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: Berenecce 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.

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

Rosalina Davis, Secretary