

Emergency Board Meeting Minutes Conference Call June 21, 2018

President Brandon Benavides called meeting to order at 7:05 p.m. CST

Directors present: Brandon Benavides, President; Geraldine Cols Azócar, Region 2; Laura Castañeda, Academic At-Large; Brian De Los Santos, Region 8; Nancy Flores, Secretary; Daniela Ibarra, Student Representative; Paula Machado, Region 4; Alberto Mendoza, Executive Director; Rafael Mejia, Region 1; Dianna Náñez, Region 7; Maria Peña, VP Print; Blanca Rios, Region 6; Miguel Rosa, Spanish At-Large Officer; Joe Ruiz, VP Online; Rosalba Ruiz, Region 3

Directors Absent: Rolando Arrieta, VP Broadcast; Maclovio Pérez, Region 5; Michelle Rindels, Financial Officer; Javier Palmera, General At-large Officer

Guests: Chris Yen of Covington, BA Snyder of Veritas

Blanca Rios motioned to go into executive session at 7:07 p.m. Maria Peña seconded. Motion passed.

Maria Peña motioned to end executive session at 7:57 p.m. Dianna Náñez seconded. Motion passed.

Brian De Los Santos motioned to adjourn meeting. Dianna Náñez seconded. Meeting adjourned at 7:58 p.m.