

Meeting Notes

Title:	AHSEF DIRECTORS MEETING
Location:	Online conference call
Date:	October 27, 2019 at 11:00 - October 27, 2019 at 12:00
Attendees:	Jacob L Sitati; tanvir.sharif@gmail.com; miano@google.com
Agenda:	1) New Director-introduction 2) Vote on new Director positions 3) AOB

Notes:

Meeting called to order by Tanvir, who presided over the meeting for Okomboli who could not dial in due to unavoidable circumstances.

1) Tanvir gave a brief history of AHSEF, why we set it up as a 501(c)3 and the idea behind Non Profit. This was for the benefit of Miano, the new Director. Miano, had been unanimously voted in as a new Director by the Board through an electronic vote 2 weeks ago.

2) Miano, gave a brief history of his time and experience in the US and his interest in joining the AHSEF Board. He is class of 2003, Smith House 20B works at Google and wanted to give back in an impactful way and this was a way to get involved in a meaningful way.

3) Tanvir reiterated the fact that what motivates us is the money we give back to AHS goes a long way. It is a compelling activity for all of us to engage in and give back to the school. The view of long term benefit to student life through contributions that are sustainable.

4) A motion was moved to then go ahead and approve the new positions of President and Secretary. The immediate former President was Okomboli Ong'ong'a and the immediate former Secretary was Jacob Sitati. Both had indicated in the previous meeting and through online Director meeting correspondence that they were ready to transition.

5) The motion was seconded and the votes unanimous. The new President shall be Jacob Sitati, and the new Secretary shall be Miano Njoka. Tanvir retains the Treasurer position with Martin and Kitonyo retaining their Director positions.

6) With no new business to discuss the meeting was officially adjourned at this point.

Actions:

Description	Assignee	Due Date	Complete