



LSVA Board Meeting

Wednesday, December 15, 2021 7:00 PM

1958 West Gray, Houston, TX and Virtual

Meeting Attendance:

Present:

Gabriel Byberg (Chair), Brandon Johnson, Canion Boyd, Dante Dumas, Johnny Lee, Kyle Fagan

Absent:

Sean Saunders (Proxy to Canion)

Others Present:

Individual #1

Meeting Purpose:

- **Grievances by two individuals against a member of the organization**

Meeting References:

- [Rules & Regulations](#)

Meeting called to order at 7:05pm

Meeting Minutes:

- **Housekeeping**
 - **Gabriel appoints Canion to meeting chair**
 - **Canion appoints Ken to take meeting minutes in absence of the Secretary**
- **Grievance 1 (Individual #1)**
 - **Documented grievance submitted by Individual #1 is read**
 - **Statement from Individual #1 (4 minutes)**
 - **Statement from the accused (4 minutes)**
 - **Board Q&A (Accused & Individual #1)**
- **Grievance 2 (Anonymous Individual #2)**
 - **Document not read from Anonymous Individual #2**

- Document sent to all board members via email - see email subject "Fwd: Filing a formal grievance against" dated Dec 11, 2021, 12:04 PM
- Anonymous Individual #2 not present
- No statements or Q&A undertaken for Grievance #2
- Chair commits meeting into Executive Session
 - [Notes Here](#) (only available to active members of the executive committee)
- Executive Committee exits Executive Session
- Motion to close meeting
 - Motion seconded
 - Motion passes

Meeting adjourns at 8:37pm