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Jillyn Molina Chair
Robert Leahy 1st Vice Chair
Crystal Jackson 2nd Chair
Shelisa Williams Secretary
Kelsey Presnall Treasurer



CDP Veterans Caucus Eboard Meeting
Wednesday, June 19, 2019 6:30 pm
Electronic Meeting Minutes

6:30 pm

1. Call to Order (Robert Leahy)
2. Officer Roll Call- Cullen Tiernan, Robert Leahy, Shelisa Williams(E), Kelsey Presnall, Susana Williams, George Perezvelez, Crystal Jackson
3. Verification of a quorum- Robert Leahy
4. Approval of Agenda/Approved
5. Minutes
 - a. April's minutes were approved
 - b. Amended authorization for the awards
 - c. Election update
 - d. Hospitality update
 - e. Correction logistics update
 - f. New Business
 - g. Minutes accepted by Tom 2nd by Crystal
6. June 1, 2019 Minutes
 - a. Accept amended Agenda/Minutes
 - b. Motioned by Tom 2nd by Crystal
7. Reports Cullen brief summary for new Chair
 - a. Central Vice Chair will be given to Cullen at a later time
 - b. Other Officers will communicate with new Committee Chairs
8. Swearing in newly elected Officers
9. Consideration for new Committee Chairs
 - a. Communication Chair Vacant, VC Tom Iarrosi
 - b. Deported Veterans Chair Ricardo Franco VC Don Gomez
 - c. Bylaws Committee Chair Arturo Flores VC Robert Leahy
 - d. Disabled Veterans Chair Craig Baumbusch VC Vacant
 - e. Organizational Development Chair Tom Iarrosi VC Keri Then
 - f. Legislative Committee Chair Richard Valdez VC Crystal Jackson
 - g. Underserved Veterans Chair George Perezvelez VC Vacant

- h. Monthly Committee meetings required with reports sent to the Secretary prior to the Eboard Meetings
- 10. Possible ways of recruiting new members for the Committees
 - a. Use Mailchimp to invite members to join Committees
 - b. Chairs are also responsible for actively recruiting members.
- 11. Letter to Mark Takano and ask him if he would like to speak at the Eboard in Long Beach.
- 12. Three awards not picked up. Very lengthy discussion regarding delivery of the awards.

New Business:

- 1. Kelsey: H.R. 2354- Prevention of Unconstitutional War with Iran Act 2019
- 2. To limit the use of funds for kinetic military operations in or against Iran.
- 3. Sponsor Rep. Eshoo, Anna G. (CA-18). Introduced 4/25/19
- 4. Recommended to have it moved to the Legislative Committee

Motioned to adjourn meeting: Michelle 2nd by Cullen

Adjourned: 7:37 pm

Minutes approved as written Dr. Crystal Jackson