

PBCLA May 2022 Board Meeting Minutes

Virtual (Zoom)

May 20, 2022 – 10:00am

Present: Amanda Woolf, Courtney Poonasingh, Craig Santiago, Kristina Wernisch, David Scott, Lindsey McMullen

Absent: Karen Garcia, Iris Fiallos-Finstad, Josh Stone

Call to Order:

The meeting was called to order at 10:15am by the President-Elect, C. Santiago.

Approval of Minutes:

- **Motion:** To approve the minutes from the April 2022 PBCLA Board Meeting. Motion made by C. Santiago. K. Wernisch first and seconded by C. Poonasingh.

Treasurer's Report:

- Will update when Treasurer sends info.

Membership Report:

- 111 active members

President's Report:

- Annual meeting
 - Cultural Council
 - Providing refreshments
 - Michelle Quigley will send out another flyer about the event.
 - Board members get there a bit early to help with setup.
- Voting will be online.
 - Open for two weeks-June 6, 2022-June 17, 2022.
 - K. Wernisch will work with M. Quigley on the ballot form.
 - Send an email to PBCLA members about committee work.
- Possible future events
 - Scavenger Hunt-July
 - A. Woolf will look over last year's information.
 - Morikami
 - CPK

COMMITTEE REPORTS

Advocacy and Outreach

- Chair – Marisa Montesino
 - No updates.

Bylaws

- Chair – Vacant
 - No updates.

Communications Committee:

- Chair – Kristina Wernisch

- K. Wernisch will send out another email for call for committee members.

Events Committee:

- Chair – Elizabeth Braunworth
 - No updates.

Nominating Committee:

- Chair – Janet Naughton
 - All positions have a nominee.

Scholarship and Professional Development Award Committee:

- Chair – Karen Crisco
 - No updates.

Other Business:

Next Meeting:

- June 14, 2022 2:00pm, Zoom

Adjournment: C. Santiago adjourned the meeting at 10:46am.

Amanda Woolf, PBCLA – Secretary