



Executive Committee Post Convention Minutes

May 16, 2021

Visalia Marriott at the Convention Center
300 S Court Street
Visalia, CA 93291

Call to Order

Chair Mimi Robson, called the meeting to order at 6:50 p.m.

Roll Call

A quorum of the Executive Committee was present with the following voting members:

Officers:

Mimi Robson, Chair
Rachel Nyx, Vice-Chair
Jessica Tewksbury, Secretary
Paul Vallandigham, Treasurer

Area Coordinators:

Jia Christopher,
Northern Area Coordinator
Jon Prosser, Central Area Coordinator
Tara Young, Southern Area
Coordinator

At Large Members:

Wendy Hewitt
Angela McArdle
Adrian Malagon
Jillian Olsen
Cheyne Strawn
Elizabeth Stump

Members Not Present

Kalish Morrow, At Large
Tom Nichols, At Large
Matthew Butts, Alternate At Large
Michael Lema, Alternate At Large

The following guests were in attendance:

Spike Cohen
Tasha Cohen
Richard Brown, Parliamentarian
Tim Ferreira, Executive Director
Brent Olsen, Kings County
David Naranjo, Orange County

Adoption of Agenda

The agenda was not printed; Chair Robson read it aloud as follows:

- Call to Order
- Roll Call
- Adoption of Agenda
- Public Comment
- 2021 Convention Recap
- Operations Committee Elections
- New Business
- Set Next Meeting
- Adjourn

Agenda was adopted with no objections.

Public Comment

Spike Cohen, Tasha Cohen and Richard Brown spoke during public comment.

2021 Convention Recap

Chair Robson gave a brief review of some information regarding the convention:

- The convention had an unexpectedly high attendance
- The Saturday night banquet, and the lunches were sold out
- Approximately \$22,000 was raised at the banquet

The Chair thanked the Convention Committee and all the volunteers for all their hard work in making this a success.

Election of Operations Committee

Nominations opened for the Operations Committee

- Jillian Olsen nominated **Cheyne Strawn**
- Cheyne Strawn nominated **Jon Prosser**
- Angela McArdle nominated **Rachel Nyx**
- Cheyne Strawn nominated **Elizabeth Stump**
- Mimi Robson nominated **Paul Vallandigham**
- Mimi Robson nominated **Jessica Tewksbury**
- Cheyne Strawn nominated **Jia Christopher**

Vote:

Rachel Nyx	10
Paul Vallandigham	10
Cheyne Strawn	8
Jessica Tewksbury	8
Jia Christopher	5
Jon Prosser	5
Elizabeth Stump	3
Jillian Olsen (write in)	2

Rachel Nyx, Paul Vallandigham, Cheyne Strawn, and Jessica Tewksbury were elected to the Operations Committee.

New Business

None

Set Next Meeting

The Chair noted that a previous meeting that was scheduled for the Sacramento area that was cancelled because the hotel was unable to host the meeting. After discussion it was decided that the next meeting would be held on June 26, 2021 in Roseville with the location to be determined.

Adjournment

Motion: The Chair moved to adjourn with no objections.

The Executive Committee Meeting was adjourned at 7:42 p.m.

Minutes were approved by the Executive Committee via email motion on August 6, 2021.