

5.13.19

ECIA Board Special Meeting and Organizational Meeting Agenda Monday, May 13, 2019 Open Meeting / 10:00 am Community Center Classroom

Call to Order – Board President.

- Meeting was called to order at 10:05 AM

Roll Call / Declaration of Quorum – Board Secretary

- In attendance: President David McDonald, Vice President Elizabeth Maclaren, Director Todd Handy, and Director David Sorkin
- Director Monserrat walked in shortly after the roll call occurred
- Staff in attendance: General Manager Julie Navarro and Executive Assistant Anna Hansen
- Members in attendance: Nancy Sulzberg, Joseph Gutierrez, and Butch Gorsuch

Approval of Agenda– Board President

- Moved by Todd Handy, Second by Elizabeth Maclaren, and passed unanimously.

Appointment of new Board Members

- Motion to appoint Joseph Gutierrez to the ECIA Board of Directors
 - Moved by David McDonald, Second by Todd Handy and passed unanimously.
- Motion to appoint Nancy Sulzberg to the ECIA Board of Directors
 - Moved by David McDonald, Second by Todd Handy, and passed unanimously.

Execution of the Agreement to Serve by ECIA Board – Election Committee

- All Board Members signed the Agreement To Serve On The ECIA Board

Election of Board Officers – Election Committee

- President:
 - Joseph Gutierrez nominated David McDonald, Second by Bernardo Monserrat; Todd Handy called for a unanimous vote.
 - Passed unanimously.
- Vice President:
 - David McDonald nominated Elizabeth Maclaren, Second by Bernardo Monserrat; Todd Handy called for a unanimous vote.
 - Passed unanimously.
- Secretary:
 - Elizabeth Maclaren nominated Bernardo Monserrat, Second by Todd Handy; Todd Handy called for a unanimous vote.
 - Passed unanimously.
- Treasurer:
 - David McDonald nominated Joseph Gutierrez, Second by Bernardo Monserrat; Todd Handy called for a unanimous vote.
 - Passed unanimously.

Review and assignment, if necessary, of Board Liaisons to ECIA Committees – Board President

Orientation of New Board Members – Board President

New Business

Adjourn

- Meeting was adjourned at 11:02 AM

Executive Session - Legal matters

Next Scheduled Meeting: ECIA Board Working Session – Monday, May 20, 2019 in the Community Center Classroom Building / 6:00PM: Open Meeting