



Executive Committee Meeting Agenda (Draft)

Monday, January 10th, 2022

Virtual Meeting on Zoom

Officers Present: Chair Jeff Sowers, First Vice Chair Vanessa Malapote, Second Vice Chair Doris Atkinson, Secretary Leslie Wolff, Treasurer Caleb Baldwin, MAL Burger Booth Neil Turner, LD 2 Dave Little

Absent: SCP Ann Chaudhry, SCP Keoki Kauanoë, MAL Fundraising OPEN, LD 22 Joshua Chambers, LD 35 Bob Gilbey, LD 20 Rep. OPEN

Call to Order & Quorum 7 PM

Meeting called to order at 7:04PM.

Land acknowledgement 7:04

Provided by Member Kyrian MacMichael.

Agenda 7:06

- Approve agenda
Agenda approved adopted by unanimous consent.
- Member comments - max three minutes.
Member comments provided by

Minutes 7:00 - 7:07

- Review and approve
Minutes approved by unanimous consent.

Board Reports/ Old Business 7:09

1. Chair's Report(Jeff Sowers) 7:09
Report provided by Chair.
2. Membership (1st VC Vanessa Malapote) 7:19
 - a. PCO resignations/applications
Report provided by First Vice Chair.
3. Campaign Services Committee (2nd VC Doris Atkinson) 7:23
Report provided by Second Vice Chair.
4. Finance Committee (Treasurer Caleb Baldwin) 7:28
Report provided by Finance Chair.
5. Communications Committee (Secretary Leslie Wolff) 7:33
Report provided by Communications Chair.
6. State Committee Officers (SCPs Keoki Kauanoë & Ann Chaudhry) Absent
SCPs were both absent.
7. Burger Booth (MAL Neil Turner) 7:44
 - a. Burger Booth
Burger Booth MAL needed to relog into meeting. Report provided after LD 2 update.



8. Fundraising Chair (*currently vacant*) *No representative.*
9. LD 2 Updates (*LD2 Rep. Dave Little*) 7:37
LD 2 Rep. provided a report.
10. LD 20 Updates (*LD 20 Rep*) *No representative.*
11. LD 22 Updates (*LD22 Rep. Joshua Chambers*) *No representative.*
12. LD 35 Updates (*LD 35 Rep.*) 7:53
Report provided by LD 35 Vice Chair.

Old Business

New Business 7:55

1. Allocate \$500 for champagne brunch event expenses.
Motion by Chair to allocate \$500 for Champagne Brunch expenses. Seconded by Second Vice Chair. Motion passes unanimously by voice vote.

Good of the Order 8:00

No announcements

Adjournment 8:02

Motion to adjourn by Second Vice Chair. Multiple seconds. Motion passes unanimously by voice vote.