



BOARD OF DIRECTORS

Margarita de la Vega-Hurtado
Moctesuma Esparza*
Evy Ledesma Galan*
(Treasurer)
Alexis Garcia
Evangeline Griego
Jose Martinez, Jr.*
(Secretary)
Neyda Martinez
Bienvenida Matias*
(Chair)
Frances Negrón- Muntaner*
David Ortiz*
Rick Ramirez
Elaine Romero

*Executive Committee

BOARD OF TRUSTEES

Monica Gil
Nielsen Media Research
Efrain Fuentes
Walt Disney Company
Cynthia Lopez
P.O.V.
Josie Thomas
CBS
David Valdes
Producer
Victoria Westover
The Hanson Institute

EXECUTIVE STAFF

Kathryn F. Galán
Executive Director

Octavio Marin
Signature Programs

Daniel Carrera
Membership Coordinator

Mateo Nagassi
Production Manager

Affiliate Member, NCLR

NALIP Teleconference Board meeting Thursday, June 30, 2005 – 4:30 pm PDT

Present: Frances Negrón-Mutaner, Moctesuma Esparza, Evy Ledesma-Galan, Rick Ramirez, Vangie Griego, Cynthia Lopez

Absent: David Ortiz, Jose Martinez, Lorena Hernandez, Edwin Pagan, Beni Matias

Staff: Kathryn Galan

1. Agenda approved by acclamation

2. March minutes to be reviewed by Lopez; Galan requested to send draft minutes from both March meetings, plus Executive session for consolidation and circulation to the Board for approval

3. Advocacy Committee:

NLMC collaborating with PBS management to approach strand diversity request.

Ibermedia meeting report by Galan and Marin reviewed

Mexican co-production proposal sent to Film Commissioner Sergio Molina.

This would provide NALIP members with benefits to shooting projects budgeted under \$2 million with local casts and crew.

Time Warner editorial diversity meeting, organized by NLMC, attended by Negrón-Mutaner. She recommends a more focused strategy to these meetings in the future, including specific research information in advance and a smaller group. Content analysis of TW publications about editorial representation at all levels would be helpful. Potential collaboration with NAHJ, which should have the statistics.

4. Membership Report

Numbers up to nearly 850. Who joins and who does/does not renew to be researched.

5. Personnel Handbook

Committee ready to move forward with reviewing draft manual after FY2005 budget is approved; long-term implications of certain benefits and employee obligations will be analyzed.

6. Conference 7

Board Co-Chair to be identified by July 15, and Committee to be constituted. Griego and Lopez to consider, discuss with 2005 co-chair, take meeting with staff on responsibilities. Producer co-chairs considered

7. Nominations Committee

Sonia Gonzalez and Eddie Borges resignations accepted. Negron-Muntaner to establish whether Rodriguez can return after his leave of absence.

8. Finance Committee

Committee submitted FY 2005 budget with income detail, project budgets and cash flow requested at March meeting. Chair asks committee to prepare a report on how the organization is doing vis draft budget, to direct the next steps of the Personnel committee. Recommendations requested vis staff, annual work plan, growth plan, programmatic schedule from a budget standpoint so that the Board can adjust how we do things and what this means. Griego to speak with Committee Chair Matias, detained by delayed airplane. Ramirez requests the committee to find cuts that can create and maintain a 3-month operating cost reserve.

Committee asked to return report by July 8.

Meeting adjourned at 5:00 p.m. PDT.