MEETING MINUTES

SUBJECT: KASF Western Region Board of Directors Meeting

DATE: January 14 2018

TIME: Meeting began at 3:12pm

LOCATION: 3440 Wilshire Blvd., Suite 1115 Los Angeles, CA 90019

ATTENDEES:

Eric Choi
Janet Choi
Samuel Hong
Freddie Kim
Kay Kim
Robyn Brinkerhoff
Anne Park
Khee Park

PREPARED BY: Samuel Hong

1. GREETINGS AND INTRODUCTIONS

2. CONFIRM APPROVAL OF MINUTES DATED August 13, 2017

a) Corrections:
   - Correct scholarship under section 7
   - Correct spelling of Anne's name
b) Minutes approved unanimously pending the above corrections

3. TREASURER'S REPORT BY KAY KIM

a) Went over the financial reporting package including balance sheet, P&L and the deposit records
b) Discussed interns' expenses

4. 2018 OFFICER CONFIRMATIONS

a) President – Freddie
b) Vice President – TBD
c) Secretary – Sam
d) Golf Chair – Freddie
e) Scholarship Chair – Robyn
f) YPC Chair – Sam
g) Banquet Chair – Eric

5. NATIONAL BOARD MEETING

a) Confirmed attendees: Eric Choi, Freddie Kim, Frank Lee, Sam Hong, Khee Park and Keith Kim
b) If we can come up with funds, we will try to send one or two YPC member to the national meeting

6. GOLF TOURNAMENT FUNDRAISING STRATEGY

a) Decision regarding the green free strategy to be made no later than January 31st

7. SCHOLARSHIP COMMITTEE REPORT BY ROBYN BRINKERHOFF

a) No update on new activities

8. YPC COMMITTEE REPORT BY SAMUEL HONG

a) No update on new activities

9. KEY DATES

a) Q2 WRC board meeting – Apr. 8th
b) National board meeting – Apr. 13-15th
c) Golf Tournament – Jun/July (TBD)
d) Q3 WRC board meeting – Aug. 12th
e) Award Ceremony – Sep. 15th (to be confirmed)
f) Q4 WRC board meeting – Nov. 4th
g) Christmas party – Dec. 2nd

9. OTHER BUSINESS

a) Potential fundraising idea
    a. Participating in the Korean festival

10. MEETING ADJOURNED AT 4:57pm

MEETING MINUTES

SUBJECT: KASF Western Region Board of Directors Meeting

DATE: April 08, 2018

TIME: Meeting began at 3:22 pm

LOCATION: 3440 Wilshire Blvd., Suite 1115, Los Angeles, CA 90010

ATTENDEES:

Freddie Kim
Eric and Janet Choi
Anne Park (proxy Khee Park)
Kay Kim (proxy C.J. Kim)
Robyn Brinkerhoff
Angela Kim
Sally Oh

PREPARED BY: Eric Choi

ITEM DESCRIPTION

1. GREETINGS AND INTRODUCTIONS

2. APPROVAL OF MINUTES From January 14th 2018
   a. Minutes approved unanimously.

3. TREASURER'S REPORT
   a. Balance of $68,770.27 as of April 06, 2018.

4. NATIONAL BOARD MEETING
   a. WRC Representatives
      a. Freddie Kim, Eric Choi, Frank Lee, Khee Park, Samuel Hong, Angela Kim (YPC), Keith Kim (Guest)

   b. Freddie to meet with Young Lee who is establishing a Chair Scholarship in the Western Region
      a. Duk and Young Lee Scholarship in Science

   c. Key WRC topics
      a. 10% Tax Clarification
      b. Centralization of all Annual Reports

5. Fundraising Strategy for 2018 – Freddie Kim
   a. Concert at Zipper Hall with Alpin Hong on July 29th
      a. Six to seven performances - TBD
      b. Capacity 400
      c. Goal is to get 200 to 250
      d. Ticket Price of $50

e. YPC to consider social and R2D connection strategy

b. Golf Tournament 2018
    a. Reserve one of the following dates based on availability: Aug 29, Sept 5, 12th 2018

6. Scholarship Committee Report – Robyn Brinkerhoff
    a. Applications are now open (4/1 – 6/30)
    b. At NBD, possible discussion of weighting redistribution for 2019
    c. New essay topic for 2018

7. Young Professional Update
    a. No Updates

8. Next Board Meeting 7/22/2018

Key 2018 Activities/Events

~~01-14 WRC Board~~
~~04-08 WRC Board~~
04-13 to15 NBD
07-22 WRC Board
07-29 KASF Zipper Hall Alpin Hong Concert
08/09 Golf tournament
09-15 WRC Award Ceremony
11-04 WRC Board
12-02 KASF Christmas Party (Recommended)

MEETING ADJOURNED AT 4:49 PM

MEETING MINUTES

SUBJECT: KASF Western Region Board of Directors Meeting

DATE: July 22, 2018

TIME: Meeting began at 3:17 pm

LOCATION: 3440 Wilshire Blvd., Suite 1115, Los Angeles, CA 90010

ATTENDEES:

Freddie Kim (has Frank's proxy)
Sarah Oh
Kay Kim
Robyn Brinkerhoff
Eric and Janet Choi
Esther Kim & Moses Rim
Anne & Khee Park
Sam Hong

PREPARED BY: Sam Hong

ITEM DESCRIPTION

1. GREETINGS AND INTRODUCTIONS

2. APPROVAL OF MINUTES From April 8th 2018
   a. Include Sam Hong under WRC reps for NBD
   b. Change Robyn's last name to Brinkerhoff under attendees and scholarship committee report
   c. Other than those noted above, minutes were approved unanimously

3. TREASURER'S REPORT – Kay Kim
   a. Went over the balance sheet and set the target at 40 scholarships for this year

4. MEMBERSHIP COMMITTEE REPORT – Eric Choi
   a. Discussed Esther and Moses as potential board members
   b. Made a motion to accept Esther and Moses as official board members
   c. Unanimously voted to be admitted as board members

5. SCHOLARSHIP COMMITTEE REPORT – Robyn Brinkerhoff
   a. Robyn provided an overview of the process
   b. Robyn addressed questions from reviewers

6. YPC REPORT – Sam Hong
   a. Samuel proposed a social event; Eric can potentially host

7. CONCERT
   a. Fee for the rental of the hall includes ushers

b. There are seven volunteers currently
c. Board members should have name badges
d. Hyon, Jane and Robin to give flowers to artists at the end of the performance

8. GOLF TOURNAMENT
   a. Date changed to September 26th

9. 50TH YEAR ANNIVARSARY
   a. Paula Yoo to narrate the script Khee writes
   b. Ask Alpin if we can use his music

10. Next Board Meeting 8/12/2018

Key 2018 Activities/Events

~~01-14 WRC Board~~
~~04-08 WRC Board~~
~~04-13 to15 NBD~~
~~07-22 WRC Board~~
07-29 KASF Zipper Hall Alpin Hong Concert
08-08 Scholarship recipient selection
09-15 WRC Award Ceremony
09-26 Golf Tournament
11-04 WRC Board
12-02 KASF Christmas Party (Recommended)

MEETING ADJOURNED AT 4:44 PM

MEETING MINUTES

SUBJECT: KASF Western Region Board of Directors Meeting

DATE: August 19, 2018

TIME: Meeting began at 3:17 pm

LOCATION: 3440 Wilshire Blvd., Suite 1115, Los Angeles, CA 90010

ATTENDEES:

Frank Lee
Angela Kim
Sarah Oh
Kay Kim
Robyn Brinkerhoff
Esther Kim & Moses Rim
Anne & Khee (has Eric & Janet's proxies) Park
Sam Hong (has Freddie's proxy)

PREPARED BY: Sam Hong

ITEM DESCRIPTION

1. GREETINGS AND INTRODUCTIONS

2. APPROVAL OF MINUTES from July 22nd 2018
   a. Include Sam Hong under the attendees
   b. Under treasurer's report, change the number of scholarships from 80 to 40
   c. Other than those noted above, unanimously approved

3. TREASURER'S REPORT – Kay Kim
   a. Went over the income statement, balance sheet and bank balance

4. MEMBERSHIP COMMITTEE REPORT – Frank Lee
   a. We need to reassess the membership guidelines, as non-compliance has been an issue and weakens the organization

5. SCHOLARSHIP COMMITTEE REPORT – Robyn Brinkerhoff / Frank Lee
   a. 40 awardees have been notified
   b. Mountain state region will start in 2019; Western region will be releasing Colorado, Wyoming, New Mexico, Montana and Utah, and Midwestern will be releasing Nebraska and Kansas

6. YPC REPORT – Sam Hong
   a. Social event proposed prior to the banquet

7. FUNDRASING COMMITTEE REPORT
   a. None

8. GOLF TOURNAMENT
    a. Date changed to October 10, 2018

9. SCHOLARSHIP AWARD BANQUET
    a. David Ryu – potential candidate for a keynote speaker

10. Dow Kim
    a. He used to be a senior executive at Merrill Lynch
    b. Dow would like to donate $500K to KASF over 10 years
    c. $30K will go to NE region; remaining $20K will go to the other regions
    d. Dow would also like to see a full time staff
    e. Donation has not been confirmed

11. Next Board Meeting 11/04/2018

MEETING ADJOURNED AT 4:42 PM