





Nick Godin

2023 Board of Directors

Amalia Marreh, President Stephanie Mejia, Vice President Nicole Jones, Secretary Sheila Niebla, Treasurer Rob Kilpatrick, Past President Brian Glidden, Director Damon Letz, Director Nick Godin, Director Stephen Carrillo, Director Jose Ascencio, Director

2023 Committees

Awards Rob Kilpatrick, Chair

Bylaws Rob Kilpatrick, Chair

<u>Communication/Memberships/</u> <u>Website</u> Stephanie Mejia, Chair

> Golf Tournament Nick Godin, Chair

Scholarship Brian Glidden, Chair

<u>Finance</u> Stephen Carrillo, Chair

> Audit Damon Letz, Chair

Board Meeting Conference Call-In December 19, 2023 12:00 p.m.

- Welcome and Introductory Remarks Amalia Marreh Approval of October Board Meeting Minutes Amalia Marreh Draft 2024 Calendar of Events Amalia Marreh Treasurer's Report Sheila Niebla **Committee Reports Scholarships** Brian Glidden **Rob Kilpatrick** Awards Communication/Memberships/Website Stephanie Mejia **Bylaws** Committee **Rob Kilpatrick** • **Finance Committee** Stephen Carrillo • Audit Committee Damon Letz
 - Golf Tournament
- Other topics for discussion

 a. Next Board Meeting January 16, 2024
 b. Awards Lunch Meeting February 20, 2024
 Hosted by City of Lancaster
- Adjourn