

**NCKU-NAA Foundation, Inc.**  
**Board Meeting**

Date: Saturday, August 15, 2009

Time: 8:00 AM to 9:00 AM Central Time

Place: Oak Brook Hills Marriott Resort, 3500 Midwest Rd., Oak Brook (Chicago), Illinois

Attendees: Hsing Kung, Mou-Ying Fulu, Keh-Shew Lu, Jerry Cheng, Shou-Sun(proxy to Jerry Cheng), Carl Chen(proxy to Tommy Shwe), Paul Lin, Albert Hsieh, Victor Wang (Proxy to Albert Hsieh), Tommy Shwe, Jesse Chen, Nai-Nan Ko.

Absent: Wei-Kan Chu, LienYao, Arthur Wu, Michael Yu

Officer: Ping Chen

Guests: Margaret Meng(S. Cal), Cin Tang(S. Cal), JongJong Ou(Tainan), ChiHong Chen(S. Cal), Mrs. Ko Nai-nan

The 2009 Foundation Board meeting was held on Saturday, August 15, 2009. The following were the minutes of the meeting.

The meeting was called to order by Hsing at 8:07AM.

Last Meeting Minutes:

Hsing: Thank you all for joining the meeting. Please approve the last meeting minutes.  
Motioned by Jesse and seconded by Albert and passed unanimously.

Chairperson Report:

Hsing: a lot has been done since last meeting:

1. Re-Organization. Keh-Shew Lu, Jesse Chen, Victor Wang and Carl Chen had been added to the board. Lien Yao has resigned, due to her busy schedule. The foundation by-laws had been amended with the help of Albert Hsieh.
2. Initiated committees like Cheng-Ho Society headed by Shou-sun Chen with members Jerry Cheng and Albert Hsieh. NCKU requested us to 推動 Tech Transfer. Thanks to Jesse for agreeing to head this very challenging committee with the help of Keh-Shew Lu and Mou-ying Fulu. Arthur Wu still contributing his talents in helping Outstanding and Unsung Hero Awards.
3. Foundation, NCKUAA-North America and NCKU.NET are working more smoothly now than ever before. The relationship with NCKU is getting better and better.
4. Due to personal reasons, I would like to resign as chairperson.

Financial Report:

Tommy: A report was prepared by Li-min.

Motioned by Jesse and seconded by Keh-Shew and passed unanimously.

President Report

Tommy: Thanks to Albert for heading up the Amendment committee:

1. The objectives are: Fund Raising, Fund Management and Fund Disbursement.
2. Recruit 4 members: Carl, Jesse, Keh-Shew and Victor.

3. We eliminate fees(3-10%) charges for Donations.
4. Setup Tech Transfer Committee. Chaired by Jesse and co-Chaired by Keh-Shew. Thanks to Jesse and all other alumni who have made this Tech Transfer Forum the highlight of this bi-Annual Conference.
5. Setup Endowment committee. Chaired by Victor Wang with committee members: Michael Yu, Albert Hsieh, Li-Min Lee and Tommy Shwe.

Hsing: Keh-Shew should be also a member of the Endowment Committee. NCKUAA-NA should be supported by the Foundation. These 2 Organizations should cooperate and work closely with one another like this convention had demonstrated.

New Chairperson election:

After discussion, all agreed that the incoming chairperson shall act as Chair till the end of the year (12/31/2009), and then start a new term of four years ( 1/1/2010 to 12/31/2013).

Mou-Ying nominated Albert and seconded by Jerry and the motion carried unanimously.

Board comments:

1. Albert: Proposed forming a committee to help fund raise for the recent Taiwan flood disaster.
2. Tommy: Proposed an Emergency Committee. Chaired by Jerry, members includes: Nai-Nan, Mou-Ying, Hsing Kung, Carl, KS and Jesse. The fund raised will be used to help the tuition and living allowances for the NCKU students impacted by this flood disaster. The NCKU alumni center headed by Director Shaw will administered the donations and will give us a detailed report after the donations are distributed.

The meeting was adjourned at 9:02AM Central Time.