

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: January, 20, 2018, Saturday

TIME: 4:00pm

LOCATION: Seo Ra Beol Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Jaebom Yoo, Hakkeun Chang, Minboo Kim, OkChoo Cho, Yongkun Kim, Lily Kim, Dongwook Lim, Chanju Lee, Sunny Yeo, Dongkun Ko, Misook Kim, Grace Lee, Youngji Rhee
– total 14

PROXY: Michael park, Moonhee Kim, David & Jane Chu, Hungyeol & Soonhee Lee, Sydnie Lim, Minhwan Oh, Mikyung & Joonsang Hahm
- total 10

PREPARED BY: Youngji Rhee

<u>ITEM</u>	<u>DESCRIPTION</u>
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1. Approval of last meeting's minutes (9/16/2017)
 - i) Motion(Yongkun Kim)- second(Minboo Kim)
 - ii) Approved

2. 2017 Finance report
 - i) Total income \$103,532.67
 - ii) Event expense \$18,014.51
 - iii) Scholarship \$86,500.00
 - iv) \$48,129.42 bank balance as of 1/20/2018
 - v) Useful amount \$38,129.42
 - vi) Opinion – due to increasing hotel banquet price, we need to consider the banquet fee to \$55 or \$60 from \$50.
 - Motion(Minboo Kim) – second (Misook Kim)
 - Will decide at the next banquet preparation meeting

3. Selection Executive and Chair of committees 2018
President – Kyunghwa Yoo, Michael Park
Vice President – Dongwook Lim
Secretary – Youngji Rhee
Scholarship Chair – Mikyung Hahm
Music Chair – Dongkun Ko
Golf Chair – Hungwon Jun (Vice chair- Misook Kim)
Banquet Chair – Sunny Yeo
Young Board Chair - ? David park

-Right now Michael Park lead Young boards., it will be decided after research how other regional chapters doing and correcting by law about the making YB committee.

4. Planning events 2018

- i) Golf tournament
 - Bear's Best Atlanta
 - 5/6, Sunday at 1pm
- ii) Scholarship Banquet
 - Marriott Century Hotel
 - 9/8, Saturday
- iii) Fundraising Concert
 - TBD

5. NB meeting

- i) 4/13-4/15 in Washington, DC
- ii) NB members – Kyunghwa Yoo, Micahel Park, Mikyung Hahm, Dongwook Lim, Youngji Rhee
- iii) YB- Sunny Yeo, Grace Lee, Dongkun Ko, Misook Kim want to observe the NB meeting.
- iv) Vote for travel expenses to NB meeting for YB members
 - Motion 1.(Jaebom Yoo)- second(Misook Kim)- Full cover (about \$400) from SRC
 - Motion 2.(Hakkeun Chang)- second(Minboo Kim)- \$200 support from SRC and \$200 self pay
 - approved motion 2. (4(proxy8):12(proxy1))