



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

AUGUST 18, 2026 – 2:00 P.M.

VIRTUAL: ZOOM

I. CALL TO ORDER/WELCOME

Ryan Hill called the meeting to order at 2:02 p.m.

II. ANNOUNCEMENT FROM THE EXECUTIVE COMMITTEE & BOARD DISCUSSION

Katrina Combs announced that she will be stepping back from her role as Vice President & President Elect for personal reasons. She will remain involved with the Board and assist with the transition as needed. The Board expressed its support and appreciation. Ryan Hill reported that he consulted with the Executive Committee and Past Presidents regarding the transition. No current Executive Committee members are available to assume the position.

The Board discussed the process for identifying a replacement.

The Board confirmed that the replacement may be appointed by the Board and that a Nominations Committee is not required. No specific qualifications are outlined in the Bylaws or Policies & Procedures.

The nomination form will remain open through end of day Wednesday, August 26. The nominations will then be reviewed, followed by outreach to nominees to confirm their interest. The goal is to bring a recommendation to the Board for a vote at the September 9, 2026 Board meeting.

Mika Bekkerman will distribute the nomination form via Microsoft Forms and position information to the full chapter. Members may nominate themselves or another individual. Per Kim McDade's request, the Bylaws and Job Descriptions will be included with the email.

III. The meeting adjourned at 2:15pm



Board Members in Attendance: 37

Executive Committee*

Ryan Hill
Katrina Combs
May Rafanan
Mika Bekkerman
Javier Morelos
Shannon Oliver
Yadira Diaz

Board/Leadership

Kiran Thakkar
Kim McDade
Amie Morelli*
Kira Hansen
Jeffrey Lais
Antonia Bereal-Lee
Steve Morris*
Summer Mabry
Chris Sims
Aileen Connolly
Ingrid Hester
Kim McDade
Sue Stratton
Sarah Spry
Robin Huey
Charity Woodward
Kate Bristol
Andy Hoedt
Lilliane Villanueva
Matthew Ogden
Kit Fong
Rosario Greenbaum
Luis Aguayo
Unknown Phone Number – 415-713-2420
Traci Yanez*
Betty Smith*
Dom Manuel
Linda Belcher
Deneen Simon
Liza San Juan

*Denotes a voting member; the majority of the Board's eleven voting members must be present to conduct business.

Veronica Vaskinn of Glatz Management Services, Inc., attended the Board meeting at the Executive Committee's invitation.

Respectfully submitted,
Mika Bekkerman
GGALA 2026-2027 Chapter Secretary