



MEETING OF THE BOARD OF DIRECTORS
ZOOM Video Conference
February 2nd, 2021
5:30 PM
AGENDA

WELCOME:

- I. Call to order – Regina Pryor, 1st Vice President

QUORUM ROLL CALL (12 elected members are currently needed for a quorum.
*Emeritus members do not count for this purpose.)

PRESENT:

NAME	Y N	NAME	Y N
Goh		Park	
Besenfelder		Pryor	
Cha		Schlaerth	
Choi		Singh	
Dillon		Sproul	
He		Stone	
Hefner		Tamsi	
Hernandez		Verdugo	
Hungerford		* Luttrell	
Jhaj		*Park E	
Kooner		*Park Y	
Martin		* Skaer	
McCormick		* Urner	

II. SECRETARY'S REPORTS

- A. Minutes: Martin
B. Correspondence: Pryor

III. TREASURER'S REPORTS: Schlaerth

IV. MAYOR'S REPORT: Mayor Goh

V. PRESIDENT'S REPORT: Pryor

- A. Memorial for John Hefner

VI. DISCUSSION

- A. Election of Board Members for 2021
1. Nominating Committee
B. Annual meeting
1. March 9th, 2010 Zoom Meeting

C. Membership Drive - McCormick/Stone

D. Festival November

VII. COMMITTEE REPORTS

A. Amritsar: Kooner

B. Bucheon: Cha

C. Queretaro: Tamsi

D. Cixi: Pryor

E. Wakayama: Stone/Verdugo

F. Other:

Saint-Jean-de-Luz:

VIII. OTHER ITEMS

A. Facebook & Website: Hungerford

B. SoCal: Stone

C. Youth Advisory: Sproul

IX. ANNOUNCEMENTS

X. NEXT (Virtual) MEETING

A. March 9th, Annual Meeting

XI. ADJOURNMENT