



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, April 15, 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 West 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.

****SPECIAL PRESENTATION****

1) CALL MEETING TO ORDER

2) ROLL CALL OF THE GOVERNORS

3) APPROVAL OF MINUTES

MOTION #1

Motion to approve the Draft Public Meeting Minutes of the Wednesday, March 11, 2026 BoG Meeting



Draft Minutes 03-11-2026-BoG.pdf

MOTION #2

Motion to approve the Draft Public Meeting Minutes of the Tuesday, March 24, 2026 BoG Meeting



DRAFT Minutes 3.24.26 BoG Specialpdf

4) GENERAL ANNOUNCEMENTS

- EAA's Scholarship program will open in late April. Formal announcement and details are coming soon.
- [EAA is being honored by LA Forward](#) on April 25, for our role in helping shape LA's progressive politics.

Upcoming Events:

- Four 5ks (June - November. Flier for June race is attached)
- EAA Family Picnic (tentative 6/6)
- Union Night (9/5)

5) MEMBER COMMENTS

(Members limited to 1 minute, 30 seconds each) Please note: This is not a Q&A and the BOG will not respond to questions. Comments and/or questions will be noted.

6) EXECUTIVE DIRECTORS REPORT



04-15-2026 Executive Directors Report.pdf

7) COMMITTEE REPORTS

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

EXECUTIVE COMMITTEE

The Executive Committee met on April 7, 2026, and submitted the below motions.

MOTION #3

Motion to approve sponsorship for SAJE's 2026 LA for Everybody Gala taking place on Thursday April 16th, 2026 at the \$2500 level

Moved by the Executive Committee - No second required.

MOTION #4

Motion to approve two recommended applications for the Professional Development Reimbursement program to total \$1550.



Moved by the Executive Committee - No second required.

MOTION #5

Motion to approve \$3000 sponsorship at the Miguel Contreras Cinco De Mayo Celebration being held at the LA Zoo on 5/5/26.

Moved by the Executive Committee - No second required.

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on April 7, 2026. The Treasurer provided a report to the Board of Governors.

ELECTION COMMITTEE

The Election Committee met on April 10, 2026, and submitted the below motion.

MOTION #6

The Election Committee submitted its Post-Election Report to the Board of Governors for the 2026 By-Law Amendment Election (PAC Contributions) and recommends that the Board of Governors ratify the unofficial results.

Moved by Election Committee, no second required.

8) NEW BUSINESS

9) CLOSED SESSION

Charter Reform

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan