



Board Meeting Minutes

Date/Time: Sunday, 05/20/2012 4:00-5:00pm

Location: Conant High School, Hoffman Estates, IL

Participants:

Annie Cai, Xing Jiang, Hong Qiu, Cara Xu, Liping Zhao and Ning Zou

Agenda Item: 1) Setting Procedures for Chair and Co-chair Election; 2) Chairperson and Co-chair Nomination and Results

Section one

All attendees agreed on procedures for Chair and Co-chair election, and those procedures should serve as guidance for future Chair and Co-chair election:

1. Separate procedures for Chair and Co-chair election;
2. Two steps for voting – a) nomination voting and b) vote for candidates who are nominated;
3. Voter should not sign his/her name;
4. Three newly elected board directors have right to be elected, but have no voting power.

Section two

Chairperson nomination by ballot in secrecy

Rule: only 1 person can be selected by each attendee.

Ballot count:

Ning Zou -2; Xiaolin Xiao -1; Hong Qiu -2, Peter Gao-1

Ning Zou and Hong Qiu have a tie nomination and both became Chair candidates.

Section three

Co-chair nomination by ballot in secrecy

Rule: only 1 person can be selected by each attendee.

1st round Ballot count:

Ning Zou -3; Peter Gao-1; Di Wang -1; Hong Qiu -1

Ning Zou had a majority vote.

2nd round Ballot count excluding Ning Zou:

Hong Qiu -3; Peter Gao-1; Di Wang -2;

Hong Qiu had a majority vote. Hence both Ning Zou and Hong Qiu became Co-chair candidates.

Conclusion:

Both the Chair and Co-chair positions will be selected between Hong Qiu and Ning Zou. They will present position running statement in order for the current board to vote.