

Mins of board meeting (via zoom)

Date and Time: Sunday, June 19, 2023, 9:00 PM EDT

Present:

1. Fred Teng
2. Ken Wong
3. Patty Pflaging
4. Rena Wang
5. Richard Alcaraz
6. Nibu Paul
7. Pavan Vedere

Absent:

Amy Burnett

Excused:

Iris Wang
Philip Varghese

A motion was made and seconded to approve Mitchell Rosen as the Chair of the USAB Ethics Committee.

Motion passed.

A motion was made and seconded to adjourn the meeting.

The meeting ended at 9:10 PM EDT, June 19, 2023