

LaFSA Board Meeting

10/27/2021

1. Call to Order: 1:02 p.m.
2. Quorum Call: Serigio Espinosa, Cristina Salinas, Cecilia Garcia-Blizzard, Julian Rodriguez, Marcela Nava, Luis Rosado.
3. Reports from Officers:
 - a. President: Sergio Espinosa
 - Sergio starts motion to cancel de “Día de Muertos” event.
 - Cecilia seconds the motion.
 - All in favor.
 - Sergio starts motion to plan LaFSA’s annual meeting and elections.
 - Luis seconds the motion.
 - All in favor.
 - Sergio will work on his annual report.
 - b. Vice President: Cecilia Garcia-Blizzard
 - Cecilia will work on her annual report.
 - c. Secretary: Julian Rodriguez
 - Julian will plan the annual meeting and elections.
 - Develop flyer, schedule annual meeting, send event invitations via ListServ, develop nominations form, adopt election system.
 - LaFSA Annual Meeting and Elections Schedule:
 - 11/09: LaFSA Annual Meeting.
 - 11/15: Confirm nominations.
 - 11/16-18: Review ballots/voting system.
 - 11/19: Ballots released.
 - 11/29: Voting ends.
 - 11/30: Announce winners (unless there is a tie.)
 - d. At-Large: Marcela Nava
 - Marcela will work on her annual report.
 - e. Treasurer: Luis Rosado
 - Luis will gather financial data and provide an annual report.
 - f. Parliamentarian: Cristina Salinas
 - Cristina will work on her annual report.
4. Announcements:
 - a. Invite DEI VP to join a LaFSA meeting.
5. Adjournment: 2:03 p.m.


Julian Rodriguez, Secretary