



MEETING OF THE BOARD OF DIRECTORS

In Person
Wednesday, June 1st 2019
7:30 a.m. – 8:30 a.m.

BOARD MEMBERS PRESENT: Guy Qvistgaard, President; Gustavo Loera, Vice President; Patrick Courneya, Treasurer; Chris Roup, Secretary; Jei Africa; Cindy Beck; Joe Farrow; Armando Sandoval; Harold Turner; Jim Randall; Paul Lu, and Andrew Bertagnolli.

BOARD MEMBERS ABSENT: None

STAFF PRESENT: Jessica Cruz, Chief Executive Officer; Steven Kite, Chief Operating Officer;

CALL TO ORDER	The meeting was called to order by President, Pat Courneya
WELCOME	Pat Courneya welcomed Board Members at 7:30 a.m.
INTRODUCTION OF ELECTED MEMBERS	Board welcomed re-elected members Jei Africa, and Pat Courneya.
INTRODUCTION OF OFFICERS	Board officers introduced to the board: President, Pat Courneya; Past President, Guy Qvistgaard; Vice President, Joe Farrow; Treasurer, Chris Roup; Secretary, Jei Africa.
CONFERENCE DISCUSSION	Board members gave feedback and suggestions for conference.
ADJOURNED	MOTION: Adjourn meeting MOVED: Guy Qvistgaard SECONDED: Armando Sullivan
	MOTION APPROVED



Jei Africa
Secretary, Board of Directors
NAMI California



Date