



**MEETING OF THE BOARD OF DIRECTORS**  
**ZOOM Video Conference**  
**January 5, 2021**  
**5:30 PM**  
**AGENDA**

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**WELCOME:**

- I. Call to order – Regina Pryor, 1<sup>st</sup> 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 – nominating committee head, Sue Stone, past president.  
B. Annual meeting, when, where & zoom program?  
C. Membership Drive - McCormick/Stone

- D. Festival November date?
- E. Give Big Kern – need people to take over

**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. Tuesday February 2, 2021

**XI. ADJOURNMENT**