



## **Board of Directors Regular Meeting MINUTES**

**Date:** September 1, 2021  
**Time:** Noon  
**Place:** Zoom Meeting ID: 850 7069 2098 Passcode: 208873

1) Call to Order

Meeting was called to order at 12:01 p.m.

2) Roll Call

In attendance were President Rose, Vice-President Berry, Secretary Allen, Director Barget, Director Geyer, Director Meyer. Past President Rafferty, Treasurer Reade, and Director Emerson were absent.

3) Approval of the Agenda

President Rose tabled Future Schedule item until the next meeting.

4) Approval of Board Minutes of August 4, 2021

**Motion by Meyer to approve the minutes as presented. Second by Geyer. Motion passed.** There are no chapter minutes to approve.

5) Check-in / Board Members

Each board member reported news from their district.

6) Treasurer's Report

Treasurer Reade was absent.

7) Vice-President's Report

Vice-President Berry had no report.

8) Written/Oral communications

Secretary Allen had no chapter communication to report.

Website

Secretary Allen reported that she is still working on the new website. Today's meeting documents were sent from the new site as a test. The agenda item to move the website to the new platform will be discussed at the next board meeting.

9) Old Business

Awards Dinner Meeting

President Rose asked if the board would rather have an in-person chapter meeting or a Zoom meeting.

**Motion by Meyer to have the awards meeting and CSDA speakers in October via Zoom. Second by Barget. Geyer abstained. Motion passed.**

Awards Dinner Presenters

President Rose will contact the chapter members who nominated the award winners and ask them to introduce the winner at the awards meeting.

Speaker Progress

Neil McCormick and Rick Wood have been confirmed for the October meeting. Edgar Dymally has graciously agreed to be postponed until 2022.

10) New Business

There was no new business.

11) Committee Reports

Legislative

Director Emerson was absent.

12) LAFCO Update

Director Geyer reported that the next LAFCO meeting will be September 2. There will soon be a vacancy for a public member on the commission. The agenda is posted at <http://sblafco.org/>.

13) Future Agenda Items

- a) Chapter Meeting Frequency
- b) Annual Schedule
- c) Future Speakers for 2022
- d) New Website Platform
- e) Board President Appointment
- f) Nominating Committee

Board members will submit agenda items to President Rose.

14) Next Board/Chapter Meetings

- a. Board: October 6, 2021
- b. Chapter: October 25, 2021 (tentative) - Neil McCormick, CEO, and Rick Wood, Finance and Administration Director, CSDA - *CSDA Update and Financing Opportunities*

15) Adjournment

Meeting was adjourned at 12:52 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM  
Secretary