

OCA-YP Board Meeting
 February 6th, 2002
 7:30 PM
 At New China Gardens

OCA-YP Members of the Board
 (* Present; # Absent)

Title	Name	Phone	Email	IM
President	*Sandy Chang		sychang@american.edu	
Co-Vice President	*Sindia Liu		sindia_Liu@yahoo.com	
Co-Vice President	*Karen Chang		kchang@akingump.com	
Secretary				
Treasurer				
Committee Chairs				
Membership	*Linda Wang		lwang10@hotmail.com	
Membership	*Gee Lee		funkyconcept@hotmail.com	
Social				
Newsletter				
Historian				
Webmaster	*William Lue		wlu@allnva.com	Wlue02
Advisory Committee				
Financial	*Jack Hom		Jack_s_hom3@yahoo.com	
Members of the Board				
	#Jeanny Wang		tadpole@igc.org	
	#Joyce Lee		Joyce_Lee@amsinc.com	
	*Lincoln Cheng		chengli@mail.northgrum.com	
	#Romeo Zhao		Romeo_L_Zhao@hotmail.com	
	*Ruth Wong		Ruthwong@yahoo.com	
	*Charles Siu		charles.w.siu@lmco.com	
	#Flora Chen		Flora_y_chen@yahoo.com	
	#Tom Wang		ckw4b@yahoo.com	

Agenda

- 1 – Officer Elections
- 2 – OCA-YP Membership Dinner
- 3 - Determine and set board meeting schedule

Meeting Minutes

1)

Officer elections commenced with a quorum of seven out of eleven board members being present.
Jack Hom presided as an electoral advisor to the OCA-YP board, reminds that everyone needs to be paid members and suggested that we start with nominees for the President and go down the list in an organized manner.
The first nominee was William Lue nominated by Lincoln Cheng. William declined the position.
The second nominee, Ruth Wong, nominated by William Lue. Ruth declined the position.
Sandy Chang expressed interest in running for the President’s position, but was not a board member.
There was a motion to extend the board from it’s current number of eleven to fifteen in order to accommodate committee members and ex-officios whom had expressed interest in being on the board.
Jack Hom motioned for the board to vote on extending the amount of board members from eleven to fifteen.
A vote of seven out of eleven was counted and OCA-YP had elected to extend the capacity of their board members from eleven members to fifteen members.
An action was derived out of this motion to extend the board: The upcoming President will contact OCA National to notify a change in the bylaws of OCA-YP to note that the OCA-YP board will now accommodate up to fifteen board members.
The election then resumes and Sandy was nominated board member and was voted in by a count of seven out of seven voting board members present.
Lincoln Cheng expressed interest in rejoining the board as well and was nominated board member and was voted in by a count of 8 out of 8 voting board members present.
One more board member was added to the attendance making a total of nine board members being present. It was determined that we still had a quorum (9/15) to run the elections.
Our next nominee for President position was Sandy Chang. Sandy received nine votes out of nine board members present.
Sandy accepted the presidency. Congrats to Sandy!
At this point, nominating nominees was not progressing successfully, therefore, we altered the nominee process and went down the list of officer positions to see who were interested in what position. This gave us a better understand of who were interested in the available positions. Then we would nominate and vote.
A discussion started about voting on those who were not present. The discussion got tabled until those board members could be present. It was suggested, elections for those board members could be held at another time.
Sandy made a speech – Sandy expressed her 2 year involvement with OCA-YP being Membership Committee Chair gives her a good understanding of the members of the organization and what they might desire in being a part of OCA-YP. Sandy also expressed that she thinks OCA-YP needs a “push” and she is willing to give OCA-YP that jolt it needs to revive it’s membership and to create the enthusiasm we need as an organization to help our members and community. Sandy also emphasized that we should coordinate our efforts with our parent chapters, as well as, other organizations and to be a visible presence within our community. Sandy also expressed concerns about our image and suggests we put less emphasis upon drinking and focus on more wholesome cultural events that could reflect more positively upon the organization.
Karen Chang and Sindia Liu expressed interest in becoming Vice Presidents and were both nominated and voted in. Karen got 9/9 votes and Sindia received 9/9 votes also. Sindia believes that everyone in the organization should be active players in OCA-YP who pulls their own weight and strongly encourages that each member eventually take on a responsible position. She reminds, not because one has a position means that the full burden rests with that person, we are all here to help. Karen says Sindia said it all and she

agrees. Karen also expressed that she has been assisting Sandy with membership for the past year and is willing to mentor the new membership chairs in doing their jobs. Plus she is interested in increasing membership and that we should be of service to our members as in being informative of happenings, broadcasting common concerns, etc.
The treasury and secretary positions remains open.
Jack will be on the financial advisory board and has agreed to continue to manage the collection of membership fees.
Linda Wang and Gee Lee were both voted to be Membership Committee Chair Members and both had votes of 9/9.
William Lue was nominated by Lincoln Cheng and seconded by Jack Hom to be the Webmaster Committee Chair Member. William accepted and was voted in by a count of 9/9.

Officers Elections were completed for the time being, pending the extended elections to fill remaining officers' positions. At present, OCA-YP congratulates their newly elected officers as follows:

- ?? President - Sandy Chang
- ?? Co-Vice President – Sindia Liu
- ?? Co-Vice President – Karen Chang
- ?? Committee Chairs:
- ?? Membership – Linda Wang
- ?? Membership – Gee Lee
- ?? William Lue - Webmaster

2)

OCA-YP Membership Dinner is planned for Friday March 8th in DC at 6:30pm

Assignments are as follows:

Linda Wang – Pick restaurant. – suggested Mei Wah

Sindia Liu – Food Selection.

Karen Chang and Lincoln Cheng - RSVP POC(Point of Contact)

Ruth Wong – Ice Breaker

3)

The next Meeting is set for Wednesday, March 6th., 2002 at a café or somebody's house – TBD.

– OCA-YP Board Meeting is set for the first Wednesday of every month.

Action item

#	Action	Assigned To	Date Opened	Date Close
1	The current president to notify OCA National of change in OCA-YP bylaws to accommodate up to 15 board members from 11.	Sandy Chang	02-06-02	