

ASC BOARD OF DIRECTORS

Minutes – **Annual** Meeting

ASC Offices, Lower Level

1121 N State College Blvd, Fullerton CA 92831-3014

December 20, 2018 • 7:00 pm

Present: Amir Dabirian, Rosalina Davis, Riley Duncan, Bob Hall, Theresa Harvey, Rebecca Hesgard, Chuck Kissel, Sudarshan Kurwadkar, Gia Ly, Tariq Marji, Dale Merrill, Bill Meyer, Teresa Saldivar, Fram Virjee, Sean Walker.

Absent: Berenecea Eanes, David Forgues, Danny Kim, Kari Knutson-Miller, Greg Saks.

Staff: Rosario Borromeo, Sydney Dawes, Cindy Dowling, Ann Ehl, Danielle Garcia, Hee Joon Kang, Tony Lynch, Mike Marcinkevicz.

Guests: Pam Oliver.

I. CALL TO ORDER

Chair Hall called the meeting to order at 7:05 pm. Quorum was present.

II. ELECTIONS

Mr. Hall presented the slates for community membership, officers and Executive Committee. He asked for nominations from the floor; there were none.

A. COMMUNITY MEMBERS

Ms. Harvey moved, Ms. Davis seconded and motion carried to approve the following slate of community members with their respective terms:

Rosalina Davis 12/31/21

Bob Hall 12/31/19

Theresa Harvey 12/31/21

B. OFFICERS

Prof. Walker moved, Prof. Meyer seconded and motion carried to approve the following slate of officers for one-year terms ending 12/31/19:

Chair:..... Bob Hall

Vice Chair: Theresa Harvey

Secretary: Rosalina Davis

Treasurer: Tariq Marji

Executive Director: Chuck Kissel

C. EXECUTIVE COMMITTEE

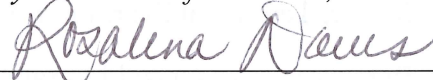
Ms. Harvey moved, Ms. Davis seconded and motion carried to approve the following Board members to the Executive Committee to serve one-year terms ending 12/31/19:

Amir Dabirian & Sean Walker

III. ADJOURNMENT

Mr. Hall adjourned the meeting at 7:10 p.m.

Approved by the Board of Directors, March 21, 2019.



Rosalina Davis, Secretary