



Board of Directors Regular Meeting MINUTES

Date: October 5, 2022
Time: 11:30 p.m.
Place: Ellen's Danish Pancake House
272 Ave Of The Flags, Buellton

1) Call to Order

Meeting was called to order at 11:46 a.m.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Past President Rose, Director Berry, Director Geyer, and Director Meyer. Secretary Allen and Director Barget arrived at 12:00 p.m.

Director Emerson was absent.

3) Changes to the Agenda

Motion by Meyer to approve the agenda as presented. Second by Reade. Motion passed.

4) Approval of Meeting Minutes from September 7 Board Meeting

Motion by Meyer to approve the minutes as presented. Second by Reade. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) CSDA Regional Report – Charlotte Hollifield

No report.

7) Reports

a. Treasurer's Report

Treasurer Reade distributed the Treasurer's report to all board members at the meeting. The current checking account balance is \$15,329.60. She will be sending out invoices for 2023 dues.

b. President

President Rafferty reported that he had been appointed to the Mosquito and Vector Management District of Santa Barbara County.

c. Vice-President

Vice-President Freeman reported that the speaker for the October 24 will be Kyle Wiens, CEO of iFixit. It will be held at the Isla Vista Community Center.

d. Secretary

Secretary Allen was absent for the agenda item.

8) Old Business

Continued Item: Recruitment Dinner

At the September meeting, Secretary Allen suggested that the chapter host a recruitment event early in December and invite all special districts in Santa Barbara County.

President Rafferty appointed Treasurer Reade, Past President Rose, and Director Berry to the planning committee. The event will be held on December 1 at the Solvang Veterans Memorial Hall. Every district will be allowed two attendees at no cost. Additional guests will be \$40.

9) New Business

There was no new business.

10) LAFCO Report and LAFCO Elections

Director Geyer reported that the next LAFCO meeting will be October 6. The agenda is posted at <http://sblafco.org/>.

11) Committee Reports

Awards Committee

President Rafferty appointed himself and Treasurer Reade to the Awards Committee.

Nominating Committee

President Rafferty appointed Secretary Allen and Past President Rose to the Nominating Committee.

12) Future Agenda Items

Board members to submit any other agenda items to President Rafferty.

13) Next Board/Chapter Meetings

- a. Board: November 2, 2022 – Ellen's Danish Pancake House
- b. Chapter: October 24, 2022 – Isla Vista Community Center

14) Adjournment

Meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary