

Alpha Psi Education, Scholarship & Leadership Foundation

Zoom Meeting of the Board of Directors

July 17, 2022 (Sunday)

7:30am – 9am Pacific Time

Please call in a few minutes before 7:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/81540473318?pwd=OVNMM3lOU0toQXNGb2JjcDJpNnpUUT09>

Meeting ID: 815 4047 3318 Passcode: 834668

AGENDA

Directors expected on the call:

Sonny Bains, Logan Brodnansky, Michael Clauser, Larry Gorham, Annie Ho, Michelle Ito, An Chun Kwan, Ed Larimer, Nam Nguyen, Ralph Saroyan, Jack Schlegel, and Kristen Ward.

Board Liaisons & Committee Chairpersons invited to be on the call:

Duane Isetti, CFOSJ Liaison; Lanni Lam, Newsletter Editor.

1. Call to order. (Larimer)
Establishment of a quorum.
2. Approval of minutes of the April 10, 2022, via Zoom conference Board Meeting.

Board action requested: Motion by _____, second by _____ to approve the minutes of the April 10, 2022 Board Meeting. Motion

3. Financial Report. (Gorham – see attachments)
CFO Gorham will brief the Board regarding the attached financial reports. To present an orderly presentation, Gorham has an attached document entitled “Order of presentation of financial statements.” If you have the documents in this order ahead of time, he can quickly proceed with his presentation.

Board Action Request: Motion by _____, second by _____ to accept the June 30, 2022 financial reports. Motion

4. Awards
 - a. Annual Senior Banquet—5-11-2022 Report and pledges recorded (Chan)see attachment
5. Fundraising Committee Report (Nguyen)
 - a. Contributions & Fundraising Subcommittee
 1. Pappy fundraiser plans or recommendations for 2023 (Kwan and Nguyen)
 - b. Stewardship Subcommittee (Nguyen)
 1. Stewardship updates
6. Leadership Development Committee (Bains or Ward)
 - a. New Practitioners webinar 7-20-2022 report (Ward) see attachment

7. Nomination Committee—Larimer, Per the bylaws, I am announcing that at our September 25th Board Meeting, we will be electing our new board members effective for the 2023 term. Nam Nguyen, Chairperson, and committee members Nam Nguyen, Annie Ho, Logan Brodnansky and Kristen Ward will submit recommendations for directors prior to our September meeting. Nguyen reached out to board members for recommendations. Bains, Ho and Brodnansky terms end this year.

The following language is from the Foundation's Bylaws.

Section 6.05. Election/Nomination/Term.

- A. Directors shall be elected by the then-current Board annually at a meeting of the Board for this purpose, which is announced to the then-current Board at least 60 days in advance of said meeting.
- B. A nomination committee shall be appointed by the President of this Corporation each year to nominate qualified candidates for election to the Board. Said president may not be a member of the nomination committee.

The nomination committee shall nominate qualified candidates for election to the Board at least thirty (30) days prior to the date of the Board meeting previously announced as the meeting at which election of directors shall take place. A list of candidates, including a detailed description of the qualifications of each candidate, shall be mailed, or emailed to each director at least ten (10) days prior to said meeting. Note—Board meeting for election will be September 26th, 2021.

8. Larimer—The Whitney Family Scholarship has been presented during the chapter Homecoming event and we are requesting the opportunity to present the award during the alumni Homecoming dinner/event. Award Committee needs to contact chapter to remind them of the scholarship opportunity and that the selection of candidate will be at the September 25th board meeting. Candidates and statements will be needed by September 10th. Homecoming is October 15th.

Announcements and adjournment.

- A. Schedule of remaining 2022 Board meetings and events:

PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR

Sept. 25, 2022 (Sun) zoom call at 7:30am PT

Dec. 11, 2022 (Sun) zoom call at 7:30am PT

Jan. 8, 2023 (Sun) zoom call at 7:30am PT

Feb. 3, 2023 (Friday) Alpha Psi Recruitment Dinner -- location?

Feb. 4, 2023 (Saturday) Annual Board Meeting 10am Stockton Country Club

- B. The BOD Policy & Procedures (P&P) Book will be distributed via email to the BOD by end of July. This is the manual to be used by everyone as the official reference book for Foundation policies, procedures, and reference documents.

- C. Other announcements

- D. Adjournment. The meeting was adjourned at ____am Pacific Time.