



## 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 Government Center North building large conference room on Monday, May 20<sup>th</sup>, 2019. The meeting convened at 1:00 PM, Vice Chair Palermo Galindo presiding on behalf of Chair Christian Gallo. The Secretary wasn't present, in her absence, Dolly Serrant was substituted.

**Members in attendance:** Palermo Galindo (Vice-Chair), Herb Hernández (Treasurer), Sen. Jean Breaux, Representative Earl J. Harris Jr., Doneisha Posey, Brenda Graves-Croom, Francisco García. Those present by phone call: Rebeca Kubacki, Stephanie Price, and Pamela Ferguson.

**Members not in attendance:** Diana Feliciano, Beatriz Pacheco, Senator Jack Sandlin, Representative Peggy Mayfield, John Ruiz, Christian Gallo (Chair), Jesusa Rivera (Secretary).

**Approval of minutes:** The approval of the Minutes for April 18<sup>th</sup> and May 9<sup>th</sup> were tabled by Palermo Galindo and they will be discussed on our next regular meeting by June 20<sup>th</sup>, 2019 at Fort Wayne city.

#### Officers' reports:

- Treasurer- nothing new than the salary, supplies, administrative operating and IOT expenses. Current balance is \$55,314.17 and the projected remain balance is **\$29,741.52** by April 30<sup>th</sup>, 2019.
- Director- nothing new to report from the last meeting

#### Sponsorship Committee reports:

This summer the committee will establish the procedures, standards and protocols in place for do the appropriate dollars funding for next year. Also, it will be a budget divided percentage for marketing, sponsor and other purposes. The committee will be also, reviewing July 2009 minute in where the Commission passed a motion on guidelines for ICHLA sponsorships and sponsorships election process. This information will be publish on the website.

#### Unfished business:

#### 16 Sponsorship Applications & Budget Discussion:

*Motion:* A Privilege Motion moved by Herb Hernández a call to order to vote on the sponsorship applications.

*Second member:* Palermo Galindo

**Motion carried.**

1. Motion: Fund the amount request of \$2,284 for the **Indiana Latino Fellows Day** Sponsorship.

Moved by: Rep. Earl Harris

Second by: Sen. Jean Breaux

**Motion failed.** (Debate and amendment)

Motion amended: Fund the half amount of \$1,140 for the **Indiana Latino Fellows Day** Sponsorship.

Moved by: Rebecca Kubacki

Second by: Sen. Jean Breaux

**Motion carried.**

2. Motion: Fund the amount of \$3,000 for the **Indiana Latino Expo** Sponsorship.

Moved by: Brenda Graves-Croom

Second by: Sen. Jean Breaux

**Motion carried.**

To take advantage of the meeting, Commissioner Brenda Graves-Croom suggests to go through the list of applicants, decide on which amounts the Commission will be funding and approve them as recommended after the sponsorship discussion. Commissioners accepted the recommendation and continue the debate as follow:

3. Motion: Fund the amount of \$1,795 for the **Radio Latina Familia Fest** Sponsorship.

Suggestion by: Herb Hernández to fund only \$1,500. Commissioners agreed.

4. Motion: Fund the amount of \$1,500 for the **Shalom Health Center- Back to School Health Fair** Sponsorship.

Suggestion by: Palermo Galindo to fund only \$1,500. Commissioners agreed.

5. Motion: Fund the amount of \$1,750 for the **Girls Scouts of Central Indiana** Sponsorship.

Suggestion: Full amount by Sen. Jean Breaux and second by Rebecca Kubacki.

6. Motion: Fund the amount of \$3,000 for the **Indiana Latino Institute Summit** Sponsorship.

Suggestion by: Fund the full amount by Rebecca Kubacki. Commissioners agreed.

7. Motion: Fund the amount of \$2,000 for the **Estrada Foundation** Sponsorship.  
Suggestion by: Sen. Breaux suggest to fund the amount of \$500.  
(Debated. ICHLA's application specify that have to be a nonprofit organization. Palermo Galindo searched at the Indiana Secretary Of State Registration and wasn't found). Commissioners retract this application.
8. Motion: Fund the amount of \$2,000 for the **Latino Health Organization** Sponsorship.  
Suggestion: Fund the full amount by Herb Hernández. Commissioners agreed.
9. Motion: Fund the amount of \$3,000 for the **Latino Coalition** Sponsorship.  
Suggestion by: Fund the full amount by Brenda Graves-Croom and second by Sen. Breaux
10. Motion: The **IMHC** ask for fund but without specifying the amount.  
Suggestion: Fund the amount of \$1,000 by Brenda Graves-Croom, second by Sen. Breaux.
11. Motion: Fund the amount of \$3,000 for the **Ballet Folklorico Yolotzin** Sponsorship.  
Suggestion: Commissioners don't want to fund the full amount. Brenda Graves-Croom suggest the amount of \$1,000 and second by Herb Hernández.
12. Motion: Fund the amount of \$3,000 for the **H.U.G.S. Cultural Committee** Sponsorship.  
Suggestion: Commissioners don't want to fund the full amount. Rep. Earl Harris suggest to fund the amount of \$500, second by Herb Hernández.
13. Motion: Fund the amount of \$3,000 for the **Center for Healing & Hope-Latino Business Expo** Sponsorship.  
Suggestion: Fund the amount of \$1,000 suggested by Palermo Galindo and second by Sen. Breaux.
14. Motion: Fund the amount of \$2,000 for the **El Mexicano Newspaper-** Fiesta Fort Wayne Sponsorship.  
Suggestion: Fund the amount of \$1,500 by Brenda Graves-Croom and second by Francisco Garcia.

15. Motion: Fund the amount of \$3,000 for the **Proteus Inc. Safety Bags for Farmworkers** Sponsorship.

Suggestion: Fund the full amount of \$3,000 by Rebecca Kubacki and second by Brenda Graves-Croom.

16. Motion: Fund the amount of \$2,545 for **Su Casa Columbus and Latino Education Group- Colonia de Verano de Taylorsville** Sponsorship.

Suggestion by: Brenda Graves-Croom to fund the full amount of \$2,545. Second by Rep. Ear Harris.

Motion by: Rep. Earl Harris to approve all the sponsorships amount as recommended.

Second by: Brenda Graves

**Motion carried to approve the budget as presented.** The total amount for fund on 15 organizations statewide will be \$27,435 and the projected remain budget will be \$2,306.52. Also, a Special Fund for future projects with the amount of \$11,621.89.

Motion by: Rep. Earl Harris to carry the remaining budget of the \$2,306.52 to the Special Fund to be used for next years.

Second by: Brenda Graves-Croom.

**Motion carried.**

Director will publish the names of the organizations that ICHLA will be funding this year on the website.

**Announcements:** The meeting was adjourned at 2:59 PM. Next Commission Meeting will be held in Fort Wayne on June 20<sup>th</sup>, 2019 from 1:00 PM to 3:00 PM. Adjournment: The meeting was adjourned at 2:58 PM.

June 20<sup>th</sup>, 2019

Dolly Serrant, Director ICHLA

Date of Approval