

Alpha Psi Education, Scholarship & Leadership Foundation

Teleconference Meeting of the Board of Directors

April 2, 2023 (Sunday)

7:30am – 9am Pacific Time

Join Zoom Meeting

<https://us06web.zoom.us/j/89762582931?pwd=TWI1MmNSRjUyTINVZFM2WitFUHAXZz09>

Meeting ID: 897 6258 2931 Passcode: 798755

Please call in a few minutes before 7:30am

AGENDA

Directors expected on the call: Logan Brodnansky, Taylor Chan, Michael Clauser, Larry Gorham, An Chun Kwan, Annie Ho, Ed Larimer, Jennifer Ito, Michelle Ito, Nam Nguyen, Ralph Saroyan, Jack Schlegel and Kristen Ward.

Board Liaisons invited on the call: Duane Isetti, CFOSJ Liaison

1. Call to order. (Larimer)

A. Establishment of a quorum and welcoming

2. Approval of minutes of February 4, 2023, 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 4, 2023 Annual Board Meeting.

3. Leader Development (Ward-- see attachment)

Ward will review update on the Leadership 5yr Strategic Plan changes and the Collegiate and Candidate programs.

4. Strategic Planning (Larimer—see attached)

Larimer will present the proposed draft of the 2023-2026 Strategic Plan. The current plan reflects the changes and additions.

Board action: Motion by _____, second by _____ to approve the attached Strategic Plan for 2023-2026 and the Leadership 5-yr 2020-2025 strategic plan.

5. Award Committee Report – Selection of Scholarship award recipients. (Ito- to be email by Friday.)

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 2023 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.**

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

6. Awards Committee Report for Foundation-Powell Scholarships (Ito, M)
Ito will present proposal form for new Foundation-Powell scholarships to add to our established Scholarship criteria.

The Helen Rowland / Phi Delta Chi Memorial Scholarship. (Selected by school--July)

7. Senior Award Dinner (Chan) (see save the date flyer)
Taylor Chan will update the board on the plans for upcoming Senior Awards Banquet on 5-10-2023 at the Stockton Golf and Country Club.
8. Fundraising Committee Action Plan. –Nguyen (see 5 attachments)
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 - a. Nguyen and Kwan will update board on the 209Give for 4-18-2023 regarding plans for 1 day of Giving.
 - b. Nguyen (Stewardship) – (see attachment) update and review plans for the year.
 - c. Larimer (see attachment)
Review copy of email sent to 2015 and 2016 pledges not started. Do to lack of any responses, what is the next step?
9. Financial Report. (Gorham – see attached)
Updated financial reports will be emailed to the board when CFSOJ report is available.
Gorham will request approval of the 2023 Budgets based upon the Action Plans of all committees.

Board action: Motion by _____, second by _____ to approve the 2023 Budget.

10. Announcements and adjournment.
 - A. Schedule of remaining 2023 Board meetings and events and 2024 annual meeting:
PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR
April 18th, 2023 One day of Giving fundraiser.
July 9th, 2023 (Sun) video conf. call 7:30-9am PT
Sept.24th, 2023 (Sun) video conf. call 7:30-9am PT
Dec. 10th, 2023 (Sun) video conf. call at 7:30am-9am PT
February 3th, 2024 (Sat) Annual Meeting Stockton Country Club
February 3th, 2024 (Sat) Alpha Psi Chapter Recruitment Dinner
 - 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. Three new scholarships and the Helen Rowland scholarship to be presented July.
 2. Alpha Psi chapter Senior Awards events during week of May 8th, Pharmacy Graduation Ceremony is Saturday May 13th at 3pm.
 3. **Revised Board Roster, Committee Contacts and Committee Charges attached.**
 - E. Adjournment. The meeting was adjourned at _____am Pacific Time.