

## **Hispanic RoundTable Meeting**

January 21, 2011

In Attendance:

Rodi Bragg  
Jose L. Diaz  
Bill Fishburn  
Kathy Baros Friedt  
Delfina Gayle  
Lisa Heatron  
Theresa Kimball  
Carmen Murphy  
Sara Peté  
Olivia Salazar de BreauX  
John Suessman  
Emilio Vela  
Eillen Yoshina

### **Welcome & Introductions**

#### **Elections**

Vice President: Emilio Vela was nominated and elected unanimously.

Treasurer: Carmen Murphy was nominated and elected unanimously.

Shawn Lewis is no longer the treasurer. He will continue to volunteer be help us with tax issues until we can find a new CPA.

Carmen, Olivia, and Jose will have authority to write checks.

Jose Diaz is still the President.

Sara Peté is still the Secretary.

Virtual Latino Summit – March 22<sup>nd</sup> at The Evergreen State College High Def TV Studio

-It will cost about \$6,000.

-Emilio is working on raising funds for this event.

-We may be able to use some of the funds from the YCAN grant for this event.

-A motion was proposed to move forward with the Virtual Summit planning:

--The motion was seconded and passed unanimously.

It was suggested that we should probably send out a new detailed letter to sponsors detailing the Virtual Summit.

Changes to our by-laws were proposed by Emilio.

- Nominations for Champions dinner will come out on e-mail. Due January 24, 2011.

- Discussion on by laws. Track changes and suggestion for a future board decision.
- Jose read a Department of Commerce commendation for the HRT contribution during the 2010 Census.
- Kathy Freidt Motion to acceptance Theresa Kimball as a member board members, Emilio second. Voted and approved.
- Kathy announced she will become a CASA Volunteer with training starting in march. Her role with the HRT will be reassessed and she will not be as involved, but will stay involved as much as she can. Need someone to step on this role for the LYS.
- Discussion of future meeting venues. Stay at NTSD since they are scheduled till September then discuss future venues in March. Physical address for HRT will be the treasurer address to be listed in all legal documents.