



BUSINESS HONOR SOCIETY AGENDA

REGULAR MEETING

GARDEN GROVE CENTER, ROOM 207

THURSDAY, FEBRUARY 20, 2014

12:30PM – 2:10PM

I. Organizational Items

1.01 Call to Order

The meeting was called at 12:35 p.m. by Ngan Hoang

1.02 Roll Call

5 members and 1 advisor were present.

Thuy Nguyen Dao

Greyson Peltier

Beth Sullivan

Luc Ceci

Ngan Hoang

Rick Lockwood

1.03 Approval of Minutes

On a motion by Luc Ceci, the minutes of Feb 5th was approved. Seconded. Consensus approval.

II. Public Comment

At this time, all members of the public may address the Business Honor Society (ABG) on any item within the subject matter jurisdiction of ABG. Person wishing to make comments are allowed three minutes per item.

No public comment.

III. Unfinished Business

No unfinished business.

IV. New Business

4.01 Review and discuss on documented record

A record binder was established, which includes the information of Coastline administration and national society's approval, management procedures, ABG members' applications and transcripts. The Treasurer will keep the binder with all records.

4.02 Review and discuss on management procedures

The members discuss on possible ways to manage the roles of each command team. Want to establish procedure for each of executive role.

With unanimous consensus, the Society appointed Ngan Hoang to be President of the Coastline Alpha Beta Gamma Business Honor Society.

With unanimous consensus, the Society appointed Beth Sullivan to be Treasurer of the Coastline Alpha Beta Gamma Business Honor Society.

With unanimous consensus, the Society appointed Greyson Peltier to be Vice President of Student Opportunities of the Coastline Alpha Beta Gamma Business Honor Society.

With unanimous consensus, the Society appointed Luc Ceci to be Vice President of Membership Management of the Coastline Alpha Beta Gamma Business Honor Society.

With unanimous consensus, the Society appointed Thuy Nguyen to be Vice President of Social Activities of the Coastline Alpha Beta Gamma Business Honor Society.

Each board member shall establish the team's procedure for the purposes of managing and implementing activities.

4.03 Discuss and possible action on March 14th presentation.

The members review and edit ABG presentation. Luc Ceci and Beth Sullivan will be presenting the presentation on March 14th to High School and College students.

4.04 Discuss and possible action on the first activity

A few suggestions were made in regarding to this item:

- Internet website: Establish and organize an ABG website with information about the society and its members. Ngan will make a website demo and present it to the board at the next meeting.
- Workshop: Invest in your future, ways to help fund for college, and/or outside social activities. Beth will contact to the representatives of UnionBank to plan for a financial workshop in April or May.
- Internship opportunities: Greyson will search for internship opportunities and present them to the board.

Beth Sullivan requested to have signature of the advisors and board members on accounting documents. With unanimous consensus, there must be the signature of the Advisor, the President and the Treasurer on the POs related to ABG business.

V. Future Agenda

1. Presentation on Mar 14th
2. Financial workshop
3. Website demo
4. Internship opportunities
5. Management procedures

VI. Adjournment

The meeting was adjourned at 2:10 p.m.