

Committee Decisions Meeting

via Skype

July 5, 2011 @ 8:30pm

MEMBERS IN ATTENDANCE

- Executive Board
 - Raichelle Aniceto (Governor)
 - Jessie Lam (Secretary-Treasurer)
 - Andy Ding (Webmaster)

CALL TO ORDER

Governor of Utah-Idaho (2011-2012) Raichelle Aniceto called the meeting into order on July 5, 2011 at 8:30pm via Skype to discuss, review and evaluate submitted applications for the following committees: Major Emphasis and District Project, Kiwanis Relations and Fundraising.

COMMITTEE DECISIONS & APPOINTMENTS

The Executive Board, excluding Calvin Chhour (Bulletin Editor), evaluated each application for the appropriate positions (Committee Member and Committee Chair) anonymously by covering names during the evaluation process.

After anonymously evaluating each application, the Executive Board discussed each individual and assessed their potential in that position, taking in mind work ethic, other extracurricular activities, ability to work with others and ideas for each corresponding committee.

After discussion, a final vote among the Executive Board was cast to ensure final decisions of each Utah-Idaho Executive Board Member. After votes were tallied and discussed the final decision for each committee in the position of Committee Chair and Committee Member was established.

The Committee Chair of each corresponding committee must attend all official board meetings and district events including, but not limited to: Summer Board Meeting, Fall Board Meeting, Winter Board Meeting, Spring Board Meeting, Fall Training Rally and District Convention. Each Committee Chair will subsequently sign a binding contract (District Conduct Agreement and District Events Agreement) to uphold the aforementioned obligations at the next meeting. Failure to do so will result in the immediate termination of their term as Committee Chair.

Because of vacancies within each committee Governor Raichelle Aniceto put forth the following proposal:

PROPOSED

The appointed Committee Chair for each corresponding committee will have the authority to appoint a committee member in the occurrence of a vacancy within their own committee.

After discussion amongst the Executive Board, the Executive Board decided that the proposal was acceptable and the submitted proposal was adopted. It is now established that newly Committee Chairs for each corresponding committee will have the authority to appoint a committee member of their choice in the occurrence of a vacancy within their committee.

CLOSING COMMENTS

The Committee Decisions Meeting was adjourned by Utah-Idaho Governor Raichelle Aniceto on July 5, 2010 at 10:17pm. The results for each committee are listed below.

Major Emphasis/District Project Committee

Chair - Kaylee Anderson

Members:

- Brandon Zhou
- Rachel Huynh
- Danielle Vondrak

Kiwanis Relations Committee

Chair - Julie Nguyen

Members:

- Atheno Ho
- Abigail Mendenhall
- Jyoti Sharma

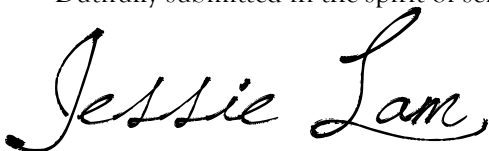
Fundraising Committee

Chair - Jacquelyn Nguyen

Members:

- Dana Huynh

Dutifully submitted in the spirit of service,



Jessie Lam
Utah-Idaho District Secretary/Treasurer 2011-2012
Signed and sent: July 6, 2011