



## GENERAL BOARD COMMITTEE

### Meeting Agenda

**Meeting Date/Time:** Sunday, August 4, 2013 (10am – 12 PM)

**Place:** Temple 3325 West 3800 South. WVC, UT.

**Meeting called by:** Ray Hour

**Attendees:**

|            |             |           |            |  |
|------------|-------------|-----------|------------|--|
| Vanny Nhem | Ray Hour    | Sovann Ok | Paul Rou   |  |
| Vibol Tiem | Laneth Hang | Janna Rou | Bopha Nhem |  |

1. Discuss with team and other special guest on the The By Law
  - Special Guest: Ian Sheppard, he will talk about the By Law and explain the different options
  - 3 new board of directors, Bopha Nhem, Vibol Tiem, Laneth Hang have been selected at the meeting. Each will assign to different functions as stated in current By Laws, up to 9 directors  
**Action completed:** Paul Rou, Bopha Nhem and Vibol Tiem need to go to State and register as Board of Director on **August 14, 2013**
  - Ray Hour has been moved from Vice President position to director, already registered with State Of Utah with President Vanny Nhem 4 weeks ago. Ray will work full time with current and new board of directors to deal with State and Federal government. His other job will assist director/treasurer, Sovann OK, with temple construction.
  - Sithach Penn has resigned from board of director on 07-31-2013. He will continue to support with website design. On August 19, 2013 Sithach no longer be designing the website. The temple has refund him for the amount of \$210. He will not give out the account so the committee has created new website under the name of WatKhmerUtah.com.
  - Ian Sheppard recommend the temple to buy home insurance.  
**Action completed:** Get quote on home insurance – Sovann Ok got quote but it is very expensive so we will change current policy to Temple name  
**Action completed:** Ask Sokhany on the current insurance paperwork – Janna Rou  
 Pooh Sokhany brought the current policy to Janna and we the team had requested that he change the name to UCCBT. That was done and the new policy was sent to Temple PO Box  
**Action:** Janna will update the organization chart according to the changes made – **hold until end of October 2013 to determine the changes.**
  
2. Building Permit. – Ray Hour
  - Application in process
  
3. Site plan – Ray Hour/Sovann Ok  
 (sewage, water, gas, electrical, parking, lightning, drainage, excavation, soil study) for temple construction was submitted to the West Valley City on 08-01-2013 for review. Will take 2-3 weeks
  
4. Upcoming Fundraising Information – Laneth Hang
  - Laneth Hang and his fund raising subcommittee will schedule meeting on 08-09-2013 at 7 PM, he will talk about the agenda of upcoming bowling, yard sale, Cambodian concert and food sales at banguet.
    - Fund raising at Liberty Park on July 24, 2013 was a success
    - Bowling and potluck fundraising
    - T-Shirts for Sell
    - Yard Sale Fundraising



- *Concert/Dancing Fundraising*

5. *Roundtable:* - All Team Member