

Board of Director's Meeting SGVBUA

2/3/2025

Roll Call

Board Members:

Luis Ortiz –President – present

Steve Delgado – Vice President -absent

Tim Triplett — Secretary\Treasurer –present

Will Fortner – 2nd term – present

Jason Plourde– 2nd term- present

Johnny Villegas -2nd term – present

Jack Johnson – 1st term –present

Eddie Gaxiola - 1ST term -present

Instructional Chair – Dax Villalta –present

Assignor – Phil DiPrima -present

Louis called the meeting to order at **6:31pm**. Luis asked if there was a motion to approve the agenda for 2/3. Jack made a motion to approve the agenda. Will seconded the motion. No discussion. **Everyone voted and approved the agenda**. Luis asked if there was a motion to approve the minutes for 1/13 and 1/21. Jack made a motion to approve the agenda. Johnny seconded the motion. No discussion. **Everyone voted and approved of the minutes**.

Open Forum:

- Nothing to report.

President's report – Luis Ortiz:

- Luis said he was going to talk about the Executive Council, but Phil wanted to fill in on that. Tim asked if this part could be bypassed because Chris McNeese is on the call to discuss the current issue. Will asked if there was going to be a board meeting before the meeting tomorrow. Luis said no, this is the board meeting. **Luis called the meeting into Executive Session.**

VP's Report – Steve Delgado

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Secretary\Treasurer report - Tim Triplett

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Assignor – Phil DiPrima

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IC - Dax Villalta

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Committee Reports –

Discussion Items:

The board went into the Executive Session and didn't have time to return to the regular board meeting. The regular board meeting will continue 2/6.

**Next board meeting is Thursday, 2/6th at 6:30pm via Zoom.
Luis adjourned the meeting at 9:33 pm.**