

## **SPJ BOD Meeting Summary June 26, 2021**

1. Agenda Item 1: Approval of Minutes: Lauren Bartlett moved to approve the minutes for the meeting on 5/1/2021. Seconded by Yvette Walker. Motion passed.
2. Agenda Item 6: Proposed New SPJ Communities: Action on three new SPJ communities was put on hold for further research and discussion.
3. Agenda Item 7: Proposed Bylaws Amendments: Lauren Bartlett made motion to approve the four proposed bylaws amendments. Bey-Ling Sha seconded. Roll call vote was 4 yes, 4 no – motion failed. Votes were as follows:
  - Rebecca Aguilar – no
  - Lauren Bartlett – yes
  - Ivette Davila-Richards – no
  - Matt Hall – yes
  - Jerry McCormick – no
  - Claire Regan – no
  - Bey-Ling Sha – yes
  - Yvette Walker – yes\*Rafael Olmeda was not in attendance at the meeting.
4. Agenda Item 8: 2022 and 2023 Convention Discussions: Topic was put on hold until next board meeting.
5. Agenda Item 9: Executive Session: Bartlett moved to enter executive session, Aguilar seconded, for the purpose of discussion of awards and the 2022 SPJ/CMA/ACP Convention Memorandum of Understanding.
6. Walker moved to approve the memorandum of understanding for the 2022 convention with CMA and ACP. Aguilar seconded. Motion passed.