



Board of Directors Regular Meeting MINUTES

Date: July 5, 2023
Time: 12:00 PM
Chair: Hugh Rafferty
Location: Zoom

Web: <https://us02web.zoom.us/j/85070692098?pwd=OWFVeGRqRGRCZ2NXRnhiWURhRkFSQT09>
Phone: (669) 900-9128
Meeting ID: 850 7069 2098
Passcode: 208873

1) Call to Order

The meeting was called to order at noon.

2) Roll Call

In attendance were President Rafferty, Vice-President Freeman, Treasurer Reade, Past President Rose, Director Barget, Director Geyer, and Director Thomas.

Secretary Allen and Director Emerson were absent.

3) Changes to the Agenda

There were no changes to the agenda. **Motion by Rose to approve the agenda as presented. Second by Barget. Motion passed.**

4) Approval of Meeting Minutes from June 7 Board Meeting.

Motion by Thomas to approve the June 7 board meeting minutes as presented. Second by Rose. Motion passed.

5) Check-in / Board Members

Each board member reported news from their district.

6) Reports

a. LAFCO

Director Geyer reported that the next LAFCO meeting will be on August 3. The agenda is posted at <http://sblafco.org/>.

b. Treasurer's Report

Treasurer Reade reported that the checking balance was \$15,046.52. Two checks were issued to President Rafferty for the purchase of award plaques in the amounts of \$88.42 and \$601.86. Dues for the calendar year 2023 have been received from Cachuma Resource Conservation District, Carpinteria Sanitary District, Carpinteria Valley Water District, Carpinteria/Summerland Fire Protection, Embarcadero Municipal Improvement District, Goleta Cemetery District, Goleta Water District, Goleta Sanitary District, Goleta West Sanitary District, Isla Vista Community Services District, Los Alamos Community Services District, Mission Hills Community Services District, Montecito Fire Protection District, Montecito Sanitary District, Montecito Water District, Mosquito and Vector Management District of Santa Barbara County, Santa Barbara County Air Pollution Control District, Santa Maria Public Airport District, Santa Ynez Community Services District, Santa Ynez River Water Conservation District, and Vandenberg Village Community Services District.

Treasurer Reade reported that she would not be at the July 24 charter meeting and requested a volunteer to collect the money. Vice-President Freeman and Past President Rose volunteered to take care of the collection.

Vice-President

Vice-President Freeman reported that the chapter meeting will be held at the Residence Inn by Marriott. Past President Rose reported that Kyle Wiens, co-founder and CEO of iFixit, will be the October speaker. She suggested that KYA Group also be invited to speak at the same meeting.

c. Secretary

Secretary Allen was absent.

7) Old Business

There was no old business.

8) New Business

There was no new business.

9) Committee Reports

There were no committee reports.

10) Future Agenda Items

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

11) Next Board/Chapter Meetings

- a. Board: August 2, 2023 – Zoom
- b. Chapter: July 24, 2023 – Residence Inn by Marriott, Goleta (*at time of meeting*)
Hilton Garden Inn, Goleta (*final location*)

12) Adjournment

The meeting was adjourned at 12:39 p.m.

Respectfully submitted,

Cynthia Allen, Ph.D., CSDM
Secretary