

AGENDA FHVA BOARD Meeting

Tuesday, September 21, 2021, 6:30 PM

Virtual Meeting Via Zoom

Contact: spbrugge@gmail.com for access

1. Call to Order
2. Approval of Agenda
3. Approval of August Minutes
4. Introduction of guests—Manny Gonzales III, Richard Plank from Saffron Strand, Inc.
5. Reports, as needed, from Officers & Board Members
 - A. Steve Brügge, President
 - B. Ellen Lipman, Vice-President
 - C. Linda Martinez, Treasurer
 - D. Jennifer Lopez, Secretary
 - E. Open, Govt. Affairs Director
 - F. Paul Sedillo, Security Director
 - G. Jan DeMay, Public Relations/Real Estate Director
 - H. Rusty Goetz, Open Space Director
 - I. Brigid Conklin, Publications Director
 - J. Marilou Cochran, Membership Director
 - K. Howard Kimberly, Webmaster
 - L. Ian Esquibel, Education Director
 - M. Ann Harris Davidson Member-At-Large
 - N. Jim Cochran, Past-President
6. Committee Reports
 - A. Membership, Rusty
 - B. Education and Youth Affairs, Ian
 - C. Recognition Committee, Ann
7. Unfinished Business
 - A. Explore possibility of future in-person meetings, Steve
8. New Business
 - A. Nomination of Andrew Lipman for Govt. Affairs Director for the remainder term

B. Election for 2022 FHVA Board Candidates, Steve & Ellen

9. Announcements/Next Meeting, Tuesday, October 19th

10. Adjournment