

NTUAAH  
2019 Board Meeting

會議名稱	休士頓台大校友會理事會議		
日期	10/13/2019 星期日	時間	中午 12:00 - 2:00
主持人	鄧曉林	地點	TECO 102

出席人員				
鄧曉林(會長)	吳而立(副會長)	辜千慈(財務)	陳稚琴(理事)	何宥靜(理事)
葉佳宜(理事)	陳哲寬(理事)	王崇哲(理事)	潘敏(顧問)	郭原宏(顧問)
羅茜莉(顧問)	劉美玲(顧問)	蕭暉獻(理事)(紀錄)		

會議議程		
Topic	Time	Details
財務報告	N/A	財務報告: 7/8/9 月收支狀況
Career Seminar	11/2/19 10am-3pm	<p>See Greg's updated flow plan for details. Below are discussed action list: Greg – Update Career Seminar overall plan Please refer to Greg's updated plan for final information. Below is related info. Cathy &amp; Ernie – Banner Warren – Projector Kevin – Water Ernie – visitor name sticker (with printed color), speaker name tag/plate Cathy &amp; Ernie – welcome speakers. Cathy – to confirm 來賓 Kevin – MC Jean – Boba tea (maybe, depends on funding status) Cathy – to confirm funding Amy – Flyer (can you please also add an option if they are interested in young professional networking &amp; 2020 board member?) 佳宜、有靜、Chienli – 報到組, Excel 分組 Greg – 現場用的 Flowchart Greg – to check inventory (for speaker gift purpose) Greg – to talk to speaker, confirm speech details and inform them the event flow Amy – Thank you letter 佳宜, Michael (?) – photographer 當天場地租借 203 10-3pm 102 12-3pm 105 12-3pm</p>
台大歡樂杯	11/9/19	Kevin to contact Leo and create flyer
Debbie Lin speech	1/?/19	TBA
Asia Society	1/?/19	TBA
Annual Banquet	2/23/2020	Annual Banquet 地點: Lam Bo Restaurant
Next Meeting Time		地點: TBA
討論與表決		

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Alumni Database	Cathy 提議是否把校友資料分享給 JCCAA, 在場 7 人, 反對 7 人
Board member recruiting	Committee – Leif, Meiling, Cathy, Ernie, Amy, Kevin Kevin – to find email template to committee Kevin (by 10/30/19) – to send email out to alumni Application ends at 12/31/2019
年刊	Kevin (by 11/15/19) - to send email to alumni for any sponsor or contact information update Kevin – to prepare 年刊 draft Cathy – to get “賀詞” from 管校長&處長 Cathy – to get Turkey tour experience