



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

<p>PRESENT VOTING MEMBERS: Krystal Craddock, Theresa Cantu, Jacqueline Crum, Naomi Bugayong, Bob Demers, Rob Bautista, Samantha Scott-Marquina, Graham McDougall, Kristin Vercnocke, Amanda Albee.</p> <p>PRESENT NON-VOTING MEMBERS: Sandra Jackson, Kerren Kenney, Mel Welch, Patrick Tobin, Matthew Dartt, Marianne Shaw, Denise Marasigan, Dinnel Bornstein, Amy Heath, Jake Miller</p> <p>GUESTS: Dave Wenhold</p>			<p>ABSENT: Marcus Walker, Delmy Bedolla, Ashley Sandoval, Michael De Peralta, Jeff Majdali, Abdullah Alismail, Luke Archibeque, Ed Garcia</p> <p>EXCUSED: Monique Steffani</p>
FACILITATOR: Krystal Craddock	NOTE TAKER: Naomi Bugayong	TIMEKEEPER: Krystal Craddock	
TOPIC / AGENDA	DISCUSSION / CONCLUSION	ACTION / FOLLOW UP	
CALL TO ORDER	Meeting called to order at 1702		
QUORUM ACHIEVED	Yes		
MEETING PURPOSE	Full Board Quarterly Meeting		
DISCLOSURES			
AGENDA ITEM 3: Approval of Minutes	<p>Approval of 12/14/24 Minutes</p> <p>Confirmation approval of e-vote motions: 1/22/25 (Life Membership), 1/23/25 (Life Membership), 1/23/25 (Co-Chair Appointments), 1/28/25 (Life Membership)</p>	Naomi Bugayong makes the motion. Theresa Cantu seconds. Motion carries, unanimously.	
AGENDA ITEM 4: President's Opening Remarks	Gratitude for attending and Jake Miller, Amy Heath, Marianne Shaw for 2025 SoCal Conference. 591 attendees, so far. RCB meeting is important.		



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

	Volunteers for position are encouraged to express interest.	
AGENDA ITEM 5: Consent Agenda - Live Reports	<p>Approve Consent Agenda</p> <p>Theresa Cantu: Exclude one item that isn't needed in Board Book.</p>	Bob Demers makes the motion. Theresa Cantu seconds. Motion carries, unanimously.
AGENDA ITEM 6: Live Reports	<p>Live Reports</p> <p>Delegates: (Bob Demers) Previously approved motion to return to membership auto-payment rebate to states approved with four state co-sponsors. Date to initiate and operationalize pending software functionality with AARC EO.</p> <p>NCR: (Marcus walker) not present</p> <p>GBAR: (Sam Scott-Marquina) Held an abbreviated regional meeting.</p> <p>SCR: (Graham McDougall) 603 members, quiet quarter, no live events. Live ethics course April or May. PIH conference in August. Hosted student night Sputum Bowl winner East LA College.</p> <p>IER: (Kristin Vercnocke) Did send report? Measuring 2024 metrics via high-level polls. Focus on membership, mini-conference, live networking is challenging. 224 members.</p> <p>Membership Committee (Ed Garcia), not present</p> <p>Disaster Committee (Marianne Shaw)</p> <p>Sputum Bowl Committee (Denise Marasigan)</p> <p>Connecting w/AARC committee. Created a JIT</p>	



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

	<p>survey for participants. Will request website updates. Interested in P&P vs past practice for student compensation.</p> <p>CTS Liaison (Abdullah Alismail), not present AARC Military Community Liaison (M. De Peralta/L. Archibeque), not present CLTAC Liaison (Jeff Majdali), not present</p>	
AGENDA ITEM 7: Finance Report	<p>\$5,000 allocated for each Regional President-hosted event, expected to break even or generate a profit. Audit Committee 1st meeting on 3/31/25. Topic: Vendors. Volunteers for committee invited.</p>	
AGENDA ITEM 8: Known Actionable Items	<p>Nominations & Elections: (President, Treasurer, Junior Delegate, SDR, IER, SCR) Preparing ballots with CSRC members for positions, and AARC members for Alternate Delegate position.</p> <p>CCR – Budget & Student Awards (Krystal Craddock) Discussion for concern due to no student award for NorCal Conference 2024 via CRCF. Continued discussion is needed between CRCF and CSRC committees.</p>	<p>Motion to approve ballot nominees. Naomi Bugayong makes the motion. Jackie Crum seconds.</p> <p>*Friendly amendment: Motion to approve ballot nominees pending nominees meet qualifications. Motion carries, unanimously.</p>
AGENDA ITEM 9: Committee Updates	<p>Education Committee (Naomi Bugayong) Started 2026-2030 L&P Ethics course renewal as structured by RCB. Authors are volunteers who are current L&PE instructors. First draft due May 1.</p>	



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

	<p>GA Committee <i>Legislation Day</i> April 21, 2025 in Sacramento with Aaron Read & Assoc. Two wildfire-related bills to advocate for, SB 223 and AB 1003. <i>AARC Day on the Hill</i> – PACT Member Motion Krystal Craddock, Matt Dartt, Jake Miller, Jackie Crum, Theresa Cantu, and alternate Samantha Scott-Marquina. <i>ARA Video</i> – Production studio will be doing this pro bono.</p> <p>AARC Delegates: See Agenda #6 Bob Demers.</p>	<p>Motion to support bills. Marianne Shaw makes the motion. Sandra Jackson seconds. Motion carries, unanimously.</p> <p>Motion to approve list of PACT members to attend Day on Hill. Naomi Bugayong makes the motion. Jackie Crum seconds. Motion carries, unanimously.</p>
AGENDA ITEM 10: Old Business	<p>Bylaws Workgroup (Amanda Albee) Updated every 4 yrs to ensure doesn't conflict with AARC Bylaws. Workgroup needed due to CSRC Bylaws is written with heavy legalese jargon and citations versus AARC is simplified. Should be simplified for members to understand. (Krystal Craddock) Due April 1 – edits for member ballots ahead of May 1 AARC deadline.</p> <p>PAC Account – (Dave Wenhold) Update on status of outstanding fines. Aaron Read & Assoc. introduced a lawyer who decreased fines to \$1700.00. FPCC meeting then account will be closed.</p>	
AGENDA ITEM 11: New Business	<p>RCB Amendments SB 1436 & SB 1451 (Krystal Craddock) Ad hoc committee for RCB meeting for</p>	



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

	<p>Regulations and operationalizing; Kerren Kenney and Cariann Myers highlighted as experts.</p> <p>Student Awards/ Scholarships See Agenda # 8</p> <p>Past President Life Member (Krystal Craddock) P&P not so much states that all presidents get this nomination, doesn't state past presidents. Suggested must complete full term. (Kristin Vercnocke) eligible in case-by-case basis with some criteria. Automatically eligible then must meet criteria. (Dinnel Bornstein) Should be an automatic award for presidents since they typically hold other positions. (Bob Demers) AARC has been doing this for 75 years. (Rob Bautista) Complete single term, eligible; two terms, automatic reward. (Jessica Lopez - member) Concerned about past presidents with concerning issues and were presidents in name, but not action. (Mike Madison) not automatic and suggests tighten life membership criteria without degrading the reward by automatically receiving without deserving.</p>	<p>Motion to provide past presidents life membership a separate Life Membership reward moving forward. Krystal Craddock makes the motion. Theresa Cantu seconds.</p> <p>Motion to Table. Krystal Craddock motions. Theresa Cantu seconds. Motion carries, unanimously.</p>
AGENDA ITEM 12: SoCal Conference Location for 2026	<p>(Dave Wenhold) Options given in Board Book, can do one-year contract for 2026. (Jessica Lopez - member) Palm Springs Airport – Palm Springs Resort. (member) Hilton Long Beach doesn't have amenities or things to do. (Kristin Vercnocke) one-year contract with Pechanga and give regional presidents the criteria needed for SoCal Conference so they can look for other options.</p>	<p>Motion to have one-year contract for SoCal Conference 2026 at Pechanga. Kristin Vercnocke makes the motion. Sandra Jackson seconds. Motion carries, unanimously.</p>



CSRC: Board of Directors Quarterly Meeting

DATE: March 10, 2025
Approved 6/07/2025

AGENDA ITEM 13: Open Forum	(Mel Welch) ELAC has their first bachelor cohort of students. (Denise Marasigan) Requests for 2026 conferences to be published to CSRC website calendars.	
AGENDA ITEM 14: Next Meetings	BOD Zoom TBD Exec. Comm. Zoom, TBD	
ADJOURN	Motion to Adjourn Meeting. Meeting adjourned at 1859.	Dinnel Bornstein makes the motion. Bob Demers seconds. Motion carries.