**ENGINEERS AND ARCHITECTS ASSOCIATION**
**UNIT 1894 IBEW 11 AFL-CIO, CLC**
**Board of Governors Regular Meeting Agenda**
**November 12, 2026 at 6:00 PM**

In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 W. Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

**1) CALL MEETING TO ORDER**

**2) ROLL CALL OF THE GOVERNORS**

**3) SECRETARY'S REPORT INCLUDING MINUTES**

**a) MOTION #1**

Motion to approve the draft minutes for the October 14, 2026 BoG Regular Meeting.

- View Draft Minutes

b) **MOTION #2**

Motion to approve the draft minutes for the Special Board of Governors Meeting held on November 5, 2026.

- View Draft Minutes

**4) GENERAL ANNOUNCEMENTS**

**a)** EAA's 2026 elections have concluded. Unofficial results are posted and the protest period closes tomorrow (11/13/2026) at 5:00 PM. Elected Governors and Unit Council members will be sworn-in in December.

**b)** LA City Elections: Recap of Post Election Results

**5) MEMBER COMMENTS**

*Members are limited to 1 minute, 30 seconds each. Please note that this is not a Q&A and the BoG will not respond to questions. Comments and/or questions will be noted.*

**6) EXECUTIVE DIRECTOR'S REPORT**

- View Executive Directors Report

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## 7) COMMITTEE REPORTS

*Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.*

### a) EXECUTIVE COMMITTEE* REPORT

The Executive Committee met on Wednesday November 4, 2026.

#### i) MOTION #3

Motion to approve two new Professional Development Grant applications. Four applications were received. Two were denied from the Committee. One for being a master's degree program and the other for being a test preparation course.

#### ii) MOTION #4

Motion to temporarily lift the cap on stipends for Unit Councils, Board of Governors and relevant committees in preparation for 2027 contract negotiations until the successor contract is ratified by the membership.

### b) FINANCE COMMITTEE* AND TREASURER'S REPORT

## 8) NEW BUSINESS

**a)** An EAA account at the Los Angeles Federal Credit Union needs an update to the signature cards.

#### i) MOTION #5

Motion to remove Michael F. Davies, Melissa Popovic, John Dierking, and Karen Rodriguez, representatives of prior EAA administrations, as authorized signers from all EAA accounts at the Los Angeles Federal Credit Union.

Moved by Treasurer Cruz, second required.

#### ii) MOTION #6

Motion to designate Marleen Fonseca (Executive Director) as the authorized administrator to effectuate account changes as directed by the Board and to add President Roy Samaan and Treasurer Mike Cruz as authorized signers on EAA accounts at the Los Angeles Federal Credit Union.

Moved by Treasurer Cruz, second required.

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**9) OLD BUSINESS**

**10) CLOSED SESSION**

**a)** Bargaining Discussion

**11) GOOD AND WELFARE**

**12) ADJOURNMENT**