

**Executive Board Meeting  
January 12, 2017 In-Person Meeting  
Los Medanos College  
President's Conference Room  
Student Services Bld – 4<sup>th</sup> Floor  
Room SS409  
9:00am – 6:00pm**

**MINUTES**

LLN Executive Board			Present	Absent
1	President	Dolores Cornejo	X	
2	Vice President North/Conf Chair	Melina Rodriguez	X	
3	Vice President Central	Vacant		
4	Vice President South	Lizzete Garcia		X
5	Recording Secretary	Stephanie Ramos	X	
6	Treasurer	Dr. Ana Gomez de Torres		X
7	Esperanza Newsletter Editor	Vacant		
8	Student VP North	Veronica Blanco	X	
9	Student VP Central	Olivia Valdovinos		X
10	Student VP South	Monica Aguilar Avalos	X	
11	Database/Listserv Specialist	Margarita Baez	X	
12	Webjefita	Jazmin Zuniga		X
13	Conference Co-Chair	Carla Rosas	X	
14	Region 1 Rep	Vacant		
15	Region 2 Rep	Vacant		
16	Region 3 Rep	Dr. Angelica Garcia		X
17	Region 4 Rep	Hermalinda Rocha		X
18	Region 5 Rep	Angie Garcia		X
19	Region 6 Rep	Cynthia Diaz		X
20	Region 7 Rep	Carmen Carrillo		X
21	Region 8 Rep	Eileen Anguiano		X
22	Region 9 Rep	Vacant		
23	Region 10 Rep	Vacant		
24	Member-At-Large	Lindsey Gatica		X
25	Special Project	Senorina Saldivar		X

9:00am – 9:30am: Breakfast

9:30am – 11:30am: President's Update

- December Minutes
  - Update attendance and correct Veronica's college to Los Medanos
  - Veronica motioned to approved December 2016 minutes, Monica seconded. Approved by all.
- LLN Tiendita Quotes
  - 5 jacket quotes Item #MJLL-EPBHG – Jackets
  - 1,000 Lanyards at approximately \$0.60 each
  - 500 Zinc alloy keychain \$3.39 Pewter antique silver finish
  - 500 Get a quote for purse hanger
  - 200 Reusable bags are \$3.35, negotiate price for 500 bags to be under \$3.00
  - Monica volunteered to help with the LLN Tiendita at the conference and Veronica offered to help with the
  - Melina motioned to approve the lanyard and keychain purchase, seconded by Monica. Approved by all.
- PayPal
  - PayPal card readers was purchased by Dolores that is both a slide and chip reader
  - \$198 each, two purchased, for total of \$396

11:30am – 11:40am: Break

11:40am – 12:00pm: Update Board

- Student VP
  - Veronica –
    - Looking to put together their LLN campus chapter
  - Monica –
    - LLN Conferece 30-40 students and a charter bus
    - Annual Formal Ball is being planned – The Great Gatsby Theme, April 28 at RCC
    - Looking into Eva Longoria Foundation as their charity
- Website
  - Update our pictures on the new website
  - Update conference information
  - Consider a pearl theme since it is our 30 year anniversary
  - Increase the size of the logo
- Treasures Report
  - Conference account \$7,977.18
  - Organizational account \$53,695.45
  - Insurance Update
    - Liability Insurance and certificate information was sent to Melina
    - Updated the removal of the 3<sup>rd</sup> Party portion of the insurance
  -

12:00pm – 1:00pm: LLN Leadership Institute – Dr. Garcia

12:30pm – 1:00pm: Lunch

1:00pm – 2:00pm: Tour Los Medanos College

2:00pm – 4:00pm: LLN Conference Update

- Artwork
  - Should have art ready by the end of January
- RegOnline Update
  - Updated RegOnline
- Updated Conference Budget
  - Invoices
  - Estimates/Quotes
    - Friday and Saturday lunch need to be updated
- Conference & Workshop Evaluation
- Student Scholarship
- Silent Auction
  - Dolores will bring frames
- Madrina Award
- Keynote Speaker
  - Dolores Hureta is a possibility
- Marketing
  - Hard copy invitation and posters, sent to Student Life and Presidents
- Conference Elections Process
- Meeting
  - Jazmine, Maggie, Carla, Nicole and Melina need to do a CCCConfer meeting to discuss registration and website updates

4:00pm – 6:00pm : Tour of the Hotel & Dinner