

Summary of MALDEF Board Meeting Minutes 4/25/85 Santa Fe

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Officers Present

Fernando de Necochea, Chair
Ignacio Lozano, First Vice Chair
Adelfa Callejo, Third Vice Chair
Gilda Bojorquez-Gjurich, Secretary-Treasurer

Officers Absent

Gloria Aguilar, Second Vice Chair

Board Members Present

Mario Aranda
Elizabeth Martinez
Edward Benavidez
Maria Cerda
Jeffrey Colman
Jane Couch
Hector Flores
Frank Herrera
Bill Josephson
Frances Koncilja
Fidel Lopez
Ignacio Lozano, Jr.
Graciela Olivarez
Leticia Quezada
Blandina Ramirez
Sally Reston
Beatriz Rivera
Raymond Sanchez
Eric Serna

Board Members Absent

Harriet Babbitt
Polly Baca
Gonzalo Barrientos
Richard Bela
Manuel Caldera
J.A. Canales
Sara Ann Determan
Arnold Elias
Harry Jamison

Peter Jones
Michael Kantor
Robert McIntyre
Rita Moreno
Luis Nogales
Maria Ojeda
William Ruder
Manuel Sanchez

Board Nominees Present

Lorraine Gutierrez
Rene Martinez
Frank J. Quevedo
Marta Ruiz

Board Nominees Absent

Alma Alvarado
Kathleen Brown
Robert Raven
Arthur Velasquez

Memorandum

To: MALDEF Board of Directors
From: Luis G. Nogales
Date: April 1985
Subject: Personnel and Nominations

Final status of Personnel and Nominations Committee's proceedings

Outgoing Board members:

Gloria Aguilar, Second Vice Chair
Harriet Babbitt, Fiscal and Fundraising Committee
J.A. "Tony" Canales, CEAP Committee
Robert McIntyre, Fiscal and Fundraising Committee
Elizabeth Martinez, Law Student Representative
Graciela Olivarez, CEAP Committee
Luis Nogales, Chair, Personnel and Nominations; Co-Chair, Program and Planning
Gilda Bojorquez-Gjurich, Secretary-Treasurer; Chair, Fiscal and Fundraising Committee

Slate of Officers for FY85-86:

Fernando de Necochea, Chair
Frank J. Quevado, First Vice Chair
Adelfa Callejo, Second Vice Chair
Arthur Velasquez, Third Vice Chair
Beatriz Rivera, Secretary-Treasurer

Nominees to the Board:

Alma Alvarado (IL), Law Student Representative

Kathleen Brown (NY)

Lorraine Gutierrez (NM)

Rene Martinez (TX)

Frank J. Quevedo (CA)

Robert Raven (CA)

Marta Ruiz (AZ)

Arthur Velasquez (IL)

Current Directors Eligible for a Second 2-Year Term:

Gonzalo Barrientos

Edward Benavidez

Adelfa Callejo

Maria Cerda

Frank Herrera

Peter Jones

Michael Kantor

Maria Ojeda

Leticia Quezada

Blandina Cardenas Ramirez

Sally Fulton Reston

Manuel Sanchez