

**National Association of Hispanic Journalists
Board of Directors Meeting
Virtual Meeting Via Zoom
Wednesday, November 29, 2023
12 p.m. PT/2 p.m. Central/3 p.m. ET**

Present: Yvette Cabrera, Arelis Hernandez, Geraldine Cols Azocar, Julio Cesar Chavez, Mc Nelly Torres, Blanca Rios, Luis Joel Méndez González, Adriana Chavira, Melissa Macaya, Samantha Rivera, Nancy Preyer-Johnson, Diana Gutierrez, Johnny Cordoba, Edward Franco

Not present: Dunia Elvir, David Cordero Mercado, Sarah Betancourt, Cristy Fajardo

Guests: Ivan Briones

I. Call to Order

President Yvette Cabrera called the meeting to order at 3:08 p.m. ET.

II. Roll Call

Secretary Blanca Rios conducted a roll call.

III. Welcome

Yvette Cabrera welcomed and thanked everyone for joining in the middle of the work day for this special board meeting.

IV. Executive Session

Vice President of Broadcast Julio Cesar Chavez moved to go into executive session to discuss a personnel matter. Vice President of Print Arelis Hernandez seconded the motion. The motion passed via voice vote.

V. Public Session

The board returned to public session at 4:17 p.m. no action to vote on so Yvette moved on to the next agenda item.

VI. New business

Next board meeting date: Dec. 9, 2023 board meeting to discuss 2024 budget at 2:30 p.m. PT/4:30 p.m. Central/5:30 p.m. ET via Zoom The board is also having a retreat that day.

VII. Adjournment

The meeting was adjourned at 4:18 p.m. Eastern.