5: Jason Peaslee / Second: Scott Blaul / Motion Passed unanimously. • Associate Membership Update and Application Review <ul style="list-style-type: none"> ○ Motion to approve Associate Memberships : Katey Longo / Second Bill Podway / Motion Passed • UCSD Athletics Banner Approval – Application was submitted by UCSD Athletic Department to sponsor the year-round skinny banners as well as add 9 additional banners to Torrey Pines. Requesting a minimum 3-year agreement. Action request to accept sponsorship from UCSD Athletics. <ul style="list-style-type: none"> ○ Motion to accept UCSD as sponsor: Bill Podway / Second: Mark MacDonald / Motion Passed / Japhet Perez Estrada Abstained (UCSD employee). 	Action Action Action	Perez Estrada Rudick Rudick
<ul style="list-style-type: none"> • Financial <ul style="list-style-type: none"> • Approval of April and May Financials <ul style="list-style-type: none"> ○ Motion: Katey Longo / Second: Scott Blau / Motion Passed unanimously. • County Grant Funds – Final Paperwork has been submitted. All funds were spent within the timeline. Black X Marketing was selected to lead marketing efforts. 	Action Information	Bill Podway, Treasurer Rudick

