

Board Meeting Minutes

Time: 10/13/06

Location: Dallas, TX at SICET/AECT annual conference

Attendants: Steve Yuen, Feng-Qi Lai, Harrison Yang, Yuliang Liu, Hong Zhan

Agenda—Election of a new president

Feng-Qi Lai nominated Hao Yang as the President for the next term. This motion was seconded by Yuliang Liu and supported by all board members who attended the meeting. Shuyan Wang, who was absent from the meeting, had entrusted Steve Yuen to vote for her. As a result, Hao Yang was officially elected as the president of SICET. He will serve as the SICET president from Oct. 2006 to Oct. 2007.

All attending board members expressed that they would fully support the new president to expand SICET growth under his leadership.

Steve addressed that according to SICET Bylaw, all board members should be involved in SICET administration, and should be committed to their responsibilities. All board members are required to attend SICET/ACET annual conference.