

# **Alpha Psi Education, Scholarship & Leadership Foundation**

## **Video conference Meeting of the Board of Directors**

December 12, 2021 (Sunday)

7:30am – 9am Pacific Time

Topic: Alpha Psi Foundation Board Meeting

Time: Dec 12, 2021 07:30 AM Pacific Time (US and Canada)

### ***Join Zoom Meeting***

***<https://us02web.zoom.us/j/86227443222?pwd=QjNqMmlRN1VEelRqdINVZ1d5LzVhUT09>***

***Meeting ID: 862 2744 3222    Passcode: 685478***

***Please check in a few minutes before 7:30am***

### **AGENDA**

Directors expected on the call:

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

Directors-elect on the call: Michael Clauser

Board Liaisons invited on the call:

Duane Isetti, CFOSJ Liaison.

Jon VanBoening, Dignity Health Liaison

Invited Committee Chairs on Call

Lanni Lam, Newsletter Subcommittee Chair,

1. Call to order and quorum established. (Larimer)

A. Opening remarks by President Larimer.

B. Welcome to Director-elect Michael Clauser, class of 76. His orientation was on Nov 14, 2021.

C. Committee Chairs Chintan Shah, thank you for your 6 years and exceptional service on the Awards Committee as Chairperson and Board and the leadership exhibited.

2. Approval of minutes of the September 26, 2021 Board Meeting. (Kwan– see attached draft minutes)

**Board action: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the September 26, 2021.**

3. Financial Reports. (Gorham – see attachments)

CFO Gorham will lead a discussion on the current financials. Please see his order of presentation and commentary for his report.

4. Award Committee: Shah (see-attachments)

Shah to report and inform board of procedures for the Schlegel Endowed Leadership Scholarship Nominees, including background materials on each nominee, which will be sent out by January 3rd, 2022. It is essential that this information be studied prior to the January 9, 2022 BOD meeting discussion.

Also attached is the revised Scholarship Criteria Policy Document and an updated “1959 to 2021 Scholarship winners”

5. Leadership Development Committee Report. (Bains – see attached)  
Bains will report on the Leadership Development activities assisted by subcommittee chairs.
6. Fundraising Committee Report. (Nam Nguyen & An Chun Kwan– see attached)  
Nguyen will lead discussion of the upcoming Pappy Bourbon Raffle
7. We have not funded travel expenses for the WCC and actives for Grand Council or LDS since 8-2019. The Pacific Regionals will be in Portland, OR during January 2022. As of now, there are only 7 actives interested in attending Regionals. Due to Covid, newer actives have not had the experience of participating in National PDC events and therefore may be lacking the desire to attend. Saroyan suggested supporting Regionals in addition to GC and LDS. I support the idea and would like to expand the concept for the board to consider funding \$1500 this year to help stimulate interest in attending leadership events outside of our chapter. Along with providing funds, we would request those interested to write a statement as to why they want to attend and what they would hope to achieve from attending instead of just providing money to help cover expenses.

**Board action requested: Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ to approve \$1500 (\$500 for WCC and 5-\$200 grants based on statement of why it is important to attend National PDC events.**

9. Announcements – **Though not discussed during the meeting, please note that several items require your immediate attention and action.**
  - A. Schedule of 2022 Board meetings (Attached FYI is the BOD policy document on the schedule of meetings annually)  
**SCHEDULED**  
Jan. 9th: (Sun) zoom conf. call at 7:30-9am PT  
Feb 12th: (Sat) 10:00am to 4:00pm Stockton Golf & Country Club  
Feb 12<sup>th</sup> (Sat) Candidates' dinner/awards program (location ?)  
April 10th: (Sun) zoom conf. call at 7:30-9am PT  
July 10th: (Sun) zoom conf. call at 7:30-9am PT  
Sept. 25th: (Sun) zoom conf. call at 7:30-9am PT  
Dec. 11th: (Sun) zoom conf. call at 7:30am-9am PT
  - B. Reminder to update your BOD Email Group for 2021 by adding Michael Clauser and deleting Chintan Shah also the 2022 Board of Directors list, Committee Roster, and Committee Charges are attached.
10. Adjournment. President Larimer adjourned the meeting at \_\_\_\_\_ am Pacific Time.