

Board Meeting #30

4 December 2020

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| Attendees | Table of Contents |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>Maximilian: (President)</p> <p>Garrett: (Vice President)</p> <p>Karina: (Secretary)</p> <p>William: (Treasurer)</p> <p>Kenneth: (Director of Curriculum)</p> <p>Crystal: (Director of Publicity)</p> | <p>Tong Hui: (Board Member)</p> <p>Edmund: (Board Member)</p> <p>Victoria: (CFC)</p> <p>Aarushi: (TFA)</p> <p>Aarushi: (MFA)</p> <p>Ben: (Director of Recruitment)</p> |
| | <p>1. Voting on Board Member Election</p> |

Absentees:

Additional Notes:

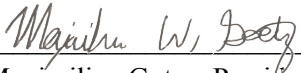
1. The person whose position is in question is has their vote counted as absent
 2. The discussion portion per applicant / re-election will not be disclosed to the public
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Voting on Board Member Election


1. Election of the President of the Board (Max Gotez)
 - a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 0
 - d. Abstain: 0
2. Election of the Vice President of the Board (Garrett Tieng)
 - a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 0
 - d. Abstain: 0
3. Election of the Director of Curriculum (Kenneth Meng)
 - a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 0
 - d. Abstain: 0
4. Election of the Director of Publicity (Crystal Lee)
 - a. Agree: 11

- b. Disagree: 0
 - c. Absent: 0
 - d. Abstain: 0
5. Election of the Director of Recruitment (Ben Wyler)
- a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 1
 - d. Abstain: 0
6. Election of Treasurer (William Xuan)
- a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 1
 - d. Abstain: 0
7. Election of the President of Mentoring for All (Aarushi Khandelwal)
- a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 1
 - d. Abstain: 0
8. Election of the President of Tutoring for All (Amari Butler)
- a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 1
 - d. Abstain: 0
9. Election of the Crafts for Charity Representative (Victoria Tsai)
- a. Agree: 11
 - b. Disagree: 0
 - c. Absent: 1
 - d. Abstain: 0
10. Election of the Secretary (Incumbent: Karina Liu, Applicant: Danielle Trinh)
- a. Agree: 9 in favor of Danielle
 - b. Disagree: 0
 - c. Absent: 3 - Garrett Tieng and Tong Hui Goh decided to remove themselves from this vote so no vote was counted for them at all, there is no need for them to email in a vote
 - d. Abstain: 0
 - e. Results: Danielle Trinh will be the new secretary effective January 1st, 2021

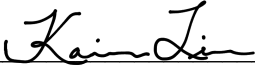
Total time taken: 48 minutes



Maximilian Gotez, President - Robotics for All, Inc.



Garrett Tieng, Vice President - Robotics for All, Inc.



Karina Liu, Secretary - Robotics for All, Inc.