ENGINEERS AND ARCHITECTS ASSOCIATION
Board of Governor’s Meeting Minutes
The Meeting of the Board of Governors, July 24, 2019

1) CALL MEETING TO ORDER at 6:02 PM

2) ROLL CALL OF THE GOVERNORS

Present: Aisuan (President), Kayajian (Secretary), Barriga, Day, and Johnson
Absent: Santistevan (Vice President) Excused, Dierking (Treasurer) - Excused
Staff: Violante – Executive Director (ED)

MOTION #1 – It is hereby-moved to excuse VP Mark Santistevan from todays BOG meeting.

By Aisuan, Seconded by Day

Yes: 4
No: 0
Abstain: 0

MOTION PASSED 4 – 0 – 0

MOTION #2 – It is hereby-moved to excuse Treasurer John Dierking from today’s BOG meeting.

By Day, Seconded by Aisuan

Yes: 4
No: 0
Abstain: 0

MOTION PASSED 4 – 0 – 0

1) SECRETARY’S REPORT INCLUDING MINUTES

MOTION #3 - WHEREAS, the minutes of the July 10th, 2019 regular Board meeting were reviewed. THEREFORE, BE IT RESOLVED to adopt these minutes as reviewed.
By Aisuan, Seconded by Johnson

Yes: 4 (Chair voted)
No: 0
Abstain: 1 (Day, who was absent from the 07/10/19 meeting)

MOTION PASSED 4 – 0 – 1

Closed Door minutes for 07/10/19 tabled.

2) TELEPHONIC MOTIONS (No Vote Required)
   a. Nothing to report

3) GENERAL ANNOUNCEMENTS FROM THE CHAIR

Special Presentation for Scholarship recipients held on table without objection.

a. Next Board of Governors Regular Meeting – Wednesday, August 14, 2019 at 6:00PM.
b. Following Board of Governors Regular Meeting – Wednesday, September 11, 2019 at 6:00PM.
c. Next Stewards Meeting – Thursday, August 29, 2019 at 5:30 PM
d. Next cook and serve dinner at the Dolores Mission is Monday, August 5, 2019
e. Following cook and serve dinner at the Dolores Mission is Monday, September 2, 2019

MOTION #4 — It is moved to revert to one Board of Governor regular meeting per month scheduled for the second Wednesday of the month, beginning August 2019.

By Aisuan, Seconded by Day

Yes: 4
No: 0
Abstain: 0

MOTION PASSED 4 – 0 – 0

4) CONSENT CALENDAR
   a. None.

5) COMMITTEE REPORTS
   Executive Committee (Chair Saturday Aisuan)
   Treasurer Dierking is out of town, representing EAA at an IBEW Local 11 District 9 Conference.
MOTION #5 – It is moved to approve the IBEW Local 11, District 9 Conference meeting for Treasurer Dierking from July 23-26, 2019.

By Barriga, Seconded by Day

Yes: 4
No: 0
Abstain: 0

MOTION PASSED 4 – 0 – 0

a. Finance Committee (Chair John Dierking):
None.

b. Membership Committee (Mark Santistevan):
None.

c. Constitution and By-Laws Committee (Chair Jack Kayajian):
Secretary Kayajian provided update on committee meetings.

e. Scholarship Committee (Chair Larry Day):
The Board of Governors recognized the recipients of the scholarship award. An awards ceremony was held and all recipients were presented with an EAA Congratulatory Certificate and a check for $4,000.00.

2019 EAA Scholarship Winners are:

<table>
<thead>
<tr>
<th>Scholarship Winner</th>
<th>City Department</th>
<th>Sponsors MOU</th>
<th>EAA Sponsor Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sydney Bentley</td>
<td>Police</td>
<td>MOU 20</td>
<td>Yvette Bentley</td>
</tr>
<tr>
<td>Alexis Colon</td>
<td>City Ethics</td>
<td>MOU 1</td>
<td>Stephen Colon</td>
</tr>
<tr>
<td>Isabel Ding</td>
<td>Airports</td>
<td>MOU 20</td>
<td>Xue Chen</td>
</tr>
<tr>
<td>Brooke Soriano</td>
<td>Police</td>
<td>MOU 20</td>
<td>Natalie Torres-Soriano</td>
</tr>
<tr>
<td>James Suarez</td>
<td>Airports</td>
<td>MOU 1</td>
<td>Ralph Suarez</td>
</tr>
</tbody>
</table>

f. Election Committee (Chair Robyn Meyers):
None.

g. Community Outreach Committee (Chair Saturday Aisuan):
San Fernando Mission event was a success. Secretary Kayajian brought 4 boxes of Girl Scout cookies, which was donated by the Armenian General Benevolent Union – School in Winnetka, CA.
h. Holiday Committee (Chair Gonzalo Barriga):
   No new update.

i. Ad Hoc Building Committee (Chair Saturday Aisuan)
   President Aisuan provided update relating to building maintenance.

6) EXECUTIVE DIRECTOR’S REPORT:
   Held until August 14th meeting

7) POLITICAL ACTION
   None.

8) SPONSORSHIP REQUESTS
   None.

9) GRIEVANCE REPORT:
   None.

10) MOTIONS
    None.

11) TREASURER’S REPORT
    None.

12) NEW BUSINESS

MOTION #5 – It is hereby moved that the Board of Governors Reconsider
    previous Board action of recognizing Board of Governor birthday in the amount of
    $100.

    By Barriga, Seconded by Day

    Yes: 4
    No: 0
    Abstain: 0

    MOTION PASSED 4 – 0 - 0

MOTION #6 – It is hereby moved that the Board of Governors rescind prior Board
    action of recognizing Board of Governor birthday in the amount of $100.

    By Aisuan, Seconded by Day

    Yes: 4
    No: 0
    Abstain: 0

    MOTION PASSED 4 – 0 – 0
13) OLD BUSINESS
None.

14) CLOSED SESSION:
None.

15) GOOD AND WELFARE
None.

16) MOTION #7: Motion to adjourn Board of Governor meeting at 6:56PM

By: President Aisuan  Seconded by: Governor Barriga

Yes: 4  
No: 0  
Abstain: 0  
MOTION PASSED 4–0–0

Minutes prepared by: Jack Kayajian, Secretary, EAA 07/24/2019
Corrections made on 11/03/19