**Huaxia Chinese School at Bergen, Inc**

**华夏博根中文学校**

**P.O Box #9180,**

**Paramus, NJ 07652**

[www.hxbg.org](http://www.hxbg.org)

**Board Meeting Minutes**

**Date**: April 2, 2017, 9:50 a.m.

**Location**: Paramus Catholic High School,

 425 Paramus Road, Paramus, NJ 07652

**Attendance Roster**:

**Board Memeber**

王虹 (Hong Wang), *Chair*

廖世平 (Shiping Liao), *Secretary*

徐智辉 (Jeff Xu), *Treasurer*

陈国栋 (Guodong Chen)

韩伟 (Wei Han）

李焰 (Yan Li)

何燕 (Yan He)

王建锐 (Jianrui Wang)

梅笑辉 (Xiaohui Mei)

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| **Topic** | **Discussion** | **Action/Decision** | **Responsible Person(s)** | **Due Date** |
| Process | Interview of all nominated candidates by Board of Directors  | 1. Total 9 candidates were nominated for the election of board members.
2. The interview started with self-introduction of each individual candidate and followed by a Q&A section.
3. The Board of Directors agreed to the following rules for nomination of candidates:

*– A candidate is considered qualified for the final election (by the Membership) if he/she received more than 50% votes from the board members;**– The Board of Directors will continue to vote until enough candidates (i.e., at least n + 50%) have been selected.*1. Six candidates were selected for final election after first round vote by the BD members in accordance to the above mentioned rules:

*– 张元 (Yuan Zhang)* *–王朝芳 (Chaofang Wang)**–王盛节 (Shengjie Wang)**–施茹 (Ruth Shi)**–刘丹 (Dan Liu)**–杨林静 (Linjing Yang)* | All | N/A |
| Process | Appointment of new principle | 1. *何燕 (Yan He)* was appointed to be the new Principle upon voting by all the BD members.
 | All | N/A |