

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

November 15, 2014

CABE Headquarters, 16033 E. San Bernardino Rd., Covina, CA 91722

MOTION #1- TO APPROVE THE AGENDA WITH ADDITION OF ACTION ITEM 5.4-LARA BILL AND ITEM 4.3-ADVOCACY ROLE FOR NON-PROFIT

Moved: K. Aguilera-Fort **Second:** I. Trinklein **Motion passes:** Yes

MOTION #2- TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2014, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: K. Aguilera-Fort **Second:** B. Flores **Motion passes:** Yes

OATH OF OFFICE: SALLY FOX WAS SWORN IN AS THE REGION 4 REPRESENTATIVE EFFECTIVE NOVEMBER 15, 2014.

MOTION # 3- NO ACTION WAS TAKEN ON THIS ITEM 5.1-CONSENT CALENDAR

MOTION # 4-TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF JULY 1, 2014 TO SEPTEMBER 30, 2014 .(ITEM 5.2 & 5.2.1)

Moved: R. Maldonado **Second:** B. Flores **Motion passes:** Yes

MOTION # 5- TO APPROVE THE RECOMMENDED CABE 2015 BOARD AWARDS (HOWEVER IF MARCIA VARGAS HAS RECEIVED A CABE BOARD AWARD SHE WILL BE REMOVED FROM THE LIST AND ADD PETE CHACON AND GIVE FLEXIBILITY TO THE EXECUTIVE COMMITTEE TO SELECT ANOTHER AWARD IF THE TWO PREVIOUS AWARDS ARE NOT AWARDED.

Moved: R. Maldonado **Second:** I. Trinklein **Motion passes:** Yes

MOTION # 6- TO APPROVE THE RECOMMENDED LEGISLATIVE COMMITTEE FOR CABE'S FULL PARTICIPATION WITHIN THE FEDERAL AND STATE LEGAL PARAMETERS ON THE SB1174 CAMPAIGN INITIATIVE.

Moved: B. Flores **Second:** M. Lazo-Necco **Motion passes:** Yes