

DA China First Annual General Meeting

Meeting Minutes

May 6, 2017

Meeting details:

- Meeting start: 1PM
- Meeting locations:
 - Beijing United Family Hospital, Building 2, Fifth Floor, 2 Jiangtai Road, Chaoyang District, Beijing
 - The Market, 280 Ao'men Road, Putuo District, Shanghai
 - via WebEx

As this is a first AGM, the Nominations and Elections Committee (NEC) are acting as presiding officers, and are confirmed present: Rich Welch is present in person at the Shanghai AGM location, Raddha Chaddah and Ada Shen are present in person at the Beijing AGM location.

Ada Shen is Acting Chair of the Meeting.

All election results are verified and certified by all three NEC members.

Erin Campeau is Acting Secretary for the AGM.

Meeting Minutes

- I. Introduction/welcome/many thanks message from Ada; official start of the first Annual General Meeting in China
- II. Roll Call - 41 DA Members present.
- III. Pledge of Allegiance
- IV. Bylaws
 - A. Committee Report by Rich Welch - Bylaws Draft was initially distributed April 6th, an amended draft on April 28th; the public comment period concluded May 4th. The May 6th draft for adoption under discussion has taken comments and inputs to date into consideration.

Main points:

 - Leadership Structure - 11 person Leadership Board, including 6 person ExCom
 - Designed to be flexible while supportive of incoming Leadership team for a large new country committee
 - Bylaws can be further amended when new leadership are in place
 - B. Motion to adopt by voice vote is made by Richard Welch - seconded. Motion passes, by acclamation (voice vote is unanimous, all ayes, no nays.)
- V. Round One: Leadership Board Elections. Early Voting by E-Ballot for Round One: Leadership Board was made available to all DACN members and closed May 4th. Those who voted previously may not vote again today for this round. All registered and present for the meeting at Roll Call can vote in Round Two: ExCom Elections.

A. Candidate Speeches (2 minutes each) - presented in the following previously randomized order

- Aaron Kruse (Beijing)
- Patrick Cranley (Shanghai)
- Brad Janzen (Beijing)
- Elizabeth Jenkins (Beijing)
- James Spear (Beijing)
- Samantha Wong (Shanghai)
- Phong Quan (WebEx)
- Nathan Peterson (Beijing)
- Faith Gary (Shanghai)
- Randi Miller (WebEx)
- Soren Bergeson (Beijing)
- James Flanagan (Beijing)
- Dallas Tokash (Beijing)
- Joshua Lally (Beijing)
- Christopher Zombik (Shanghai)
- Joseph Good (Beijing)
- Kira Leinonen (Beijing)
- Angela Bergeson (Beijing)

B. Voting (via Survey Monkey E-Ballot link provided)

C. Leadership Board Election Result

- Samantha Wong
- Elizabeth Jenkins
- Aaron Kruse
- Kira Leinonen
- Phong Quan
- James Flanagan
- Randi Miller
- Faith Gary
- James Spear
- Christopher Zombik
- Joshua Lally

BREAK - Leadership Board and NEC "huddle" to review Round Two procedure

VI. Round Two: Executive Committee Elections - Chair.

Aaron Kruse self-nominates and is seconded.

Joshua Lally self-nominates and is seconded.

Point of order - Rich Welch asks for additional nominations from the floor. Call for additional nominations is made. None are made.

A. Candidate Speeches (2 minutes each)

B. Voting (via Survey Monkey E-Ballot link provided)

C. Election Result: Aaron Kruse is Chair

VI. Round Two: Executive Committee Elections - Director of Communications and IT.
Kira Leinonen self-nominates and is seconded.
Chris Zombik self-nominates and is seconded.

A. Candidate Speeches (2 minutes each)

B. Voting (via Survey Monkey E-Ballot link provided)

C. ExCom Director of Communications and IT Election Result: Tied

D. Candidate Speeches (90 seconds each)

E. Second Ballot Voting (via Survey Monkey E-Ballot link provided)

F. Election Result: Chris Zombik is Comms/IT Director

VII. Round Two: Executive Committee Elections - Vice Chair, Secretary, Legal Officer and Treasurer.

For each of these positions there is only one candidate:

- Samantha Wong is Vice Chair
- Elizabeth Jenkins is Secretary
- Randi Miller is Legal Officer
- Jim Spear is Treasurer

Each candidate is nominated and seconded, and each candidate was voted in by acclamation (voice vote is unanimous, all ayes, no nays.)

VIII. Presiding Chair Ada Shen 'hands over' the gavel to Chair-Elect Aaron Kruse.
Aaron Kruse addresses the body with closing remarks.
Ada Shen motion to adjourn. Seconded.
Meeting ends at approximately 4:15P.

Meeting minutes approved and submitted to International Secretary, AP RVC, and International Legal by

DACN Nominations and Elections Committee

Ada Shen, DA China Member

Rich Welch, DA China Member

Radha Chaddah, DA China Member

Acting Secretary for the AGM

Erin Campeau, DA China Member

DACN Interim ExCom Officers

Aaron Kruse, Chair-Elect

Samantha Wong, Vice-Chair-Elect

Elizabeth Jenkins, Secretary-Elect