MEETING AGENDA

Date: Saturday November 10th, 2007
Time: 10:00 am PST

Purposes:
1. Discuss final advertising campaigns for LA and DC fundraisers
2. Discuss outreach activities to get applicants for LCN programs
3. Discuss Conference Developments

Invitees:
Patrick Sislian, LCN President – Presiding Officer
Ramzi Nasr, LCN Secretary
Serge Haddad, LCN Treasurer
Karim Khoury, LCN Vice President of IT
Julien Chemali, LCN Vice President of Events
Diana Ayoub, LCN Vice President of PR
Sevag Sislian, LCN Vice President of Membership

1. Call to order
   a. Roll Call & Introductions

2. Approval of the LCN Meeting Minutes
   a. 10-03-2007 LCN Meeting Minutes

3. Report of Committee Chairs:
   a. LCN President (P. Sislian)
      i. Status update of Action Items of 10-03-07

REV    AI: All board members to create a list of 3 possible donors. Large donations must be pursued. Prepare by November 3rd board meeting.

CONT   AI: All to submit monthly reports to all LCN Board Members by 3 days before meeting.

REV    AI: Khoury to post Convention revised schedule on website by October 30th.

PEND   AI: Chemali and Haddad to complete Job Fair details by November 1st.

PEND   AI: Chemali to book appropriate UMD meeting rooms by Friday 9/14/07.

PEND   AI: Nasr and Haddad to discuss “Founding Members” donations possibility by Oct 1st.

PEND   AI: Haddad to complete (ready for submission) 501c3 application by Sept. 3rd 2007.

NEW    AI: P. Sislian to call Mr. Raffi Sislian for ordering polo shirts by Oct 7th.

NEW    AI: Nasr to get polo shirts from Lebanon by Nov 7th.

NEW    AI: Ayoub to call Aaron Beydoun on Oct 7th.
NEW AI: S. Sislian to call Ibrahim Basmaby on Oct 6th.
NEW AI: S. Sislian to call Bernadette Naoum on Oct 6th.
NEW AI: Chemali to respond to Vivek by Oct 6th.
NEW AI: P. Sislian to prepare a protocol for donations by Oct 7th.
NEW AI: Khoury to update the calendar with Phoenicia Restaurant on the website by Oct 7th.
NEW AI: Haddad to finalize PowerPoint presentation about LCN.
NEW AI: Ayoub to prepare press release and flyer for the LA LCN event.
NEW AI: S. Sislian to prepare flyer for the LA LCN ULCs presentations.
NEW AI: Haddad to type up the unanimously approved motion to put Phoenicia logo on LCN website ASAP.
NEW AI: Haddad to add unanimously approved amendment to approved motions that state "Whereas, ______ link will be posted under Press Release page."
NEW AI: Khoury and S. Sislian to coordinate completion of website forum for ULCs by November meeting.
NEW AI: Khoury to fix PayPal account interface to reflect optional costs by Friday Nov 5th.
NEW AI: Khoury to complete feedback system by November meeting
NEW AI: Khoury to upload September minutes and agenda.
NEW AI: October 15th reserve restaurant (Chemali & Khoury). Keep cost under $30.
NEW AI: UMD ULC must submit a letter or minutes that show the board decision to give $400 before money is accepted (Chemali).
NEW AI: Ayoub to send out approved press release to all approved outlets ASAP.
NEW AI: Khoury and S. Sislian to upload USC ULC link on LCN website.
NEW AI: P. Sislian to contact UCLA and Harvard ULCs by October 7th to solicit membership.
NEW AI: S. Sislian to collect electronic ULC Logos to post under ULC Links

ii. LCN Donations Protocol
   1. Brief discussion of the first draft and assign date for final document
   3. Emergency motions for the record:

<table>
<thead>
<tr>
<th>Date</th>
<th>Action</th>
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<tbody>
<tr>
<td>0708-E-PR001</td>
<td>Approval to cross-advertise with HOL Young Professionals</td>
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<tr>
<td>0708-E-M001</td>
<td>Approval of UCI Lebanese Social Club as an LCN ULC</td>
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<tr>
<td>0708-E-M002</td>
<td>Approval of CalPoly Pomona Lebanese Student Association as an LCN ULC</td>
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<td>0708-E-M003</td>
<td>Approval of BU Lebanese Club as an LCN ULC</td>
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<tr>
<td>0708-E-M004</td>
<td>Approval of UCLA Lebanese Social Club as an LCN ULC</td>
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iv. HOLYP Cross advertising
   1. Send email with the updated flyer
v. Advertising for the upcoming dinners
   1. EXTREMELY HIGH PRIORITY FOR ALL BOARD MEMBERS
vi. Letter of invitation for ULC to the convention
vii. Thank you letter to the UMD Lebanese Club for their generous donation

d. LCN Treasurer (S. Haddad)
i. Treasurer’s Report
ii. Budget attached – Monthly expenditures
iii. Federal Tax Exempt status - 501 c3 Status on IRS
iv. State Tax Exempt status – FTB 3500
v. Donations
   1. Plans to get donations and targets
   2. Ownership of goals is vital
vi. Treasurer to be added to the cosigners on the Washington Mutual Bank Account

e. LCN Vice President of Information Technology (K. Khoury)
i. VP of IT’S Report
ii. Status update on Website
iii. Comments or revisions to website
   1. New Paypal donations
iv. Website will continue to improve throughout the year
   1. Feedback management system
v. Advertisement Updates
   1. BeirutNight.com
   2. Leb.org
   3. Shoofimafi.com

f. LCN Vice President of Events (J. Chemali)
i. VP of Events Report
ii. Update on Convention
   1. Job Fair plans
iii. Brief Discussion of Lebanon presentations (no decisions to be taken; only an overview of the general idea as an introduction to off-meeting discussions that will lead to a decision at the next meeting)

f. LCN Vice President of Public Relations (D. Ayoub)
i. VP of PR Report
ii. Press release status
1. Al Arab (Los Angeles)
2. The Independent Monitor (National)
3. Arab Radio and Television (ART)
   iii. Post links to venues where press release has been submitted by the LCN under the 'Press release' link on the LCN website
   iv. University of Oakland event update
      1. Post details on website

  g. LCN Vice President of Membership (S. Sislian)
     i. VP of Membership Report
     ii. List ULCs that are subscribing members to date
        1. ULCs to focus on in next month for membership
     iii. Motions for new ULC acceptance
        1. UMD
        2. Oakland
        3. UCSB
     iv. Collect electronic version of ULC school Logos to post under ULC Links
     v. Official Welcome Letters sent by email and mail
    vi.

4. New Business
   a. LA Cedars Rotary Club

5. State complete List of Action Items to execute (R. Nasr)

6. Program or Announcements

7. Adjournment

Next Meeting
Date: TBD by P. Sislian
Time: TBD by P. Sislian
Location: Gotomeetings.com and group meeting at various locations