



# EXECUTIVE BOARD SPECIAL MEETING MINUTES

**Meeting Date:** July 16, 2019

**Meeting Time:** 7:00 PM

**Meeting Location:** DLANC Office, 529 S. Broadway, Suite 203

**Contact:** patti.berman@dlanc.com for more information

1. Call to Order by Patti Berman at 7pm / Roll Call

Patti Berman - President	P
Naira Harootunian - VP Admin	P
Marcus Lovingood - VP	P
Betsy Starman - Secretary	P
Tony Hoover - Treasurer	A

2. New Business:

- a. Discussion and Action: The Committee nominated and approved chairs for the following standing committees:

- i. Motion: The Committee nominates Dan Curnow as Chair of Livability

Motion: Betsy

2<sup>nd</sup>: Marcus

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP	Y
Betsy Starman - Secretary	Y
Tony Hoover - Treasurer	A

Yes=4, No=0

- ii. Motion: The Committee nominates Wendell Blessingame as Chair of Urban Needs and Resources

Motion: Betsy

2<sup>nd</sup>: Naira

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP	Y
Betsy Starman - Secretary	Y
Tony Hoover - Treasurer	A

Yes=4, No=0

iii. Motion: The Committee nominates Mac McCarthy as Chair of Government Liaison

Motion: Betsy

2<sup>nd</sup>: Naira

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP	Y
Betsy Starman - Secretary	Y
Tony Hoover - Treasurer	A

Yes=4, No=0

iv. Motion: The Committee nominates Beverly Christiansen as Chair and Ryan Afar as Co-Chair of Planning and Land Use

Motion: Betsy

2<sup>nd</sup>: Marcus

Patti Berman - President	Y
Naira Harootunian - VP Admin	Y
Marcus Lovingood - VP	Y
Betsy Starman - Secretary	Y
Tony Hoover - Treasurer	A

Yes=4, No=0

3. Other Committee Comments and Announcements
4. Next Meeting August 7, 2019
5. Meeting Adjourned at 7:45pm