

California Workforce Connection Convention Minutes
April 26, 2019
Ayres Hotel, 325 Bristol Street, Costa Mesa, CA 92626

The meeting was called to order by President, James Thomas at 8:30 a.m.

PRESENT:

James Thomas, President
Melissa Lauritzen, First Vice-President
Denise Dobine, Second Vice-President
Phil Dwyer, Treasurer
Mary Navarro-Aldana, Immediate Past President
Lucely Tut, Membership Coordinator Excused
Nanette Bowman, Recording Secretary/PPA Chair
Fred Ruibal, District II Director
Ray Cabrera, District IV Director
Tom Sims, Bybee Board Chair

LOCAL CHAPTER CREDENTIALS AND DELEGATES:

Cabrillo Del Rio, W. Goins	Orange Empire, A. Saucedo
East Bay, A. Bautista	Puerto Del Sol, R. Franco
East Bay Elected Delegate B. Takesh'ta	Sacramento, T. Davidson
Inland Empire, P. Gallerani	San Gabriel Valley, D. Elliott
Los Angeles, L. James	Silicon Valley, Proxy S. Lawrence
Los Tres Condados, G. Ruelas	

First Call for nominations by Past President Mary Navarro-Aldana

President – None
First Vice President – Melissa Lauritzen
Second Vice President – Denise Dobine
Treasurer – Phil Dwyer
Membership Coordinator – Lucely Tut
Bybee Three year term – Arlene Bautista

Convention Business recessed at 8:55 a.m.

4:52 p.m. Convention Business Reconvened

Last call for nominations by Past President Mary Navarro-Aldana

- President – Denise Dobine and Melissa Lauritzen
 - Motion by R. Cabrera/seconded by R. Franco to close nominations - motion passed
- First Vice-President – Denise Dobine and Melissa Lauritzen
 - Motion by R. Cabrera/seconded by D. White to close nominations – motion passed
- Second Vice-President – Denise Dobine and Jennifer Lucy
 - Motion by R. Cabrera/seconded by D. Elliott to close nominations – Motion passed
- Treasurer – Phil Dwyer
 - Motion by N. Bowman/seconded by D. Elliott to close nominations and seat by acclamation – motion passed
- Membership Coordinator – Lucely Tut

- Motion by R. Cabrera/seconded by D. Elliott to close nominations and seat by acclamation – motion passed
- Bybee Board Member – Arlene Bautista
 - Motion by B.J. Sims/seconded by T. Davidson to close nominations and seat by acclamation – motion passed

Districts and Chapter members of each District caucused.

District Directors elected:	District I	Tanya Davidson
	District II	Fred Ruibal
	District III	Dadisi Elliott
	District IV	Raymond Cabrera
		Fabian Valencia, Director-Elect

Election of President: Denise Dobine 1141 votes – Melissa Lauritzen 164 votes

Election of First Vice-President: Melissa Lauritzen 1249 votes - Denise Dobine 330 votes

Election of Second Vice-President: Jennifer Lucy 1566 votes – Denise Dobine 13 votes

Tom Sims presented the Karl E. Bybee report

Dadisi Elliott presented the membership report

B. J. Sims led the visual presentation of the newly released California Workforce Connection website.

Past President James Thomas administered oath to California Workforce Connection Officers for 2019-2020

President, Denise Dobine

First Vice-President, Melissa Lauritzen

Second Vice-President, Jennifer Lucy

Treasurer, Phil Dwyer

Membership Coordinator, Lucely Tut

California District I Director, Tanya Davidson

California District II Director, Fred Ruibal

California District III Director, Dadisi Elliott

California District IV Director, Raymond Cabrera

Bybee Board Member, Arlene Bautista

Meeting adjourned at 6:47 p.m.

Respectfully submitted

By Nanette Bowman, Secretary