Meeting convened: 10:45

**Present:**

- Doug Barnett
- Sandy Childs
- John Cromshow
- Vic Gerami
- Michael Heiss
- Evelia Jones
- Ali Lexa
- Rob Macon
- Oye Oyeipo
- Myla Reson
- Ruth Strauss
- Harvey Wasserman
- Kim Kauffman, Secretary pro tem
- iGM Michael Novick

**Not present:**

- Christine Avalos
  - Request for Excused Absence rec’d 2:49; car problems. Meeting over; no LSB vote taken.
- Sue Cohen Johnson
- Barbara Marbach
- Paul Roberson:
  - Request for Excused Absence rec’d 10:57; Secretary didn’t see until after meeting adjourned at 11:07. No LSB vote taken.
- Carlos Zavala

[John Cromshow moves, Myla Reason seconds:]

  Postpone PNB Committee Elections to next meeting]

**Motion out of order**

Request for excuse absences:
Vic Gerami was seated as a new staff member.

Michael Heiss moves; Sandy Childs seconds:

Motion to approve the agenda.

Myla Reason moves; Sandy Childs seconds

To postpone PNB Committee elections in Unfinished Business to the next meeting

No objections

Chair asks for objections to approving amended agenda.

No objections

Agenda as amended is adopted.

Myla Reason moves, Michael Heiss seconds

Approve minutes from Jue 4 meeting

No objections; Minutes approved

Terry Goodman, Teller of LSB Elections, gives report on results of officer elections:

Harvey Wasserman, Chair
John Cromshow, Vice Chair
Kim Kaufman, Treasurer
Doug Barnett, Secretary

Chair asks for any objections to ratifying the election.

No objections

Myla Reason moves, John Cromshow seconds:
Motion to adjourn

Adjourn 11:07

Submitted by
Kim Kaufman, Secretary pro tem - outgoing