

**EAST LOS ANGELES COLLEGE ALUMNI ASSOCIATION  
BOARD OF DIRECTORS MEETING**

June 28<sup>th</sup>, 2017

1055 Corporate Center Drive, Monterey Park, CA 91754

5:30 p.m.

**Members Present:** Raul Corral, Alexis Navarro, Al Rios, Maria Elena Yepes, Emiliano Saucedo, Jimmy Kenny, Armando Yepes, Elizabeth Arroyo, Jennifer Estrada, Lynnette Dolatre, Felipe Agredano, Ana Osio, Frank Lozano, Mario Villegas

**ELAC Alumni Director:** Dr. Armond Aghakhanian

**ELAC Foundation Board Representative:** Paul Chang

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- I. **Call to Order:** Alumni Director Dr. Armond Aghakhanian called the meeting to order at 5:30 p.m.
  - II. **Introductions:** A Sign in Sheet was passed out
  - III. **Consent Agenda:**
    - a. Introductions
    - b. Amendments to the bylaws
    - c. Board of Directors Selection
    - d. Election of Executive Board
    - e. Financials
    - f. ELAC 2017 Graduation Update
    - g. Membership Cards
    - h. Next Meeting
  - IV. **Amendments to the Bylaws**
    - a. **Discussions**
      - i. Discussion for Article II “Mission and Purpose” Section #4 “The Alumni Association governing body will direct the activities of the association with the ELAC Foundation having approval in the overall decision.” was brought by Dr. Aghakhanian and was met with consensus.
      - ii. Discussion of Article II “Mission and Purpose” Section #5 “The ELAC Foundation will perform the daily accounting activities in which the Foundation will receive a 20% admin Fee.” was brought by Dr. Aghakhanian and was met with consensus.
      - iii. Elizabeth Arroyo opened a discussion in regards to Article V- Elections, Section 8. The section was clarified and not changed.
      - iv. Motion to include an Advisory Board among the duties under the advisory was brought by Armando Yepes
        - 1. The new section for the Distinguished Alumni Committee reads as follows: “It shall be the function of this committee to submit and review all applications for Alumni of the Year and make a recommendation for selection to the President’s Gala. The Committee will oversee the nomination of members to the

advisory board. Advisory board members will meet every six months in a mixer.”

- v. Discussion on Alumni News Letter was brought by Dr. Aghakhanian
  - 1. Delivery through Constant Contact
- vi. Discussion on the Benefits Section was brought by Dr. Aghakhanian
  - 1. Cards for Alumni Discount was discussed.
  - 2. Book Store to include a section for Alumni was discussed.

**V. Board of Directors Selection 6:59 p.m.**

- a. Motion was unanimously passed to select the 16 Board Directors present in the meeting

**VI. Election of Executive Board (Close Ballot)**

- a. Total in Participation= 16

**President**

Maria Elena Yepes (Nominated by Armando) Vote 11

Ana Osio (Nominated by Frank Lozano) Vote 5

**Vice President**

Felipe Agredano (Self nominated)

**Secretary**

Raul Corral (Nominated by Dr. Aghakhanian)

**Treasurer**

Lynnette Dolatre (Nominated by Jennifer Estrada)

The positions of Vice-President, Secretary and Treasurer were approved by acclamation.

**VII. Committees**

**Nominating Committee**

Al Rios (Chair)

Jim Kenny

Elizabeth Arroyo

**Activities/Fundraising Committee**

Armando Yepes (Co-Chair)

Frank Lozano (Co-Chair)

Jennifer Estrada

Emiliano Saucedo

Lynnette Dolatre

**Membership Committee**

Ana Osio (Co-Chair)

Frank Lozano (Co-Chair)

Elizabeth Arroyo

Jennifer Estrada

Alexis Navarro

Felipe Agredano

**Distinguished Alumni Committee**

Armando Yepes (Co-Chair)

Ana Osio (Co-Chair)

Maria Elena Yepes

Al Rios

Jennifer Estrada

Mario Villegas

Felipe Agredano

Jim Kenny

**VIII. Financials**

- a. Dr. Armond Aghakhanian presented an overview of the current financials for the ELAC Alumni Association given to him by the ELAC Foundation Accountant

**IX. ELAC 2017 Graduation Update**

- a. Dr. Armond Aghakhanian provided an overview of the event and the success of the ELAC Graduation T-Shirt Sale.

**X. Membership Cards**

- a. Membership Cards were discussed

**XI. Board of Directors Next Meeting: July 27th 4:00-6:00 p.m.**

- a. **Items to be discuss**
  - i. Launch Party: Alumni, board, club advisory Mixer
  - ii. Opening Day

**XII. Motion to Adjourn:** The meeting adjourned at 8:37 p.m.

- The Motion was made by Lynnette Dolatre
- The motion was seconded by Jennifer Estrada
- Motion passed unanimously

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Respectfully Submitted:

Raul Corral, ELAC Alumni Association Secretary