Date: 9/27 /17 - 10/2/17

Called to order: 8:23 PM

Time adjourned: 12:50 PM

Board Attendance:

	Amy Zhong	James Chen	Lan Jiang	Linghao Kong	Phil Chen
Present (Y/N)	Y	Y	Y	Y	Y

Motioned By: Phil Chen Seconded By: Amy Zhong

Overview:

- Online
- · Approved pre-authorization for all the year's expenses

Meeting Adjourned: Motioned by: James Chen Seconded by: Phil Chen

Meeting Adjourned at 8:26 PM

I believe these minutes to be true and correct.

Signed: (Secretary)

Signed: (Presiding Officer)

Signed: (Advisor)

Date: 10/6/17

Called to order: 12:20 PM

Time adjourned: 12:50 PM

Board Attendance:

	Amy Zhong	James Chen	Lan Jiang	Linghao Kong	Phil Chen
Present (Y/N)	Y	Y	N	N	Y

Member Attendance: approximately 20 due to AP Biology field trip

Overview:

- Created single elimination math competition
- 16 members participated
- 4 Semifinalists
 - o Alina
 - Andrei
 - Anivrit
 - o Luis

Meeting Adjourned: Motioned by: <u>James Chen</u> Seconded by: <u>Phil Chen</u>

Meeting Adjourned at 12:50

I believe these minutes to be true and correct.

Signed: (Secretary)

Signed: (Presiding Officer)

Signed: (Advisor)

Date: 10/13/17

Called to order: 12:20 PM

Time adjourned: 12:50 PM

Board Attendance:

	Amy Zhong	James Chen	Lan Jiang	Linghao Kong	Phil Chen
Present (Y/N)	Y	Y	Y	Y	Y

Member Attendance: approximately 25 people

Overview:

- Lan Jiang gave a lecture on Mathematics in Disease Diagnosis
- Collected Mu Alpha Theta dues of \$10
- Announced cancellation of Rancho MathCounts practice

Meeting Adjourned: 12:50 PM

I believe these minutes to be true and correct.

Signed: (Secretary

Signed: (Presiding Officer)

Signed: (Advisor)

Date: 10 /27 /17

Called to order: 12:20 PM

Time adjourned: 12:50 PM

Board Attendance:

	Amy Zhong	James Chen	Lan Jiang	Linghao Kong	Phil Chen
Present (Y/N)	Y	Y	Y	Y	Y

Member Attendance: approximately 25

Overview:

- Guest lecturer Michael Diao gave a lecture on constructible numbers
- Ended collection of Mu Alpha Theta dues

Meeting Adjourned at 12:50 PM

I believe these minutes to be true and correct.

Signed: ________(Secretary)
Signed: ________(Presiding Officer)
Signed: ________(Advisor)