



**Minutes of the Annual Meeting of the Board of Directors
September 29, 2022**

In Person: Extended Learning Building, Suite 615

Remote: <https://csusm.zoom.us/j/82131057922>

Attendees

Members Present:

- In Person Carl Kemnitz; Leon Wyden; Charles De Leone; Jason Schreiber; Denise Garcia; Michael Walsh; Julia Glorioso
- Remote Kristin Stewart; Chris Thibodeau; Ann Bersi (4:11 pm); Carmen Rene

Members Absent:

Sarah Villarreal and Cynthia Chavez Metoyer

Staff:

- In Person Will Marchese; Janine Prior; Janelle Temnick; Michelle Hinojosa; Justin Cox; James McBride; Sheila Van Metre
- Remote Deborah Davis; Trina Beckwith; Thomas Fontaine

Guests:

Ernest Cisneros

Convening of the Regular Meeting

A quorum being present, Secretary Schreiber called the meeting to order at 4:09 p.m.

Action Item


Board Member Nomination, Officers and Committee Appointments 22/23

Marchese and Wyden reported that the Executive Committee met and discussed the proposed board member nominations, board officers and the committee appointments. Marchese identified the new members.

Vice Chair Bersi called for a motion which was made and seconded (De Leone/Wyden) to accept the Board Member nominations 22/23; the Board Officer nominations, 22/23; and the committee appointments, 22/23 as presented. Motion carried unanimously.

Adjournment of Regular Meeting

The Annual Meeting adjourned by acclamation at 4:13 p.m.


Denise Garcia (Nov 18, 2022 09:03 PST)

Denise Garcia
Secretary

11/18/2022

Date