

ASC EXECUTIVE COMMITTEE

Minutes – Special Meeting
UCLA Conference Center
850 Willow Creek Rd., Lake Arrowhead, CA 92352
October 11, 2018 • 11:30 am

Present: Amir Dabirian, Rosalina Davis, Bob Hall, Danny Kim, Chuck Kissel, Tariq Marji, Sean Walker.

Staff: Kim Ball, Rosario Borromeo, Sydney Dawes, Cindy Dowling, Mike Marcinkevicz, Tony Lynch.

- I. CALL TO ORDER
Chair Bob Hall called the meeting to order at 1:12 pm. Quorum was present.
- II. PUBLIC COMMENT
There was no public comment.
- III. ACTION ITEM: RESOLUTION, ASC BENEFIT PLAN CY2019 APPROVAL
Ms. Davis moved, Mr. Dabirian seconded to approve the ASC Benefit Plan CY2019 resolution (attached). After some discussion to clarify the changes impacting the upcoming year, motion carried unanimously
- IV. ADJOURNMENT
Mr. Hall adjourned the meeting at 1:36 p.m.

Approved by the Board of Directors, November 15, 2018.



Rosalina Davis, Secretary