

Alpha Psi Education, Scholarship & Leadership Foundation

Teleconference Meeting of the Board of Directors

April 11, 2021 (Sunday)
7:30am – 9am Pacific Time

Join Zoom Meeting

<https://us02web.zoom.us/j/88937155269?pwd=ZEV TZkNJcXhOcVJrVHpBeERkOGF4QT09>

Meeting ID: 889 3715 5269 Passcode: 463212

Please call in a few minutes before 7:30am

AGENDA

Directors expected on the call: Sonny Bains, Logan Brodnansky, Larry Gorham, An Chun Kwan, Annie Ho, Ed Larimer, Michelle Ito, Nam Nguyen, Ralph Saroyan, Jack Schlegel, Chintan Shah and Kristen Ward.

Board Liaisons invited on the call: Duane Isetti, CFOSJ Liaison; Lanni Lam, Newsletter Editor.

1. Call to order. (Larimer)
 - A. Establishment of a quorum and welcoming
2. Approval of minutes of January 30, 2021 Annual Board Meeting in Stockton, CA. (Kwan – see attached draft minutes)

Board action requested: Motion by _____, second by _____ to approve the minutes of the January 30, 2021 Annual Board Meeting.

3. Award Committee Report – Selection of Scholarship award recipients and proposals.
(Shah—**to email Board results of the selection and a proposal to increase awards and a new scholarship.**)

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 select the following 2021 scholarship winners:

_____ for the Friedmann Memorial Senior Achievement Scholarship.
_____ for the Ivan Rowland Memorial Outstanding Senior Scholarship.
_____ for the Gerald Miller Memorial Scholarship.
_____ for the Max Scholarship.
_____ for the Helen Rowland / Phi Delta Chi Memorial Scholarship. (selected by school)

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

Shah will also present a proposal to change the monetary amounts of 6 scholarships.

Board action: Motion by _____, second by _____ to approve awards proposal.

4. Review/discuss/approve the Fundraising Committee Action Plan.
(Nguyen and subcommittee chairs – see attached)

After a briefing by Chair Nguyen and subcommittee chairs, the Board will approve the Action Plans for the Committee and all subcommittees. Chair Nguyen will lead this discussion.

Subcommittee Chairs.

An Chun Kwan Fundraising: (209Give) and (Super Bowl Raffle Sales);

Nam Nguyen—Pappy Raffle

Nam Nguyen (Stewardship)

Board action: Motion by _____, second by _____ to approve the Fundraising Committee Action Plan and all associated subcommittee attached action plans.

5. Leader Development (Bains-- see attachments)

Chairman Bain will invite Brodnansky to report on the recent Candidate Leadership 101 Workshop presented by Gabby Reyes, Michelle Ito and Logan Brodnansky (Actives Co-Chairs) on March 6th, 2021 and Leadership 102 Webinar to the actives on 3-30-2021. Kristin Ward will report on the 2-23-2021 Practitioner's webinar program. Bains will provide information on recent School of Pharmacy Dean Matsumoto meeting.

6. Financial Report. (Gorham – see attached)

Gorham will review reports but no substance change in financial status as current quarterly report from CFOSJ is not available as this meeting. Updated reports will be emailed to the board when available. Gorham will request approval of the 2021 Budgets based upon the Action Plans of all committees.

Board action: Motion by _____, second by _____ to approve the attached 2021 Budget.

7. Strategic Planning (Larimer—see attached)

Larimer will present the proposed draft of the 2021-2024 Strategic Plan. The current plan reflects the changes and additions. Language to be deleted is ~~crossed-out~~ and new language added is in blue.

Board action: Motion by _____, second by _____ to approve the attached proposed Strategic Plan for 2021-2024

8. Announcements and adjournment.

- A. Schedule of remaining 2021 Board meetings and events and 2022 annual meeting:

PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR

July 21, 2021 (Sun) video conf. call 7:30-9am PT

Sept. 26, 2021 (Sun) video conf. call 7:30-9am PT

Dec. 12, 2021 (Sun) video conf. call at 7:30am PT

February 5, 2022 (Saturday) Annual Board Meeting

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

- D. Other Announcements

- E. Adjournment. The meeting was adjourned at _____am Pacific Time.

