

National Association of Hispanic Journalists

Special Board of Directors Meeting

Sunday, October 30, 2022

2:00 p.m. PST to 3:23 p.m. PST

5:00 p.m. EST to 6:23 p.m. PST

Present: Yvette Cabrera, Arelis Hernandez, Julio Cesar Chavez, Mc Nelly Torres, Marilyn Garateix, Melissa Macaya, Valerie Mia Juarez, Luis Joel Méndez González, Adriana Chavira, David Cordero Mercado, Blanca Rios, Johnny Cordoba, Jaime Stockwell, Brenda Elizondo

Not present: Elwyn Lopez, Ninette Sosa, Cristy Fajardo

Guests: David Peña, BA Snyder, Leslie-Anne Frank

I. Open Public Session

- A. Yvette Cabrera, NAHJ National President started the meeting at 2:00 p.m. PST.
- B. Julio Cesar, NAHJ National VP of Broadcast motioned to move into executive session to discuss sensitive information. David Cordero Mercado, NAHJ Region 1 Director seconded. The motion passed and the board moved out of executive session at 2:06 p.m. PST.

II. Executive Session

- A. Mc Nelly Torres, NAHJ National VP of Online motioned to move back into public session. Julio Cesar seconded and the motion passed at 3:19 p.m. PST.

III. Open Public Session

- A. Yvette moved to give the executive director authority to enter into contracts on behalf of the NAHJ to handle the aspects of setting up future events, as required by the policy of board approval for contracts greater than \$5,000 and to represent NAHJ in any contract negotiations, and to complete any documentation necessary to do that. Julio Cesar seconded the motion. The motion passed unanimously by roll call vote.

IV. Adjournment

- A. Yvette adjourned the meeting at 3:23 p.m. PST.