

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

February 22, 2014

CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA 91722

MOTION #1 – TO APPROVE THE AGENDA WITH THE FOLOWING REVISIONS: ADD CABE 2016 TO ACTION ITEM 3.6 AND MOVE ITEM 3.3, BUDGET DEVELOPOMENT TO DISCUSSION ITEM 5.4.

Moved: **B. Flores**

Seconded: **G. Inzunza-Franco**

Motions passes: **Unanimously**

MOTION #2 – TO APPROVE THE MINUTES OF NOVEMBER 16, 2013 BOARD OF DIRECTORS' MEETING WITH NO REVISIONS (ITEM 1.5).

Moved: **I. Perez**

Seconded: **L. Ramirez**

Motions passes: **Unanimously**

MOTION # 3 – TO APPROVE THE AUDIT REPORT FOR FISCAL YEAR 2012-2013 AS PRESENTED (ITEM 3.1).

Moved: **R. Zavala**

Seconded: **L. Ramirez**

Motions passes: **Unanimously**

MOTION #4 – TO APPROVE THE BUDGET AND ACTUAL VARIANCE RPORT FOR THEPERIOD OF NOVEMBER 1, 2013 TO JANUARY 31, 2014 AS PRESENTED (ITEM 3.2)

Moved: **B. Flores**

Seconded: **G. Inzunza-Franco**

Motions passes: **Unanimously**

MOTION #5- TO APPROVE THE SUBCOMMITTEE'S EIGHT RECOMMENDATIONS – PART A AND PART B AS PRESENTED (ITEM 3.4)

Moved: **R. Zavala**

Seconded: **I. Trinklein**

Motions passes: **Unanimously**

MOTION #6 – TO APPROVE MOU FROM TRAIL, LINKS AMERICAS AS PRESENTED (Item 3.6)

Moved: **B. Flores**

Seconded: **I. Trinklein**

Motions passes: **Unanimously**

## **SUMMARY OF MOTIONS**

CABE Board of Directors' Meeting

February 22, 2014 – Page 2

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**MOTION #7- TO APPROVE THE CABE 2016 VENUE OF SAN FRANCISCO HILTON UNION SQUARE AS PRESENTED (ITEM 3.6)**

Moved: **R. Zavala**

Seconded: **L. Ramirez**

Motions passes: **Unanimously**