



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

Monday, September 16, 2019
6:00 pm - 7:30 pm

6:00 Open: Dr Michael McQuary, Ed D, Board Chair
6:02 Quorum: Tim Stiven, Secretary
6:05 Minutes: Tim Stiven, Secretary

July 08, 2019 SanDISCA Board Meeting
Sep 10, 2018 SanDISCA Annual Meeting

6:15 Treasurers Report: May-June 2019 Profit and Loss Report (Reconsideration)
July-Aug 2019 Profit and Loss Report (Postpone to Nov 2019)
2018-2019 Annual Report (Postpone to Nov 2019)

6:20 Committee Reports: Friendship Committee: Dennis-Michael Broussard
Executive Director Committee: Steven Sigafus
Binational Soccer Committee: Tim Stiven
ISC Regional Directors Report: Kathleen Roche-Tansey

6:40 Directors Election: Nominations Committee:
2 Year (Currently McQuary): _____ (2019-21)
2 Year (Currently Daunoras): _____ (2019-21)
2 Year (Vacant): _____ (2019-21)

6:50 Close: Adjourn last meeting of the 2018-19 Year

6:50 Open: Open first meeting of 2019-20 Year
6:50 Quorum: Establish Quorum of 2019-20 Directors

6:55 Election Chairs: Nominations Committee:
Chair (Currently McQuary): _____ (2019-21)
Vice Chair (Currently Daunoras): _____ (2019-21)

7:00 Election Officers: President (Currently McQuary): _____ (2019-21)
Vice Pres (Currently Daunoras): _____ (2019-21)
Secretary (Currently Stiven): _____ (2019-21)
Treasurer (Vacant): _____ (2019-21)

7:05 Establish Standing Committees: Governance (Bylaws, Ethics, Risk Management, etc)
Communications (Website, Social Media, Trifold, etc)
Program (Friendship Cities, Sister Schools, Soccer, etc)
Membership (Dues, Apportionments, Contact List, etc)

7:15 Establish Special Committees: Budget (Needed at the end of each year)
Audit (Needed at the end of each year)
Nominations/Election (Needed at the end of each year)
Hospitality (Needed to support identified special events)

7:25 Establish Meeting Dates: 6 Regular Board Meetings and Annual (Required by Bylaws)
November 18, 2019 (Monday), 6:00pm-7:30pm
January 25, 2020 (Saturday), 10:00am-2:00pm (Retreat)
March 16, 2020 (Monday), 6:00pm-7:30pm
May 18, 2010 (Monday), 6:00pm-7:30pm
July 20, 2020 (Monday), 6:00pm-7:30pm
September 21, 2020 (Monday), 6:00pm-7:30pm (Annual)

7:30 Close: Adjourn September 16, 2019 Annual Meeting

Next Meeting: November 18, 2019 (Monday), 6:00pm-7:30pm
AMN Healthcare, 12400 High Bluff Drive, Del Mar
Reminder: Each Society will have 2 minutes for reports

