



HACU ALUMNI ASSOCIATION
BOARD MEETING
6:15pm Monday, March 4, 2013
HACU Offices

Participants

Fabiana Perera -Chair
Lazaro Sandoval – Secretary
Gilda Cornejo – Vice-Chair for Program Affairs
Ana Manzano – Intern Board Member Representative
Cesar X. Sanchez - Vice-Chair for Community Affairs
Josue Barrera - Member –At – Large
Andrea Lauer – HNIP Special Events Manager

Absent

Javier H. Araujo - Treasurer
Carla Cordoba - Member – At Large

Proceedings

1. Welcome and the introduction of all participants
2. Introduction of new Intern Board Member Representative, Ana Manzano
 - A. Ana was welcomed by the board and notified that as member representative she will focus on one project during the spring semester.
3. Resignation of Nicole Baltazar, Vice-Chair for Fundraising
 - a. Board members unanimously accepted Nicole’s resignation. (6-YES 0-NO)
 - b. Board members agreed appointing a new Vice-Chair would be easier than undergoing the election process at this moment in time. Board members were tasked to find a possible new replacement within the HACU alum.
 - c. Capitol Forum fundraiser
 1. Because of Nicole’s departure, planning for the Capitol Forum fundraiser will have to be completed by other board members. Josue and Lazaro have volunteered to find a new venue.
4. Report from the Chair
 - a. Reminder on attendance policy

1. Fabiana reminded board members that after 3 or more absences, a member could be removed from the board according to the bylaws.
- b. Recap HAA National Happy Hour
 1. \$285 dollars was raised.
 2. Attendance was not as high as expected. HAA will notify members earlier of fundraisers to ensure a larger attendance.
 3. Board members began considering new fundraiser events and ideas.

5. Report from the Secretary

1. Minutes will be distributed to board members via email.

6. Report from Vice-Chair of Program Affairs

1. Gilda is working with Cesar Chavez school in setting up a shadow program between their students and HACU interns. Details on the project will be made available soon.
2. Gilda informed members of an upcoming volunteer event involving the American Heart Association.

7. Report from Vice-Chair for Community Relations

- a. Volunteer event with Central American Resource Center will on March 30. HAA will need eight volunteers. Five HAA members have expressed an interest in participating.
- b. Board members discussed the possibility of organizing a HAA event directed specifically at older HAA alumni. Event would serve as a professional development and networking event.

8. Report from Andrea

- a. Shot at graduate school" applications are now available online.

9. Adjourned at 7:17