



Executive Board Meeting Minutes

November 18, 2025

Attendees: Karen Hau (over phone), AB Mishra, Mitra Bennett, Yan Jiang, Kaye Corneliuson, Kristi Costa, Sarah Dean, Adam Hogan, Kapil Indoria, Renae Ross, Raja Rosenhagen, Sabrina Rosenhagen, Nik Ashjian

1. **Call to Order:** AB called the meeting to order at 5:09 pm.
2. **Determination of Quorum:** Quorum was met with 11 Board Members present.
3. **Reading and Approval of the Minutes:** The membership meeting minutes from August 19, 2025 were unanimously APPROVED. Adam - Motion / Yan - Second.
4. **Treasurer's Report:** Yan presented and reviewed the Statement of Activity for October 31, 2025 (*electronic copy available on OneDrive*). Income to date this year includes donations (ie, Give Lively campaigns) and through MOTA (ie, donations, ticket sales, and sales revenue from flowers and merchandise). Expenses to date include Quickbooks, tax preparation for filing, MOTA-related expenses (ie, food and drink including lunch and dinner, flowers, merchandise, PA ad in the UHS MOTA program), and the Phling 2026 venue deposit (for 625/Classic Catering in Clovis). A detailed presentation of MOTA-related income, expenditures, and net revenue was provided. Cash box holdings include gift cards. EECU checking and saving balances were reviewed. The board inquired about UHS' MOTA costs (ie, renting Warner's as the venue, equipment and truck rental). UHS spent approximately \$25-26,000 on MOTA for 2025. In comparison, UHS' MOTA cost at the Saroyan in 2024 was ~ \$47,000. The board discussed the possibility of any unforeseen UHS funding requests for 2025-26 and 2026 Phling expenditures. Following discussion, a motion was made to donate \$25,000 to UHS towards MOTA-related expenditures. Karen - motion, Sarah - second. The motion was unanimously approved and a check was provided to Mrs. Hickman at the general meeting.
5. **President's Report:** AB reported that PA's taxes were filed in October 2025 and Karen reported that PA's DoJ filing for our charitable organization status was completed in October 2025. AB thanked UHS, the board and all MOTA volunteers for their efforts and a successful event at a new venue. AB also thanks everyone who provided feedback based on their observations and experiences during MOTA. All venue-specific feedback has been forwarded to UHS and other feedback has been incorporated into PA's MOTA-related notes for leads and tasks to inform next year's planning and event.
6. **UHS Report:** Nik Ashjian reported that next year's MOTA will be held at Warner's theater, which has been booked for October 15-16, 2026. UHS will be able to deliver supplies and equipment and begin setting up (ie student storage and dining area) at Warner's the evening of the 15th. Issues related to flow the students and guest traffic (ie into the theater/onto the stage) will be addressed. Additional feedback regarding limited visibility of students from the balcony during the all-school numbers and strategies for closing off the top of the pit in front to the stage were discussed. Frank's Place at Warner's remains unavailable for use due to the fact it contains a full bar (ie for serving/selling beverages only; not for use as an additional student changing/holding area).
7. **Old Business**
 - a. **MOTA - Event Summary:** See above.
 - b. **MOTA - UHS donation amount:** See above - \$25,000 for 2025.
8. **New Business:**
 - a. **Phling (Sat Mar 14, 2026 at 625 Classic Catering in Downtown Clovis:** The board was reminded that PA has experience with this all-inclusive venue (Phling 2024).
 - i. Budget and ticket prices (premier table, individual, wine): *Deferred to general meeting.*
 - ii. Identification of event theme: *Deferred to general meeting.*

iii. Identification of Volunteer Leads: Sarah and Kapil volunteered to co-lead ticketing. Sarah and Sabrina volunteered to co-lead decor. AB and Kristi will co-lead the bar and alcohol. Nik will identify an Emcee. Renae will co-lead the live auction. Karen and Melissa will co-lead the silent auction. Kaye volunteered to help with dessert auction. Adam Hogan volunteered Jaime Hogan to co-lead a Phling task (TBD). Mitra will lead volunteer recruitment and communications and cross-train desert auction lead. OneDrive access to Phling files including lead/task notes will be granted to all leads.

iv. Live and Silent auction donation solicitations timeline: *Deferred to December zoom meeting.*

9. Board Adjournment: Motion to adjourn ALL APPROVED.

Renae - Motion / Sarah - Second

The meeting adjourned at 7:03 pm