



Board of Directors Meeting

MINUTES

December 1, 2023
3:30 PM

Place: San Francisco Marriot Marquis
Room: Foothill A

Call to Order: Chair, Mary Ann Dewan at 3:34 PM

Roll Call: Board Members Mary Ann Dewan, Catherine Kawaguchi, Julie Mitchell, Roxane Fuentes, Melissa Moore, Paul Johnson, Gudiel R. Crosthwaite, and Rebecca Andrade were in attendance. John Roach and Louise Taylor from SEAC attended. Caitlin Jung and Barrett Snider from Capitol Advisors Group were present. Kenneth Hurst was unable to attend.

Approval of Agenda

M GC

S PJ

V Unanimous

PUBLIC COMMENTS

Members of the public are welcome to address the board of directors on any item listed on the agenda or any other item of specific concern. Speakers are requested to limit their comments to four minutes unless the time is waived by a majority of the board members present. If a member of the public requests a response from the board, the chair of the board may ask the executive director to respond to them personally after the meeting or in writing or may direct the executive director to provide the board with additional information on a future agenda

BOARD OF DIRECTOR MEMBER REPORTS

Members of the board of directors may make reports and communicate information to the entire board, staff, and public.

No reports were given.

INFORMATIONAL REPORTS AND PRESENTATIONS

The staff and invited guests may present informational reports and presentations requiring no action by the board of directors on this agenda.

1. Activity Reports

The Executive Director and Assistant Executive Director provide reports of their activities since the last Board Meeting.

Recommendation

Received for information and comment.

2. Membership Report

A current Membership Report was provided.

Recommendation

Received for information and comment.

3. Financial Report

The Board was provided Year-to-Date Financial Reports.

Recommendation

Received for information and comment.

4. Professional Development, Special Projects, and Services Report

The Board is provided with a report of Professional Development, Special Projects, and Member Services from Louise Taylor and SEAC Independent Contractors.

Recommendation

Received for information and comment.

5. Legislative Update from Capitol Advisors

The Board is provided with an update of the current budget and legislative activities by Capitol Advisors

Recommendation

Received for information and comment.

LEGISLATIVE SESSION: *For Action Items Requiring Board Action*

The Board of Directors is in legislative session to act on items that are on the agenda. No action may be taken on any other items at this meeting. The chair presides, and Robert’s Rules of Order are in effect

6. 2023 Election

Fall Election results approved. Paul Johnson and Katherine Kawaguchi were elected to three year terms.

Recommendation

Accepted and approved.

M MM
S RF
V Unanimous

7. SEAC Officers for 2024

Officers Elected:
Catherine Kawaguchi – Chair
Gudiel Crosthwaithe – Vice Chair

Officers Appointed:
Brett McFadden – Treasurer
John Roach – Secretary

M MD
S PJ

V Unanimous

Recommendation

8. Legislative Platform

Board reviewed and amended and tentatively adopted the current Legislative Platform with the understanding that editing will continue for the boards review and direction and will be sent to the Executive Director by email.

M JM

S CK

V Unanimous

9. Consent Agenda

9A Minutes of September 15, 2023 Board Meeting.

9B Meeting Dates and Locations

April 22 & 23, 2024 Meeting and Legislative Action Day Sacramento

June 21, 2024 8:30 Zoom

September 13, 2024 8:30 AM Zoom

December 6, 2024 3:30 PM CSBA Anaheim

Recommendation

Accepted and approved as presented

M RF

S PJ

V Unanimous

10. Adjournment

M MM

S RA

V Unanimous