Democrats Abroad China Leadership Board Meeting

Saturday, March 23, 2019 (9:00 am)

* Aaron Kruse, Chair – **present**
* Samantha Wong, Vice-Chair – **present s**
* Elizabeth Jenkins, Secretary - **present** (note taker)
* Jim Spear, Treasurer – **absent -**
* Cheng Xu, Legal – **present**
* Kira Leinonen, Comms/IT – **present -**
* Angie Bergeson, At-Large – **absent**
* James Flanagan, At-Large – **absent**
* Faith Gary, At-Large – **absent**
* Joshua Lally, At-Large – **absent**
* Chris Zombik, At-Large – **present**

Meeting minutes from previous

Sam will be in Beijing before AGM

AGM preparation

1. Venue for Beijing, Shanghai – not secured. [\*Action item: Aaron/Eliz for BJ, Chris for SH]
2. NEC is organized and getting ready
3. Please be sure if you are

No Membership Update – Elizabeth

No Treasurer Update – Jim unable to join today

* Have some pending issues with donations in limbo – need more info to accept
* Jim does not plan to run again for DA Leadership Board

Amendment to Bylaws – Aaron sent to all members, help from Legal and Secretary

* Chair and Vice Chair should be of “opposite” sex. Changing the language to “different” sex.
* This will align our language with global. This will put us in compliance with the global bylaws.

Open Floor

* Eliz – notification members on AGM? Yes – that was
	+ Aaron – Yes, official fulfill requirements have been fulfilled via NEC email to members, but we need to work on turnout.
	+ Share the “What is DA” info you shared.
* Faith – 2019 activism event
	+ Sam – cannot happen before the AGM, maybe after the AGM can tie this into the doorknocks during the global AGM outreach in Washington, DC.
	+ Aaron - That could be an AGM activity. Hand deliver.
* Sam - merch
	+ DA Germany – selling merch during the AGM. Should we do that too? And provide cheaper? Maybe we can manufacture here in China, because currently they have it manufactured in Cambodia. Could be good fundraising.
	+ Kira – What about DACN merch?
	+ Aaron – not sure of logistics and legal. Maybe move this offline. [Action: Sam, Kira, Aaron]
* Sam
	+ Update from Global AGM. One person one vote - Chair and vice chair need to be present to administer their votes, webex is ok. [Action: should bring up in election]

End of meeting. Next meeting is AGM on Sunday, April 14 – 11am. Time may adjust [Action: Sam, Aaron will finalize]

* + Kira will need to call into the AGM