



Dominican American National Roundtable

BUILDING OUR NATIONAL AGENDA



DANR BOARD OF DIRECTORS RETREAT MEETING

Saturday, June 24, 2017 10am to 2pm

Expected Participants: Claribel Martinez-Marmolejos, Alejandro Benjamin, Miguel Hernandez, Alvin Bridgewater, Franklin Ventura, Augusto Suarez, Janna Rodriguez, Ernie Dominguez, Raul Acosta, Dulce Ramos, Maria Trusa, Joselyn-Pena Melnik, Ana Medina, Francesca Pena, Tony Martinez, Nestor Guarien Taveras, Fiordalisa Frias, Dan-el Padilla, Heidy Hernandez, Nestor Montilla, Sr., Maria Teresa Montilla, Juan Guillen, Cristina Paulino, Jose Colon, Patricia Vasquez, Juan Guillen, Wilson Terrero, Juan Tavarez, Yukelka Tapia, Rafael Marte, and Jose Cruz.

AGENDA

10:00AM Welcome, Introductions, Calling Meeting to Order
Chairman Nestor Montilla

Invocation by SV President Rev. Alejandro Benjamin

Swearing-In of New Board Members

Roll Call & Establishing Quorum/Approval of Minutes
Secretary Dan-el Padilla, Ph.D.

**President's Report & Appointment of New Chairperson
Plan, Action Items/Committee Assignments**
Claribel Martinez-Marmolejos

Election of DANR'S 11th President

Bylaws Update & Adoption

Bylaws Committee's Recommended Changes:

- Extrication of the "Doing Business as the National Dominican American Council" from DANR Bylaws
- Reducing board members contribution of \$5000 annually to \$2000 annually
- Reinstating individual membership to \$50 annually

Committees Reports

11:00AM Board Development: Leadership Styles
By Maria Teresa Montilla

1:00PM Treasurer Report
by Maria Trusa

1:10PM 2017 Conference Chair Report
by VP Miguel Hernandez

New Business

1:45PM Adjournment

2:00 to 5PM Private Networking Reception

By Invitation Only- Limited Space - RSVP REQUIRED

IMPORTANT: Board Members' Guests Should Begin Arriving After 1:45PM