



ANNUAL MEETING MINUTES

June 12, 2025 – 11:30 pm

Santa Anita Park, Arcadia, California

- Welcome & Call to Order – Dede Kennedy-Simington, President

Meeting was called to order at 11:50

- *Confirm quorum, open meeting.*

Total membership counts as of today = 242. 15 members in attendance. Quorum, therefore, not met.

1. Approval of 2024 Annual Meeting Minutes – Page 2

Motion to approve the 2024 Annual Meeting minutes by Steve Crane, Seconded by Richard Granados. Motion passed.

- Annual Meeting Election for 2025-2026 Board of Directors – Josh Kaufman, Immediate Past President

- *Review meeting dates of Nominations Committee (December 6, 2024, January 8, 2025, and March 13, 2025), announce all nominees meet criteria and approved by the CAHIP-LA Board of Directors on May 16, 2025.*

1. Announcement of Nominees

1. President: Bruce Benton
2. President-Elect: Open
3. Treasurer: Tiffany Cammarata
4. Secretary: Bruce Benton
5. Legislative Chair: Patrick Snitchler
6. Professional Development: Open
7. Diversity, Equity & Inclusion: Open
8. Membership: Naama Pozniak
9. PAC Chair: Kerry Wright
10. Communications Chair: Jonathan Edwards
11. Awards Chair: Open
12. Vanguard Chair: Open
13. Community Outreach: Open
14. Medicare Chair: Elka Soussana
15. Media Relations: Open
16. Member At Large: Michael Patton

2. Call for any nominations from the floor.

If no nominations – announce that nominations are closed.

If nomination from floor, motion must be made from the floor and seconded, current membership status must be confirmed.

Bruce Benton asked for a motion to add Victoria Saucedo to the slate of Directors from the floor. Motion was made by Tiffany Cammarata, Seconded by Kery Wright. Motion passed.

3. *Call for motion to accept the nominees.*

Steve Crane made a motion to accept the slate of nominees, seconded by Elka Soussana. Motion passed.

4. Candidate Statements (2 minutes each)

5. Voting via paper ballot

- Certification of Election Results – Josh Kaufman, Immediate Past President

Voting power = 15. Ballots casted 11. Election results: Slate of Directors approved.

- Old Business – Dede Kennedy-Simington, President
- New Business – Dede Kennedy-Simington, President
- Outgoing President Comments
- Incoming President Comments
- Installation of 2025-2026 Board of Directors

The 2025-2026 CAHIP-LA Board of Director was installed by Sue Wakamoto-Lee

- Adjournment – Dede-Kennedy-Simington, President