

# December 2014 Minutes

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## Call to Order

The meeting was called to order by our president at 6:22 pm

## Minutes

November meeting minutes were approved.

Manny will check the

Website: A “feedback/comments” section and other recommendations to include in new site. **Manny to follow-up with Michael for communications request.**

Policy on filling committee positions – This will remain in discussion but the proposal at this time includes the following qualifications. We will ask Edgar to send an email on behalf of the Board to the current committee chairs.

- i. Paid member
- ii. Prior attendance on committee and/or consistent presence in that committee’s events
- iii. 1 year commitment and responsibility in planning and executing the committee’s meetings and events, in addition to attending all YLP Leadership meetings
- iv. Must submit a letter of intent to the Board to be considered

**Edgar is handling this week.**

## Membership

Edgar will work with Membership on Corporate Membership Drives via ERGs and will engage Carlos/The Chamber to work on this with us. Likely we won’t develop this in 2014 but we need to work on aligning the ask presently. **Edgar has made the ask, setting up the 2015 board.**

Several Board Members’ bios need to be added to the website. Board Members should check the site and then submit to Michael Lopez if this is the case. **Board to send bios to Dominique by November 10th**

Dominique encourages we need to determine if Orlando is taking over as Social Chair as we need to get moving on planning a January social. **We need to make the ask with the election portion.**

## Annual Meeting Agenda

1. Presidents Report
2. Membership Report
3. Treasurers Report
4. Parliamentary Report- New policies

5. Committee Reports
6. Awards: The Shannon Fields Awards for Service Excellence. Male/Female
7. Elections
  - a. President
  - b. Executive Vice-President
  - c. Vice-President of Membership

Respectfully Submitted,  
Celeste C. Lupercio  
Secretary