



Executive Committee Post-Convention Minutes

February 20, 2022

Long Beach Marriott
4700 Airport Plaza Drive
Long Beach, CA 90815

Call to Order

Chair Mimi Robson called the meeting to order at 6:48 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
Chris Edgar, Secretary

Area Coordinators:

Matthew Ryan Butts (Central Area Coordinator) (seated at 6:54 p.m.)
Tara Young (Southern Area Coordinator)

At Large Members:

Jia Christopher
Chris Minoletti
Kalish Morrow
Cheyne Strawn
Jessica Tewksbury
Terry Miller (alternate)

Executive Director:

TJ Ferreira

The following members were not present:

Gary Alvstad, At Large
Victoria Lapacek, At Large alternate
Michael Lema, At Large
Adrian F Malagon, Northern Area Coordinator

Elizabeth Stump, At Large
Paul Vallandigham, Treasurer

The following guests were in attendance:

Richard Brown
Joe Dehn
Bruce Dovner
Mary Gingell
Angela McArdle
Starchild

Adoption of Agenda

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

- Call to Order
- Roll Call
- Operations Committee Elections
- Set Next Meeting
- Adjourn

The agenda was adopted with no objections.

Election of Operations Committee

Nominations opened for the Operations Committee.

- Kalish Morrow nominated **Cheyne Strawn**
- Jessica Tewksbury nominated **Chris Minoletti**
- Rachel Nyx nominated **Rachel Nyx** and **Chris Edgar**

Motion: Kalish Morrow moved to elect the above nominees as a slate, with second and no objections. The motion passed by a unanimous voice vote.

Cheyne Strawn, Chris Minoletti, Rachel Nyx and Chris Edgar were elected to the Operations Committee. Per Bylaw 13, Section 1, the Chair is also a member of, and presides over, the Operations Committee.

Set Next Meeting

Motion: Jessica Tewksbury moved, with second, to hold the next Executive Committee meeting in Hayward, California on March 19, 2022, with the exact time and location to be determined. The motion passed with no objections.

Adjournment

There being no further business, the Executive Committee meeting was adjourned at 7:06 p.m.

The Executive Committee approved these minutes via an email motion on March 11, 2022.