

National LULAC Youth Board Meeting

Friday, April 15th, 2016

San Diego, CA

**Prayer** – by President Hernandez

**Pledge** – by Treasurer Sandavol

**Meeting Called to Order** 8:37am

**Roll Call of Officers**

National Youth President- Jared Hernandez

National VP for Youth- Anna Valenzuela-Estrada

National VP of Southwest- Rosa Delgado: excused

National VP of Northeast- Damian Bess

National VP of Midwest- Bethany Oceguera: excused

National VP for Young Woman- Elida Martinez: excused

National Youth Treasurer- Mark-Anthony Sandoval

National Youth Executive Director- Jenesis Duran: excused

National Youth Directory of Publicity- Jessica Toledo

National Youth Secretary- Angelica Juarez

**Presidential Report-** Jared Hernandez

Attended District 3 Youth Convention, also attended the Women's Conference. Started a council at Fossil Ridge High (First General Meeting April 19th, 2016)

(Florida State Convention May 28-29th)- 2 new youth councils created in Florida.

(TX State Convention June 9-12th)- will be attending.

(Northwest Regional Youth Conference June 24th-25th)-  lodging & meals sponsored.

Electronic Voting- active this year, cannot run from the floor must submit names by Wednesday during the first general assembly.

Sine elections in July- there have been12 new chartered councils, 235 new members. 24% increase in membership not including 2 councils in the making.

*Damien motions to accept.*

*Mark Anthony seconds.*

**VP for Youth Report-** Ana Valenzuela-Estrada

2016 will be last year as VP for Youth, commends each member of the board for everything each and all have achieved. Board has come a long way, and it is visible. Excited for out future and will gladly continue to stay in touch with each member.

*Damien Bess motions*

*Mark Anthony seconds.*

**Youth Regional VP's Reports**

National VP of Northeast Damien Bess: unsure if will be running for position but is in search for a member who will uphold the position. Is working on councils around areas and staying in contact with Dr. Butler, receives no replies from Dr. Garcia but will continue to contact.

**Treasures Report**

Mark Anthony Sandoval: Received Money from membership dues and new charters for travel. Went over budget from SeaWorld.

**Old Business**

1. Women’s Conference/National Board Meeting

**New Business**

1. National Convention Rules:

 Appointments for Sergeant of Arms: *Sandra Council #298*

 *Roger Velasquez #1929*

*Damien Bess motions to accept national convention rules.*

*Mark Anthony Sandavol second’s the motion.*

1. Northwest Regional Youth Conference (June 24-25th)
2. Pre-Convention/Convention (10-12th, 13th-16th)
3. Youth Pins- ordering pins for the youth. $5 for youth. $10 for adults.

*Damien Bess motions to order 1,000 and to sell them.*

Mark Anthony Sandavol second’s.

1. PepsiCo Grant= $58,000

$10,000 youth board of 4 states.

 $18,000 to 10 youth councils.

Council #1929

Council #1021

Council #1118

*Damien Motions to accept 3 councils*

*Mark Anthony seconds.*

**Sunday 6pm next phone conference.**

**April 22nd resubmit day.**

**Committee Reports**

Break into Committee’s

**Good & Welfare**

**Adjournment @ 11:00AM.**

Damien Bess motions to adjourn

Mark Anthony seconds.