LAMBDA ARCHIVES OF SAN DIEGO BOARD OF DIRECTORS

ANNUAL MEETING – DRAFT MINUTES

DECEMBER 20, 2018, 6:30PM

i. Call to Order: 7:00 PM – JS

ii. Introduction of Board and Staff, Statement of Pronouns - NV
   a. Board Members
      i. Present: Nicole Verdes - President (NV), Nicole Borunda - Treasurer (NB), Joel Steward - Secretary (JS), Lisa Lamont (LL), Matt Vasilakis (MV), Anna Culbertson (AC), Jae Red Rose (JRR), Chuck Kaminiski (CK – Board Member Emeritus)
      ii. Absent: None
   b. Staff Members: Walter Meyer (Manager) - Present; Ken Selnick (Archivist) - Excused Absence, with submitted report
   c. Prospective Board Members
      i. Gibran Guido
      ii. Mark Maddox

iii. Plans for 2019: Presented by NV

iv. Presentation by Manager – Walter Meyer (see Reports from Manager and Archivist)

v. Ballots of Officers and Directors Appointed Mid-Year:
   a) Treasurer: Nicole Borunda
      ● Yea - 16
      ● Nay - 0
      ● Abstaining - 0
   b) Secretary: Matthew Vasilakis
      ● Yea - 16
      ● Nay - 0
      ● Abstaining - 0
   c) Board Member: Jae Red Rose
      ● Yea - 15
      ● Nay - 0
      ● Abstaining - 1
   d) Board Member: Lisa Lamont
      ● Yea - 15
      ● Nay - 0
      ● Abstaining - 1
vi. **Voting on Prospective New Directors:**
   e) Mark Maddox (He/Him/His) – Presentation of Background and Interest
      - AC: Motion to approve Mark Maddox as a member of the Board of Directors of Lambda Archives of San Diego for the 2019-2021 term
      - LL: Second
      - Votes by raising of hands from present LASD Membership
        i. Yea - 16
        ii. Nay - 0
        iii. Abstaining - 0
   f) Gibran Guido (He/Him/His) – Presentation of Background and Interest
      - AC: Motion to approve Gibran Guido as a member of the Board of Directors of Lambda Archives of San Diego for the 2019-2021 term
      - LL: Second
      - Votes by raising of hands from present LASD Membership
        i. Yea - 16
        ii. Nay - 0
        iii. Abstaining - 0

vii. **Adjournment:** Next General Meeting - Tuesday, January 22, 2019, 6:30PM
    NV – Motion to adjourn in the absence of further business