

# ALPHA GAMMA SIGMA BOARD OF TRUSTEES SPRING MEETING MINUTES

April 8th, 2016

## DoubleTree Hotel, San Jose, California

1. **Call to Order:** Vice-President Jacqueline Faris from Modesto Junior College called the meeting to order at 4:18 PM. (President Obed Vazquez was unable to attend.)
2. **Approval of Agenda:** The agenda was approved with no additions.
3. **Election of President pro tempore to serve for this meeting only: MOTION #1)** Chris Kox nominated Jacqueline Faris to serve as the President pro tempore for this meeting only. Chris Wardell seconded the motion. **(MOTION #1 CARRIED.)**
4. **Introductions of Trustees:** Lisa Carlsen, Jacqueline Faris, Erik Fritz, Terry Green, Chris Kox, and Chris Wardell introduced themselves. The student trustee from the South, Nicolas "Esco" Escobar from Santa Monica College, introduced himself. The student trustee from the North, Diana Cobain from Los Medanos College, introduced herself. Note: Jennifer McBride arrived later after the meeting had started because she was stuck in traffic.
5. **Approval of Minutes of October 3, 2015:** The minutes were approved without any corrections.
6. **Announcements: Any Trustee's completing term? Other?** Lisa Carlsen, Jacqueline Faris, Erik Fritz, Terry Green, Jennifer McBride and Obed Vazquez were all completing their terms. All six were nominated to serve on the Board of Trustees from 2016-18 and would be up for re-election at tomorrow's State Advisory Board Meeting. **MOTION #2)** Terry Green nominated Chris Wardell to be the new treasurer for the Board of Trustees replacing Steven Wallech. Chris Kox seconded the motion. **(MOTION #2 CARRIED.)**
7. **Treasurer's Report:** Steve Wallech recently resigned as he is retiring from Long Beach City College so Jacqueline Faris filled in for him at this meeting. She told us that she had filed the correct paper work to preserve our not-profit status.
8. **State Treasurer's Report:** Jacqueline Faris gave us reports entitled April 2016 AGS Financial Summary, Operating Expenses, Jewelry, Convention, FAM, Scholarships, and Convention Costs 2006-2021. They are included in this set of minutes so they can be referred to in the future as needed.

Here are Jacqueline's comments based on the reports to follow in this document. 1) In terms of jewelry, our sales are down. She stated that this summer an inventory would be done to see what jewelry we currently have to sale. We currently have \$6,306.75 in our

