



**Board of Directors 2019 Annual Meeting**  
**AMN Healthcare-12400 High Bluff Drive**

**Monday, November 18, 2019**  
**6:00 pm - 7:30 pm**

- 6:00 Open:** Michael McQuary, Board Chair/President
- 6:02 Quorum:** Doug Rider, Parliamentarian
- 6:03 Minutes:** Tim Stiven, Secretary  
Sep 16, 2019 SanDISCA Annual Meeting
- 6:05 Treasurers** Joanne Nguyen, Treasurer  
July-Aug 2019 Profit and Loss Report  
2018-2019 Annual Report  
Sept-Oct 2019 Profit and Loss Report  
2019-20 Apportionment Update
- 6:15 Reports** Kathleen Roche-Tansey, ISC Regional Directors Report  
5 minutes Steven Sigafus, SanDISCA Webmaster Report  
each Steven Sigafus, Friendship Committee  
Dennis-Michael Broussard, Executive Director Committee  
Tim Stiven, SD-Tijuana Binational Soccer Committee  
Shahrzad Kamyab, SD-Tijuana Consul General Reception
- 6:45 Society** Roundtable Reports (Oral and Written-2 minutes each)  
**Reports**
- 7:15 Old Business**
- Establish** Governance (Bylaws, Ethics, Risk Management, etc)  
**Standing** Communications (Website, Social Media, Trifold, etc)  
**Committees** Program (Friendship Cities, Sister Schools, Soccer, etc)  
Membership (Dues, Apportionments, Contact List, etc)
- Special** Budget (Needed at the end of each year)  
**Committees** Audit (Needed at the end of each year)  
Nominations/Election (Needed at the end of each year)  
Hospitality (Needed to support special events) Dec 9 Party
- 7:20 New Business**  
**Reactivation** Don Giaquinto, SD-Campinas Sister City (1995)

**Process, Brazilian Festival (Sept 2020), Marti Gras (Feb 2021)**

**Proposed  
Project**

**"Supporting and Adapting Yokohama's "Connect the World"  
After School Program at CPJMA as a SanDISCA's project"**

**7:30 Close:**

**Adjourn September 16, 2019 Annual Meeting**

**Next Meeting:**

**December 9, 2019 (Monday), 6:00pm-7:30pm**

**AMN Healthcare, 12400 High Bluff Drive, Del Mar**

**Reminder: Each Society will have 2 minutes for reports**