

February 27, 2015

TO: FIELD Board of Directors:

RE: Notice of Meeting

David Villarino would like to hold a telephoning board meeting this Friday, February 27, 2015 at 1pm.

(605) 562-3000 Access Code 942219#

Please plan on calling in. If for some reason you cannot join the call, please let me or David know at your earliest convenience so we can ensure we have a quorum.

Thank you,

Joseph Casas, JD MBA

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**Farmworker Institute of Education and Leadership Development
Minutes of the Board of Directors Telphonic Meeting
(605)562-3000 Access code 942219#
2/27/15**

Meeting was called to order at 1pm by FIELD President David Villarino

Roll Cal was taken by President Villarino

| | |
|----------------|---------|
| Anthony Chavez | Present |
| Ines DeLuna | Present |
| Mark Martinez | Present |
| Sam Rodriguez | Present |
| Rob Frost | Present |
| Rick Najera | Present |

| | |
|---------------|--------|
| Jenny Freeman | Absent |
|---------------|--------|

Action Item

Purpose of the Special Board meeting was to consider approval of Anna Ursua Chavez to work as an accounting clerk for FIELD Accounting services. See attached resume sent to all board members.

Need was prompted by Controller Liz Villarino reduction in duties as controller, promoting more duties for accounting supervisor Rosa Ruelas. Has over 30 years experience working with Liz, Rosa and others at the UFW accounting department, has overwhelming experience and will require no training for payroll, etc.

Motion to accept Anna Ursua Chavez made by Robert Frost

Second to the motion made by Mark Martinez

Discussion: Rob Frost wish to note on the record that Ms. Chavez is the best experienced

Motion Carried

David Villarino Abstained

Anthony Chavez Abstained.