CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 17, 2016

Paradise Pointi Spa and Resort
1404 Vacation Road, San Diego, CA 92109

MOTION #1-   TO APPROVE THE AGENDA AND ADD AGENDA ITEM 1.5.1-THE SWEATING IN OF NEW BOARD MEMBER, KAREN CADIERO-KAPLAN-Raul Maldonado made a suggestion to have the Pledge of Alliance recited at the beginning of the meeting.

Moved: Barbara Flores   **Second:** Raul Maldonado   **Motion passes**: Yes

MOTION #2- TO APPROVE THE MINUTES OF June 24 & 25, 2016 OF BOARD OF DIRECTORS' MEETING WITH NO REVISIONS

Moved: Barbara Flores   **Second:** Rosa Armstrong   **Motion passes:** Yes

MOTION #3- TO APPROVE THE CABE 2016-2017 FINAL BUDGET AS RECOMMENDED BY FINANCIAL COMMITTEE.

Moved: Annie Rodriguez   **Second:** Barbara Flores   **Motion passes:** Yes

MOTION #4 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT AS PRESENTED

Moved: Annie Rodriguez   **Second:** Barbara Flores   **Motion passes:** Yes

MOTION #5 – TO APPROVE THE APPOINTMENT OF DR ANNIE BICHLOAN DUONG AS REGION 1 REPRESENTATIVE.

Moved: Karen Cadiero-Kaplan **Second:** Lettie Ramirez   **Motion passes:** Yes

MOTION #6 – TO APPROVE THE RECOMMENDATION OF THE ELECTION COMMITTEE OF THE REVISED UPDATES TO THE ELECTION POLICY AND WITH THE AMENDMENT THAT MARY HERNANDEZ PROPOSED.

Moved: Barbara Flores   **Second:** Olivia Yahya   **Motion passes:** Yes

MOTION #7 – TO APPROVE THE CABE 2017 BOARD AWARDS NOMINEES PRESENTED WITH THE ADDITION OF MARIA QUEZADA TO BE PRESENTED THE "LEGACY AWARD".

Moved: Norma Sandoval   **Second:** Marissa Lazo-Necco   **Motion passes:** Yes

Abstain: Rosa Armstrong

SUMMARY OF MOTIONS

CABE Board of Directors' Meeting

June 24 & 25, 2016 - continued

MOTION #8 – TO APPROVE THE LOCATION FOR CABE 2019 AT THE LONG BEACH CONVENTION CENTER WITH SURROUNDING HOTELS, HYATT, RENAISSANCE AND WESTIN.

Moved: Lettie Ramirez **Second:** Ana Donovan **Motion passes:** Yes

MOTION #9- TO APPROVE THE CONSENT CALENDAR:PARTNERSHIPS WITH CALIFORNIA MATH COUNCIL, CALIFORNIA MINI CORPS, AND BILINGUAL FOUNDATION FOR THE ARTS.

Moved: Barbara Flores **Second:** Marissa Lazo-Necco **Motion passes:** Yes