

**DPBC Membership Meeting Minutes**  
**Regular Meeting**  
**December 14, 2020**

In Attendance: Kelley Boyd, Murray Burrier, Tyler Masters, Anna Good, [Maritza Munich](#) , [Christine Erwin-Jimenez](#) , Bill Beck, Michael Bennett-Spears, Anna Good, Bill Beck, Ed Stacey, Celeste Williams, Lisa Low, Cody Little, [Carol Bobek](#) , Robbyn Tumey, Ani Marathe, Walter Hinojosa, Zeb Undernehr, Muskaan Arshad, Lon Cross, Suzanne Jessup, April Legere, Erika Morales, Lisa Low, Suzanne Miltich, [Ryan Agnew](#) , Jennifer Smith, Kristin Webb, Julia Bailey, Elizabeth Cisernos, Lupe Martinez, Nathan Crowder, Jene Huffman-Gilreath, HEmerick, Clint Schaff

**CALL TO ORDER** - Acting Chair Kelley Boyd called the meeting to order at 6:38pm

Welcome by Kelley Boyd

Remembering Sharon Carter - Kelley Boyd

- Summary of her service to DPBC and her passing
- Moment of silence
- Members spoke of their fond remembrances of Sharon and gave thanks for her years of hard work for the DPBC
- There is Go Fund Me care fund for her sister, and t a donation in DPBC's name has been approved by the Steering Committee

**BUSINESS**

Monthly Meeting Minutes - Secretary Kristi Dane

- The October and November minutes have been posted on our website for review
- Ed Stacey made a motion to accept the minutes from October and November 2020
  - Lon Cross seconded the motion
- Voice vote from membership to accept minutes
- Motion to approve the minutes passed

Treasurer's Report - Treasurer Lon Cross

- Treasurer's Report given
- Steering Committee accepted the report at the last Steering Committee meeting on December 9, 2020
- If you're interested in more details about the finances, please contact Lon Cross

**New Business**

Officer Nominations - Communications Committee Chair Lisa Low

- Officer elections will be at next meeting on January 11, 2021
  - Must be a member for 30 days in order to vote

- Introduction of nominated and vetted candidates
  - Anna Good, candidate for Chairperson
  - Tyler Masters, candidate for Secretary
  - Lon Cross, candidate for Treasurer
  - Robbyn Tumey, candidate for Election Commissioner
- Can go to website for more information
- Nominations from the floor can be accepted at the January meeting, would prefer if people are interested in positions, to let [Lisa Low](#) know beforehand
- Speak about voting process
  - No proxy voting
  - Voting will be during January 11 meeting

State Committee Update - [Christine Erwin-Jimenez](#)

Tyler Masters made a motion to adjourn the meeting

- Seconded by Lon Cross

**MEETING ADJOURNED at 8:23pm**

Compiled and submitted by Secretary Kristi Dane