

Meeting Minutes for TJUAAA Zoom Conference

Date: April 13, 2024

Present:

- Chuanqi Miao (Current President)
- Xiaojian Deng (Past President)
- Wei Wang (Past President)

Absent: None

Location: Online via Zoom

Meeting Called By: Wei Wang and Xiaojian Deng, on behalf of past presidents Jeff Wu, Weihua Jin, Shenwen Jin.

Agenda:

Opening Remarks:

- Wei Wang conveyed warm regards from all past presidents to President Miao and acknowledged his announcement about his intention to step down, as shared in the TJUAAA group chat.

Acknowledgments:

- Wei Wang expressed deep appreciation for President Miao's dedication and leadership, particularly emphasizing his pivotal role during the challenges of the COVID-19 pandemic.

Governing Board Reinstatement:

- The reinstatement of the governing board was discussed in accordance with the bylaws of TJUAAA. It was unanimously agreed that the board would be reconstituted to include all past presidents along with the current president.

Presidential Rotation:

- All attendees affirmed the current system of rotating the presidential role among representatives from TJUAAA's local chapters, aiming to enhance engagement and representation throughout the organization. This system has been established and practiced within TJUAAA. Many past presidents, including the current President, have assumed their roles in accordance with this system. Wei Wang stated that, following this tradition, the successor to the President's role would be a local representative from a TJUAAA chapter that has not assumed this role since the founding of TJUAAA in 2001. This matter will be discussed by the newly reinstated board at the upcoming board meeting.

Upcoming Board Meeting:

- The first board meeting is scheduled for Saturday, April 20, 2024, with both past and current presidents expected to attend.

Adjournment:

- The meeting was adjourned with appreciation expressed to all participants for their contributions and continued commitment to the organization.

Minutes Prepared by: Wei Wang

Date Prepared: April 13, 2024

Next Meeting: April 20, 2024

Note: These minutes are subject to approval at the next board meeting.