

KLCPPF Meeting Minutes  
12:00pm 8/3/17  
Centennial Bank

1. Call to Order: The meeting was called to order by David Hartman @ 12:10pm
2. Roll Call: All current directors present: Nada Khalaf Jones, David Hartman, Roberto Alonso, Luis Melendi, and Theresa Yong
3. Agenda adoption: Roberto moved to adopt the agenda as presented @ 12:11pm. The motion was seconded by Luis.
4. Nomination and Assignment of Officers:
  1. Nada nominated Theresa as Secretary and Treasurer seconded by Roberto. Unanimously accepted by the board.
  2. Theresa nominated David as Executive Director (ED), seconded by Luis. Also Unanimously accepted by the board.
5. Review and Vote on Revised Bylaws: Theresa moved to approved revised bylaws. The motion was seconded by Roberto. Per 2012's last approved bylaws, the motion was passed by a 2/3 majority vote @12:35pm, as the board voted unanimously in favor of the revised bylaws.
6. Nominate and Approve New Board Members: Theresa moves to accept Nola Acker as a new director of KLCPPF @ 12:38pm. The motion was seconded by Luis and accepted unanimously by the board.
7. Strategic Planning: Goals and Projects in Line with Purpose, Vision and Mission of KLCPPF
8. OLD Business: Tax return filing, Bank Account Signers, Rent to Chamber
9. New Business: Roberto moved to remove Luis Melendi from the board. Theresa seconded the motion and the board unanimously approved the motion @ 12:56pm
10. Next Meeting: Date, Place and Time
11. Adjourn: Theresa moved to adjourn at 1:22pm.