



San Diego
International
Sister Cities
Association



Board of Directors Meeting

Monday, March 11, 2019

6:00-8:30pm

AMN Healthcare- Large Conference Room 12400 High Bluff Drive

- Welcome- Dr Mike McQuary, Chair
- Southern California Sister Cities Updates- Kathleen Roche Tansey
- Updates/ projects - Don Giaquinto, Executive Director
- Board Insurance Overview -Doug Rider
- SC Society Updates -All

ACTION ITEMS

- Approval of Minutes – All
- Treasurers Report- Fred
- Board of Directors Job Duties descriptions -Don
- Article V Changes-Don
- International Friendship Cities approval- Don
- Inactive Rules and Regulations removal from bylaws approval-Don

DISCUSSION ITEMS

- 2018 Annual Report – Don
- Sister Cities Sports Diplomacy Update- Tim Stiven
- Youth Leadership Summit- Identify delegates / sponsor a student
- Sister Cities 2019 International Conference (July 17-19, 2019)-K Roche Tansey

Non-agenda comments

Reminder – Next Board Meeting- May 13, 2019

Alcala, Spain – Jeonju, South Korea –Taichung, Taiwan – Yokohama, Japan – Tijuana, Mexico - Leon, Mexico
Perth, Australia – Vladivostok, Russia – Campinas, Brazil – Panama City, Panama – Tema, Ghana – Warsaw, Poland
Cavite, Philippines – Edinburgh, Scotland – Jalalabad, Afghanistan – Yantai, China