

**Alpha Psi Education, Scholarship & Leadership Foundation**  
**Teleconference Meeting of the Board of Directors**  
September 26, 2021 (Sunday)  
7:30am – 9am Pacific Time

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83263770492?pwd=U0s2c3RtT3MvR0ZoU21BMm0zOU9hZz09>**

**Meeting ID: 832 6377 0492 Passcode: 670839**

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

**AGENDA**

Directors expected on the call:

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

Board Liaisons and Committee Chairs invited to be on the call:

Duane Isetti, CFOSJ Liaison

1. Call to order. (Larimer)
  - A. Establishment of a quorum and opening remarks.
  - B. The Board is advised that election of Directors is one of the few agenda items restricted solely to voting Directors. At the conclusion of the next item, which deals with this election, current Liaisons and Chairpersons to the Board will be advised to join in on the remainder of the Board meeting.
2. Nomination Committee Report--Saroyan.  
See attached report; and CV's provided by Saroyan  
On behalf of the Nominations Committee (Saroyan, Brodnansky, Ho, and Shah).  
Nominating Committee Chairman Saroyan will lead the Board in a discussion of the committee's report.

**Board action requested: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to elect the following as Directors for a full three-year term beginning January 1, 2022 (2022/2023/2024):  
Larry Gorham, and An Chun Kwan (current directors) and new director Michael Clauser (2022/2023/2024).**

After this meeting, newly elected Director Clauser will begin participating in all Board meetings and activities as non-voting Director-elect. Orientation materials will immediately be sent to the new Director, and an Orientation Videoconference with the Officers will be held in October/November.

3. Approval of minutes of the July 11, 2021 Zoom Board Meeting.  
(Kwan) – see attached draft minutes)

**Board action requested: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the July 11, 2021 Videoconference Board Meeting.**

4. Financial Report. (Gorham – see attached reports  
CFO Gorham will brief the Board regarding the attached financial reports and review the budget. Order of presentation
  - a. P & L 1-1-21 to 8-31-21   b. Balance Sheet 1-1-21 to 8-31-2021
  - c. Year over Year Comparison of Profit and Loss   d. Year over Year Comparison Balance Sheet
  - e. Budget   f. CFOSJ Fund Statement as 9-9-2021
5. Selection of the Whitney Family California Endowed Scholarship.  
(Shah – see attached report; Application & bio info on each candidate sent to BOD by Shah)  
On behalf of the Awards Committee (Directors, Ito, Nguyen and Shah, non-directors Matt Dunn, Kevin Miller, Christian Ngo, Niki Saqueton, Larry Tran and Mike Trinh),  
Shah will lead the Board in a discussion of the proposed candidates for the Award.

**Board action: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to select \_\_\_\_\_ to receive the 2021 Whitney Family California Endowed Scholarship.**

The Board is advised to keep this selection confidential until the winner is officially notified, on October 9th during the Homecoming Celebration event.

Awards Committee recommendation: Change of technical wording on the Criteria for the E.E. Roscoe Memorial Scholarship from

“The new initiate will have the highest cumulative GPA during the semester of ~~pledging~~  
**candidacy** and the semester immediately following.

**Board action: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve language change in criteria for EE Roscoe Memorial Scholarship.**

6. Homecoming Activities (Brodnansky, AP Alumni President)  
Logan Brodnansky will present plan for the Alumni Association and when the Foundation Whitney Family Scholarship Award is scheduled to be presented.
7. Fundraising & Stewardship Committee Report. (Nguyen)  
Chair Nam Nguyen will update the Board on the status of work of the committee and subcommittees,
  - a. Contributions Stewardship—Nam
  - b. Pappy Raffle, potential fundraiser.
8. Election of 2022 Foundation Officers (Larimer)  
At its December 11, 2016 meeting, the Board endorsed a succession plan to assure a smooth transition to new Officers. The current 2021 officers have agreed to serve another year.

**Board action requested: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to elect the following Foundation Officers for the 2022 calendar year:  
Ed Larimer as President/CEO, Larry Gorham as CFO and An Chun Kwan as Secretary.**

Committee Chairs for 2022 will be taken up at the December 12th meeting.

9. Leader Development (Bains) see attached report  
Bains will present report of Leadership Committee

**Board action requested: Motion by \_\_\_\_\_, second by \_\_\_\_\_ to accept the Leadership report/plan.**

12. Announcements and adjournment.

- A. Date for the next meeting and the 2022 Board meetings:

**PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR**

**October 8-10, 2021-- PDC Homecoming**

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

Jan. 10, 2022 (Sun) conf. call at 7:30am PT

Feb 12, 2022 (SAT) 6pm Dinner with Actives and 2022 Candidates

Feb 12, 2022 (SAT) Board/Annual Meeting in Stockton, CA – Stockton Golf & Country Club

April 10, 2022 (SUN) conf. call at 730am PT

July 10,2022 (Sun) conf. call at 7:30am PT

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

Dec. 11-2022 (Sun) conf. call at 7:30am PT

- B. Other Announcements.

Change in website format

- C. Adjournment. The meeting was adjourned at \_\_\_\_\_am Pacific Time.