



## Seoul National University Alumni Association in U.S.A. Inc.

855 village Center Dr. Suite 357, North Oaks, MN 55127

### Board of Directors Meeting Minutes

**Meeting Date:** January 30, 2026

**Meeting Time and Location:** 7:00 PM Central Time, Virtual Meeting (Zoom)

**Attendance:** Quorum established with 9 of 11 Directors present

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#### 1. Fund Management

- The Board discussed investment strategies for a portion of the Century Fund assets.
- The Board reached a unanimous consensus to invest approximately \$150,000 of the Century Fund into the S&P 500 Index.
- The Treasurer will investigate the requirements for opening the necessary investment accounts to facilitate this transfer.

#### 2. EDGE Committee Proposal

- Dr. Kyeong Ho Yang presented a proposal to establish an EDGE Committee dedicated to engaging young alumni throughout the United States through a network of regional representatives.
- Directors expressed agreement on the necessity of such a committee to strengthen engagement with younger alumni cohorts.

#### 3. Others

- The Chairperson of the Bylaws Committee provided a progress report on the first committee meeting of 2026.
- The meeting focused on introductions among the newly appointed committee members and initiated a review process to draft amendments to the existing bylaws to ensure alignment with the current operational status of the Association.



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### Status of Minutes

These minutes are pending approval and will be presented to the Board at the next regular meeting.

### Next Meeting

The Board of Directors will convene for its third meeting in April 2026. The specific date and time will be communicated to all Directors in advance.

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#### Directors Present:

Hyosook Hwang, *President*  
Sang Keun Park, *Director*  
E. Peter Shin, *Director*  
Hong T. Hahn, *Director*  
Junesue Lee, *Director*  
Sung In Moon, *Director*  
Hyuna Park, *Director*  
Changsoo Sohn, *Director*  
Dong-Keun Lim, *Director*

#### Directors Absent:

Sang Gang Lee, *Director*  
Hee Yun Lee, *Director*

**Minutes prepared by:** Dong-Keun Lim, Secretary for General Affairs

Hyosook Hwang, President

2026. 2. 4

Date