

**Alpha Psi Education, Scholarship & Leadership Foundation
Video conference Meeting of the Board of Directors**

January 9, 2022 (Sunday)
7:30am – 9am Pacific Time

***Topic: Alpha Psi Foundation Board Meeting
Time: Jan 09, 2022 07:30 AM Pacific Time (US and Canada)
Join Zoom Meeting***

***<https://us02web.zoom.us/j/82675425802?pwd=d0dwN0lzVTNKZ2IzeUdTc0dKRU45QT09>
Meeting ID: 826 7542 5802 Passcode: 827834***

Please call in a few minutes before 7:30am

Minutes—approved 2-12-2022

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

1. Call to order by Larimer at 7:31am.
 - A. Quorum was established as all 11 directors were present.
 - B. Opening remarks:

Welcome to the first Board Meeting of 2022, hopefully a healthy and normal year and to welcome our newest board member, Mike Clauser.

CFOSJ Liaison Duane Isetti while on a trip visiting his son, had a medical emergency and will not be able to attend.
2. Approval of minutes of the December 12, 2021, video conference Board Meeting.
(Kwan – see attached draft minutes)

Board action requested: Motion by Kwan, second by Ward to approve the minutes of the December 12, 2021 video-conference Board Meeting. Motion passed

3. Financial Report. (Gorham)

There is no final end of the year reports as the financial status has changed little since the last meeting. The final end of year reports and CFOSJ report will be submitted at our Annual/Board meeting on Feb 12th with a full discussion. Gorham did comment that the initial CFOSJ report and our checking account shows our Fund Balance at \$1,126,775.65 at year end. This is a 16% increase from 2020.

5. Selection of Schlegel Endowed Leadership Scholarship. (Ito)

See the 3 attachments to this agenda: Andy Ly, Irene Chia, and Kimmy Dovan.

Established in 2010, this scholarship is “presented annually to a pharmacy student recognized for the potential of exceptional leadership in the profession after graduation through exemplary behaviors and actions as a student and professional in training.”

Focus: Must demonstrate the potential for exceptional leadership in the profession after graduation.

Criteria:

- a. Must be an Alpha Psi full time student in good academic standing and currently in his/her final professional year of study.
- b. Must demonstrate financial need.
- c. Must have respect of his or her peers.

In the attachments you will find a .zip file of each candidate (Ly, Chia and Dovan) that contains 3 letters of recommendation, a personal statement, a personal CV, and the foundation personal data form. The Board selects the winner from the three candidates selected by the Awards Committee. As a reminder, please **keep all information and voting results confidential** as the award will be given out at the Candidate Program/Awards on February 12th. Do not hesitate to reach out before the meeting if you have any questions.

After extensive discussion and comments from each Board member, a vote was called by Ito.

Board action requested: Motion by Ito, second by Bains to select Andy Ly to receive the 2022 John F. “Jack” Schlegel Leadership Endowed Scholarship. Motion passed

Trophy will be ordered and picked up by Saroyan. The Chapter will be asked to set up a video conference and project Schlegel, so he and his wife can present the award at the candidate's dinner.

6. 2022 Foundation Annual/Board Meeting – Preparation. (Larimer)

President Larimer stressed that the major focus of this meeting is on short- and long-term planning, updating the 3-year Strategic Plan based on decisions made, and developing the 2022 Budget based on these decisions.

Preparation for this meeting by all committee chairs is essential by taking the following steps:

- A. Convene a conference call of your committee to assure mutual understanding of your charge, and brainstorm ideas for how your committee can fulfill your charge. You may use the same our teleconference call-in phone number for all committee and other Foundation work. Do not spend time creating an Action Plan, since it is by way of the Board discussion that actual decisions will be made as to how your

committee will fulfill your charge. You will, however, be asked to prepare and submit your committee's Action Plan immediately following the February 12th meeting.

- B. If not already provided, please provide your committee members names, emails and year of graduation by Sunday, **January 23rd, 2022.**

7. Announcements and adjournment.

A. Schedule of 2022 Board meetings and events:

PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR

SCHEDULED

Feb 12th: (Sat) 10:00am to 4:00pm Stockton Golf & Country Club
Feb 12th (Sat) Candidates' meeting program 5pm Stockton G&CC
Feb 12th (Sat) Candidates' dinner/awards program 6pm at Stockton G&CC
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 2022 by adding Michael Clauser

- C. A database of applicates for the Schlegel and Whitney will be created by Larimer to be used as a source for committee memberships.
- D. A discussion about the 2-12-22 board meeting, if in person, suggested to have a breakfast prior to the meeting. Currently due to Covid activity, there is a possibility that the candidate dinner will be virtual but the board meeting will be in person.
- E. Regarding the PDC Regionals, 4 grants were awarded, and checks mailed. Subsequently, Regionals were changed to a one-day virtual format. After discussion, all agree that the grants be used for LDS and if a awardee could not attend, to transfer the grant to one that could attend LDS.

8 Adjournment. The meeting was adjourned at 8:38 am Pacific Time.