

CABE BOARD of DIRECTORS' MEETING

SUMMARY OF MOTIONS

September 13, 2014

Hyatt Regency San Francisco, 1333 Bayshore Highway, Burlingame, CA 94010

MOTION #1- TO APPROVE THE AGENDA WITH NO REVISIONS.

Moved: R. Maldonado

Second: B. Flores

Motion passes: Yes

MOTION #2- TO APPROVE THE MINUTES OF JUNBE 28, 2014, BOARD OF DIRECTORS' MEETING WITH NO REVISIONS.

Moved: B. Flores

Second: R. Armstrong

Motion passes: Yes

MOTION # 3- TO APPROVE THE INCREASE OF \$25.00 TO THE CONFERENCE REGISTRATION FEE FOR CABE 2015.

Moved: B. Flores

Second: S. Lucero

Motion passes: Yes

MOTION # 4- TO APPROVE THE BUDGET AND ACTUAL VARIANCE REPORT FOR THE PERIOD OF APRIL 1, 2014 TO JUNE 30, 2014.

Moved: R. Maldonado

Second: B. Flores

Motion passes: Yes

MOTION # 5- TO APPROVE THE FINAL BUDGET FOR 2014-2015 AS PRESENTED.

Moved: L. Nesrala

Second: R. Maldonado

Motion passes: Yes

MOTION #6 – TO APPROVE THE ACCOUNTING POLICIES & PROCEDURES AS PRESENTED.

Moved: B. Flores

Second: A. Rodriguez

Motion passes: Yes

MOTION #7 – TO AUTHORIZE THE STAFF TO MOVE FORWARD WITH THE NEGOTIATIONS FOR A PROPOSAL WITH MARRIOTT ANAHEIM AND HILTON ANAHEIM PARTNERSHP FOR CABE 2017.

Moved: B. Flores

Second: L. Ramirez

Motion passes: Yes