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

ITEM DESCRIPTION

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) Shcolarship $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))

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: March, 17, 2018, Saturday

TIME: 5:30pm

LOCATION: Seo Ra Beol Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Jaebom Yoo, Hakkeun Chang, Youngza Chang, Minboo Kim, OkChoo Cho, Hungwon Jun, David Chu, Jane Chu, Dongwook Lim, Chanju Lee, Minhwan Oh, Yumi Chung, Mikyung HahmYoungji Rhee – total 15

PROXY: Michael park, Yongkun & Lily Kim, Sydnie Lim, Grace Lee, Misook Kim - total 6

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Approval of last meeting's minutes (1/20/2018)
   i) Motion(Minboo Kim)- Second(Hakkeun Chang)
   ii) Approved

2. 2018 NB meeting
   - Youngji Rhee cannot attend the meeting. Dongwook Lim will attend it.
   i) NB chair committee from SRC
      History – Sunny Yeo
      Organization – Kyunghwa Yoo
      Fundraising – Grace Lee, Misook Kim
      YB – Dongkun Kim
      Investment – Michael Park
      Scholarship – Mikyung Hahm & Dongwook Lim
      IT Committee

3. Golf tournament
   i) 5/6 Sunday at Bear's Best Atlanta, Registration start at 11am
   ii) Job assignment review
   iii) BOD at 10am for preparation
   iv) It would be great if you are able to collect the golf fee when players register (Check pay to KASF)
   v) If you receive sponsors before 3-4 weeks, we can add them on our advertisement on newspaper.
   vi) Special recognition will be announced on ceremony.
   vii) Dinner- big room at Club house
      Add only 떡, fruits, simple Korean food.
   viii) Next time, on the registration form add 'lunch bag' on the entry fee

4. Apply Scholarships
    i) Apply 4/1 – 6/30
    ii) Essay 10%, Extra 10%, Financial 40%, GPA 25%, Recommendation 10% (5% judge)
    -> NB scholarship committee discussed about it change to
    Essay 15%, Extra 10%, Financial 40%, GPA 20%, Recommendation 10%
    iii) Financial source is proved with tax return for citizen or green card, but hard to see for international students, so they can add I-20 on the application form.
    iv) Opinion (Hungwon Jun) – make simple more like essay limit 300 words.
    v) AKWVD- opinion – where they can apply if student study other states but veterans are GA (SRC) residents? – only East, NorthEast, & Southern chapter have the AKWVD category)

5. Who will be keynote speaker for Banquet?

6. Thank you, Hakkeun Chang & Youngza Chang

    For Chair scholarship 2018

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: July, 14, 2018, Saturday

TIME: 5:30pm

LOCATION: Seo Ra Beol Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Jaebom Yoo, Hakkeun Chang, Youngza Chang, Minboo Kim, OkChoo Cho, David Chu, Jane Chu, Yong Kun Kim, Lily Kim, Hungyeol Lee, Soonhee Lee, Dongwook Lim, Chanju Lee, Sunny Yeo, Joonsang Hahm, Misook Kim, Dongkyun, Ko, Mikyung Hahm, Grace Lee, Youngji Rhee – total 20

PROXY: Michael park, Hungwon Jun, David Park, Sydnie Lim, - total 4

Guest: Youngjin Lee (new BOD)

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Approval of last meeting's minutes (3/17/2018)
   i) Motion(Minboo Kim)- Second(Hakkeun Chang)
   ii) Approved

2. Review of 2018 NB meeting
   i) preparing information for KASF NB 50th Anniversary
   ii) President for Midwestern chapter is Jane.
   iii) Planning to make a scholarship for Colorado.
   iv) Discussing about AKWVD scholarship in WRC if parents lives in SRC.
   v) Mikyung Hahm is selected NB Scholarship Chair for next year.

3. Review of Golf tournament
   i) Total fundraising $11,680
   ii) 40 players
   iii) Expenses $6,575.18
   iv) Motion(hakkeun Chang)- Second (Dongwook Lim)- Approved

4. Selection for Scholarships
   i) Financial status
      Available balance is $26,000
      From NB $12,000
      -> current balance can give scholarships 19.
      So if making additional $10,000 fundraising, we can do about 25 scholarships.
      + AKWVD 12
   ii) Deadline for evaluation scholarship on 7/25
      Announcement scholarships to recipients on 8/6

iii) Status of application 2018
College: 81
High school: 19
AKWVD: 12

iv) New scholarship committees
Misook Kim for AKWVD
Dongkyun Ko

v) issue with application process 2018
- Deadline was with Eastern time 11:59pm.
So Western regional had trouble with ending at 9:59pm.
-> for next year,
either deadline time effect differently by regional, but they need to pay extra extend fee.
Or, deadline with Western time.

5. Banquet
   i) 9/8/2018 Sat. Atlanta Marriott Century Center 6pm
   ii) Sunny Yeo will do Banquet preparation with Hotel.
   iii) Inviting Keynote speaker
   David Kim(politician: after election), Dr. 허영숙
   - approved Dr. David Chu –awarded 서울대학교 총장상 for 2018 Keynote speaker

6. New BOD
   - Youngjin Lee and Myoungok Lee
   - appoved by Yongkun Kim

7. Fundraising Concert
   i) reserve at 연합장로교회 11/4 Sunday
   ii) musician- 부부 Pianist 함혜은 in NY by minboo Kim

8. award free Bear's best Atlanta tickets to Hakkeun Chang

* approved numbers of 2018 scholarship recipients by email on 8/6/2018

High school 6

College/Graduate 25

(College 18, Master 4, Doctorate 3)

AKWVD 11

KASF SRC Meeting Minutes

SUBJECT: KASF Southern Regional Chapter Board of Directors Meeting

DATE: August, 25, 2018, Saturday

TIME: 5:30pm

LOCATION: MyungGaWon Restaurant, Duluth

ATTENDEES: Kyung Hwa Yoo, Jaebom Yoo, Hakkeun Chang, Youngza Chang, Minboo Kim, OkChoo Cho, Hungyeol Lee, Soonhee Lee, Chanju Lee, Sunny Yeo, Misook Kim, Youngjin Lee, Myongok Lee, Dongkyun Ko, Mikyung Hahm, Youngji Rhee – total 16

PROXY: Michael park, Yongkun Kim, David Park, Grace Lee, Sydnie Lim, - total 5

PREPARED BY: Youngji Rhee

ITEM DESCRIPTION

1. Approval of last meeting's minutes (7/14/2018)
   i) Correction- 6. New board member nominated by Yongkun Kim and approved 100%
   ii) Motion (Jaebom Yoo)- Second (Youngjin Lee)
   iii) Approved

2. Selection of Scholarship awardees
   i) Approved by email on 8/6/18
      High school – 6
      College- 25 (18 Undergraduate, 4 Master, 3 Doctorate)
      AKWVD- 11
   ii) Speech of New scholarship committee, Misook Kim and Dongkyun Ko
   iii) Was not selected even though they lived in Korea, but non-Korean heritage.
   iv) From Rank 20-30, selected financial needed first.

3. Banquet
   i) 9/8 Saturday at Marriott Century Center at 6pm
   ii) Please BOD come at 4pm
   iii) Sunny Yeo confirm everything with Hotel.
   iv) We can use the Donation of Korean Consulate General in Atlanta only for expenses.
   v) This year, every 3 chair scholarships matched with one awardee.
      For next year, we should select minimum 30 awardees due to 29 Chair scholarships.
   vi) Learn from Eastern chapter how they send the congratulation email to awardees.
   vii) Job assignments

4. Concert
   i) 11/4 Sunday at 5pm at 애틀란타 연합장로교회
   ii) Rehearsal can start from 4pm.
   iii) 1st period ; Hyeeun Hahm and Josiah Stocker
      2nd period : Collaboration with 한국문화원 사물놀이, 해금

iv) Motion (Hakkeun Chang)- Second(Mikyung Hahm)
v) Approved

5. Next year banquet
   - reserve 9/7/2019
   at 1818 or Marriott.