

For Immediate Release

Leadership Society of Arizona (LSA) Annual Board Meeting

Date: 12/15/2016

Subject: LSA Management Meeting Minutes

Board Members in Attendance:

Charles Zulanis

Jake Gunnoe

Alfredo Rivera

Jacob Kashiwagi

John McCulloch

Guests in Attendance:

David Gastelum

Basavanth Malladi

Nguyen Le

William Wood

Joseph Kashiwagi

Abraham Kashiwagi

Agenda:

Year achievements and financial closeout

Vision and efforts for 2017

Discussion Items

Board Approvals

a. Contracts for the next year.

b. Marketing Funding for 2017

Closing remarks

Board Approvals:

1. Yearly retainer contract with William Woods for technology services in the sum of \$5,000.
 - a. Approved unanimously by board
2. Yearly retainer contract with John McCulloch for government compliance management, vendor contracting, and operations management in the sum of \$5,000.
 - a. Approved by Jake Gunnoe, Alfredo Rivera, Charles Zulanis, and Jacob Kashiwagi
 - b. Abstained: John McCulloch
3. Allocating \$200 to Facebook marketing campaign.
 - a. Approved unanimously by board

Discussion Points:

1. Review of financials from 2016 as well as predicted financials for year 2017.
 - a. Approved contracts for William Wood and John McCulloch. (See above.) Denied contract with Basavanth Malladi.
2. Discussion of the direction for LSA in 2017 and how best to proliferate IMT education to high school students. Determined that LSA's major effort in 2017 will be to gain an online presence to provide education support to teachers, students, and parents while still providing in-person classes and courses for valley students.
 - a. LSA to pursue a no-cost license from ASU to ensure continued use of teaching curriculum.
 - b. LSA to pursue an MOU with KSM Leadership to ensure continued use of KSM services at no cost.
3. John McCulloch tasked with finding a tax professional to file LSA's taxes for 2016.