

In Progress
3rd Quarter Board Meeting Agenda & Handouts
Sunday, September 22, 2018
10AM-11AM Central Time
LOCATION
213 Front Avenue
Saint Paul MN 55117
MINUTES

Present:

- Sai Thao, President
- Marty Case, Vice President
- Jaclynn Jones, general board
- Bee Vue, Secretary/Treasurer
- Beni Matias, general board
- Maria Argueta, general board
- Jeremy Gardner, general board
- Chao Yang, general board
- Kristine Sorensen, executive director (non-voting)

Absent:

- DeAnna Drift, general board

AGENDA MINUTES

Meeting called to order by Sai Thao at 10:06am on Sunday, September 22nd, 2018

Executive Committee Report

Approval of Minutes

Martin Case motioned to accept 2nd Quarter Minutes. Seconded by Maria Argueta. Votes: 8 affirmative, 0 negative. No correction. Passed unanimously.

Finance Committee Report

YTD Balance Sheet

YTD Profit Loss

Maria Argueta motioned to accept quarterly financial reports. Seconded by Wa Houa Vue. Votes: 8 affirmative, 0 negative. No correction. Passed unanimously.

Development Report

Officer Elections

SLATE:

Sai Thao, Board President

Martin Case, Vice President

WaHoua Vue, Secretary/Treasurer

Chao Yang motioned to accept officer slate as listed above. Seconded by Maria Argueta. Votes: 8 affirmative, 0 negative. No correction. Passed unanimously.

Adjournment

Martin Case moved to adjourn, Jeremy Gardner seconded. Passed unanimously at 11:21AM