

**Alpha Psi Education, Scholarship & Leadership Foundation
Teleconference Meeting of the Board of Directors**

April 14, 2024 (Sunday)
8:00am – 9am Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/82072466333?pwd=1asrPbsBL4PaaZZqFbKWtYRgHr0YqP.1>

Meeting ID: 820 7246 6333 Passcode: 839601

Please call in a few minutes before 8:00am

AGENDA

Directors expected on the call: Logan Brodnansky, Taylor Chan, Larry Gorham, An Chun Kwan, Jennifer Ito, Michelle Ito, Ed Larimer, Khoa Luong, Ralph Saroyan, Jack Schlegel and Kristen Ward.

Board Liaisons invited on the call: Duane Isetti, CFOSJ Liaison, Alpha Psi Liaison Ivan Ibarra (WAL)

Board Member absent: Michael Clauser (health)

1. Call to order. (Larimer)
 - A. Establishment of a quorum and welcoming
2. Approval of minutes of February 3, 2024, Annual Board Meeting in Stockton, CA. (Kwan – see attached draft minutes)

Board action requested: Motion by _____, second by _____ to approve the minutes of the February 3, 2024 Annual Board Meeting.

3. Award Committee Report – Selection of Scholarship award recipients. (Ito, M)
Since each of the following Scholarships are awarded based upon pro forma criteria noted in the attached documents, each year the Awards Committee selects the recipients, and the Board only ratifies these decisions.

Board action: Motion by _____, second by _____ to ratify the following 2024 scholarship winners:

**Logan Sam for the Friedmann Memorial Senior Achievement Scholarship.
Carolyn Mai Han Pham for the Ivan Rowland Memorial Outstanding Senior
Scholarship.
Nicholas Ha for the Gerald Miller Memorial Scholarship.
Phi-Nhat “Bo” Tran for the Max Scholarship.**

Please keep this information confidential until advised that the award winner has been informed.

4. Awards Committee Report for Foundation-Powell Scholarships (Ito, M-attachment)
This year, Pacific will award \$8000 in scholarships. How do we want the money disbursed?
In 2023, we gave 3 scholarships for \$4000. Two \$1500 and one \$1000. We have 4 scholarships this year. The scholarship criteria policy is in the agenda packet.

Also, will the WAL please remind the collegiate brothers the application period is now open to apply for the 4 different scholarships---undergrad, 1st and 2nd year. Three new scholarships and the Helen Rowland scholarship to be presented at the Scholarship Ceremony at 12pm on July 9th. Deadline to apply is approximately 4-30-2024. Brothers to apply at "Pharmacy Scholarships" in the Tiger Scholarships in Academic Works.

5. Senior Award Dinner (Chan

Taylor Chan will update the board on the plans for upcoming Senior Awards Banquet on 5-15-2024 at the Stockton Golf and Country Club. Request for videos.

6. Fundraising Subcommittee Action Plan. –Kwan (see attachments)

. Background info: CFSOJ changed the date for 209Give to April 30th. Meanwhile, Pacific 24 Hours of Giving is April 23-24. Additionally, Saroyan found out that alumni may donate to the School of Pharmacy and if specified for the Alpha Psi Scholarship Endowment, that gift will be match. See Ralph personal letter to alumni. The Foundation could be an ambassador and support Pacific program to benefit our pharmacy school endowment.

a. Kwan will update the board on the 209Give for 4-18-2023 and recommends revising the current action plan.

Board action: Motion by _____, second by _____ to support Pacific 24 Hours of Giving and postpone the 209Give.

7. Leader Development Committee (Ito, J)

Ito J will provide an update on the New Graduates and Candidate programs.

a. Desires for programs in 2024.

- 101 – with candidates

- new practitioners

* 3 webinars for the year—report on recent program on April 1st.

* Alumni are interested in investment, 401k, mental health/tax season, precepting 101 (on how to become a good one)

* Type of webinars change year to year

- Plan to have a webinar on writing letter of intent and coordinate with Scholarship committee

b. No changes to 5-yr strategic plan.

8. Stewardship – Action or plan report??

9. Strategic Plan (Larimer—see 8a and 8b attached)

Larimer will present the proposed (8a) changes of the 2024-2027 Strategic Plan. Plan (8b) draft reflects the final changes.

Board action: Motion by _____, second by _____ to approve the attached Strategic Plan for 2024-2027.

10. Financial Report. (Gorham – (Gorham will email Wednesday after receiving investment report)

Gorham will review the current financial statements and will request approval of the 2024 Budgets based upon the Action Plans of all committees.

Board action: Motion by _____, second by _____ to approve the 2024 Budget.

11. Update on website (Larimer)

The Powell Grant Scholarships are now on the website, Legacy and the Board Documents (password protected). PW-- Apf2024

Please review and provide any comments.

12. Announcements and adjournment.

A. Schedule of remaining 2024 Board meetings

PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR

April 23-24th, 2024 One day of Pacific Giving fundraiser.

July 14th, 2024 (Sun) video conf. call 8:00-9am PT

Sept.22nd, 2024 (Sun) video conf. call 8:00-9am PT

Dec. 8th, 2024 (Sun) video conf. call at 8:00am-9am PT

Annual Meeting Stockton Country Club—need to set date

Alpha Psi Chapter Recruitment Dinner—need date

B. Provide Logan Brodnansky any names of people who should be considered for nomination as Director, committee chair and/or committee members.

C. Other Announcements

1. Alpha Psi chapter Senior Awards events during week of May 12th, Pharmacy Graduation Ceremony is Saturday May 18th at 1:30pm.
2. Revised Committee Roster attached.

D. Adjournment. The meeting was adjourned at _____am Pacific Time.