



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 Maddow 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