

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

Minutes approved 7-11-21

Board Members on the Meeting: 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 on the Meeting: Duane Isetti, CFOSJ Liaison

1. Call to order. (Larimer)
 - A. Meeting called to order at 7:32am and established that we have a quorum.
2. Approval of minutes of January 30, 2021 Annual Board Meeting via Zoom (Kwan – see attached draft minutes)

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

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 _Shah____, second by _Ward_____ to select the following 2021 scholarship winners:

_____ **Sanda Lee_____ for the Friedmann Memorial Senior Achievement Scholarship.**
_____ **Taylor Chan_____ for the Ivan Rowland Memorial Outstanding Senior Scholarship.**
_____ **Andy Ly _____ for the Gerald Miller Memorial Scholarship.**
_____ **Ritu Malhotra_____ for the Max Scholarship.**
_____ **TBD_____ for the Helen Rowland / Phi Delta Chi Memorial Scholarship. (selected by school)**

Motion Passed.

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

Director Shah presented a proposal to change the monetary amounts of 6 scholarships. Below are the scholarships that will be changed.

The E.E. Roscoe Memorial Scholarship - \$500 to \$1000

The Gerald A. Miller Memorial Scholarship - \$500 to \$1000

The Helen Rowland Memorial Scholarship - \$500 to \$1000

The Ivan W. Rowland Memorial Scholarship - \$1000 to \$1500

The Max Scholarship - \$500 to \$1000

The Rick Friedmann Memorial Scholarship - \$500 to \$1000

Board action: Motion by __Shah_____, second by __Ho_____ to approve to increase the monetary amounts effective today for the following above scholarship awards. Motion passed.

Director Shah and his committee would like to see an additional scholarship to be awarded for the future with the help of the Board's suggestions.

President Larimer also commented that the terminology of Rush Dinner on the Roscoe award is now called Recruitment Dinner and Tom Stout Dinner event on the Gerald A Miller scholarship is now called the Tom & Andy Stout Golf and Dinner Event. The Criteria Policy Document will be updated to reflect name changes and award amount including the website. Revised policy document is attached to the minutes.

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 lead the discussion on the following subcommittees:

Subcommittee Chairs.

An Chun Kwan: Fundraising

- Super Bowl Raffle Sales
 - o CFOSJ Liaison Isetti informed the Board that Super Bowl Raffle will not likely to occur this year due to recent news of Spanos family's legal troubles.
 - o No action plan was discussed
- 209Gives
 - o Each week the committee spotlighted the recent recipients leading up to the letter campaign regarding the 209Gives.
 - o Each Board Director will be responsible to help to raise \$500.
 - o Tuesday April 13, 2021 is the date – it will for 36 hours donation from 8 am on 4/13/21 to 11:59:59 PM on 4/14/21.
 - o Received \$500 offline from Richard Schmidt and \$1,000 match donation from Ed.
 - o Goal: \$10,000 for this 209Gives' event.
 - o Isetti: also do a match to get donors to donate.

Nam Nguyen—Pappy Raffle

- More research to do and the concern is shipping

Nam Nguyen (Stewardship)

- Positive response on the spotlights and will continue to do spotlights on scholarship recipients and also spotlight committee members.
- Receiving between 14 to 16 payments a month but 1 to 2 stopped payments

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

5. Leader Development (Bains-- see attachments)

Chairman Bain invited Director 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. Workshop lead by Director Bain and had great feedbacks from the actives (45 presented).

Director Ward reported on the 2-23-2021 Practitioner's webinar program with two alumni brothers presenting how to brand and pivot from one practice to another practice.

Director Bains provided information on recent School of Pharmacy Dean Matsumoto meeting including Directors Schlegel, Saroyan, and Larimer. The Leadership committee will start developing a program working with the school with plans to possibly present such a program in fall so long as it can be done without compromising the leadership development programs currently presented to students and new practitioners.

Director Brodnansky provided a report on the Annual Senior Awards Banquet to be held at the Stockton GCC on Wednesday May 12, 2021. Both last year class will be invited. As right now, 23 Seniors from the 2021 class will be attending. Plans are being finalized for the program which will include presenting the Senior Awards. Congratulations to Director Brodnansky – she is the new Alpha Psi Alumni President and will planning a banquet for this fall's homecoming weekend.

6. Financial Report. (Gorham – see attached)

Gorham reviewed reports but no substance change in financial status as current quarterly report from CFOSJ is not available for this meeting. The net worth is still over \$1 million with a congratulatory from CFOSJ's CEO Moses Zapien. Updated reports will be emailed to the board when available.

Gorham requested approval of the 2021 Budgets based upon the Action Plans of all committees.

Board action: Motion by __Gorham__, second by __Ward__ to approve the attached 2021 Budget. A revised budget will be submitted at the next board meeting to reflect the approved increase in awards and not including anticipated funds from a Super Bowl Raffle. Motion passed.

7. Strategic Planning (Larimer—see attached)

Larimer presented 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 __Schlegel__, second by __Nguyen__ to approve the attached proposed Strategic Plan for 2021-2024. Motion passed.

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 ~~24~~ 11, 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 - same date as Candidate Dinner

- B. Provide Ralph Saroyan any names of people who should be considered for nomination as Director, committee chair and/or committee members.
- C. Other Announcements
 - a. Saroyan informed the Board that Homecoming dates are Oct 8th to 10th. This will be an exceptionally large event that it is the first major event in person.
 - b. Isetti informed the Board that PAC Foundation Orange and Black Ball may be also be on this weekend.
- E. Adjournment. The meeting was adjourned at _9:05____am Pacific Time.

Attachments:

1. Final Approval BOD Meeting Jan 30, 2021
2. Scholarship Criteria
3. Update Strategic Plan
4. Documents from April 11, 2021 meeting (zip file)