



Meeting Minutes

Indiana Commission on Hispanic/ Latino Affairs

Call to order: A special meeting of the Indiana Commission on Hispanic and Latino Affairs was held in the City of Fort Wayne at the 200 E. Berry St. Executive Conference Room 4th floor, IN 4682 on Thursday, June 20th, 2019. The meeting convened at 1:25 PM, by Chair Christian Gallo, Vice Chair Palermo Galindo wasn't present; on behalf was the Treasurer, Herb Hernández. The Secretary, Jesusa Rivera was present.

Members in attendance: Christian Gallo (Chairman), Herb Hernández (Treasurer), Brenda Graves-Croom, Francisco García, John Ruiz, Beatriz Pacheco, Jesusa Rivera. Those present by phone call: Rep. Peggy Mayfield, Diana Feliciano, and Stefanie Price.

Members not in attendance: Senator Jack Sandlin, Representative Earl Harris, Rebecca Kubacki, Doneisha Posey, Sen. Jean Breaux, Palermo Galindo, and Pamela Ferguson.

Approval of minutes: Motion was made by Herb Hernandez, and seconded by Brenda Graves- Croom to approve the minutes of the May 9th, 2019 and May 20th meetings. **Motion carried.**

Officers' reports:

Reports were given by the president and the treasurer.

The Treasurer reported the balance on hand. Current balance is \$59,461.36 and the projected remain balance is **\$14,796.23** by May31, 2019.

The Director reported the past and upcoming events, as well as social media resources and logistics of Evansville Listening Session.

Sponsorship Committee reports:

The Sponsorship Committee reported to change all language from sponsorship to partnership in application and website. November 2019 is the application deadline for 2020 partnerships; December 2019 Commission makes decision and January 2020 awards to be announced.

Unfished business:

April 18th, 2019 Minute

Motion: Moved by Herb Hernandez and seconded by Brenda Graves-Croom to approve the minute of the April 18th, 2019 meeting.

Motion failed.

Annual Report 2018

Motion: Moved by Jesusa Rivera, and seconded by Beatriz Pacheco to approve ICHLA's Annual Report 2018.

Motion carried.

ICHLA's Electronic Vote Policy

Motion: Moved by Jesusa Rivera, and seconded by Brenda Graves-Croom to approve the Electronic Policy with the correction of adding in section **I. members appointed.** The correction was proposed it by Herb Hernandez.

Motion carried.

New business:

- Create a tab on the website for the sponsorship application
- Change all the language from sponsorship to partnership in application and website.

Announcements: Next Commission Meeting will be held in Indianapolis, Government Center South conference room B on August 15th, 2019 from 1:00 PM to 3:00 PM.

Adjournment: The meeting was adjourned at 2:58 PM.

June 20th, 2019

Dolly Serrant, Director ICHLA

Date of Approval