

Alpha Psi Education, Scholarship & Leadership Foundation
Teleconference Meeting of the Board of Directors
September 22, 2024 (Sunday)
7:30am – 9am Pacific Time

[Join Zoom Meeting](#)

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, Ed Larimer, Jennifer Ito, Michelle Ito, Khoa Luong, Ralph Saroyan, Jack Schlegel and Kristen Ward.

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

Duane Isetti, CFOSJ Liaison

Jenny Nguyen, WAL for Alpha Psi Chapter

1. Call to order. (Larimer)
 - A. Establishment of a quorum and opening remarks. Welcome Jenny as the chapter liaison.
 - 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 to the Board will be advised to join in on the remainder of the Board meeting.
2. Nomination Committee Report--Brodnansky. (see attached CV)

See attached report; and CVs provided by Brodnansky
On behalf of the Nominations Committee (Chairperson Brodnansky, Chun, Clauser, M Ito, and Ward).
Nominating Committee Chairman Brodnansky will lead the Board in a discussion of the committee's report.

Board action requested: Motion by _____, second by _____ to elect the following Vincent Lu, Garret Soares and Alex Van Zuiden as Directors for a full three-year term beginning January 1, 2025 (2025/2026/2027)

3. Election of 2025 Foundation Officers (Brodnansky)

At its December 11, 2016, meeting, the Board endorsed a succession plan to ensure a smooth transition to new Officers. The following officers have agreed to serve for the 2025 year.

**Board action requested: Motion by _____, second by _____ to elect the following Foundation Officers for the 2025 calendar year:
Kristen Ward as President/CEO, Vincent Lu as Vice President, Michael Clauser as CFO, Logan Brodnansky as Secretary and Ed Larimer as Past President.**

After this meeting, the newly elected Directors, Lu, Soares and Van Zuiden 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.

Committee Chairs for 2025 will be taken up at the December 10th meeting.

4. Approval of minutes of the July 14, 2024, Zoom Board Meeting.
(Kwan) – see attached draft minutes)

Board action requested: Motion by _____, second by _____ to approve the minutes of the July 09, 2023, Videoconference Board Meeting.

5. Financial Report. (Gorham or Clauser – see attached reports)
The July 31, 2024, financial report as sent previously to the board and needs to be ratified. The current report is not available since not all of the financial numbers are available as of this date. A October 31, 2024 will be ratified at the December meeting.
6. Selection of the Whitney Family California Endowed Scholarship.
(Ito – see attached Application & bio info of candidate
On behalf of the Awards Committee (Directors, Ito M, Brodnansky, Clauser, Ito J, and Nguyen and, non-directors Matt Dunn, Kevin Miller, Christian Ngo, Niki Saqueton, and Mike Trinh), Ito will lead the Board in a discussion of the proposed candidate for the Award.

Board action: Motion by _____, second by _____ to select _____ to receive the 2024 Whitney Family California Endowed Scholarship.

The Board is advised to keep this selection confidential until the winner is officially notified, on October 12th during the Homecoming Celebration event.

7. 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.
8. Stewardship Committee Report. (Luong)
Chair Khoa Luong will update the Board on the status of work of the subcommittee,
 - a. Stewardship—Khoa
13. Announcements and adjournment.

A. Date for the next meeting and the 2024 Board meetings:

PLEASE MAKE SURE THESE DATES ARE ON YOUR CALENDAR

October -11-13, 2024-- PDC Homecoming

Dec. 8, 2024 (Sun) conf. call at 7:30am PT

Jan. 12, 2025 (Sun) conf. call at 7:30am PT

Feb 8, 2025 (SAT) Alpha Psi Recruitment Dinner and meet the 2025 candidates at 5pm

Feb 8 , 2025 (SAT) Board/Annual Meeting at 10AM –

Other Announcements.

C. Adjournment. The meeting is adjourned at _____am Pacific Time.

