



Northern Marianas College FOUNDATION

Est. 1999

Minutes of Electronic (Email) Discussion / Action

October 6, 2008

I. Foundation Members Participating in the Electronic Discussion

Ben Babauta, President; Ivan Quichocho, Director; Jerry Tan, Director; David Burger, Director; Joanna Pai, Director; Jesse Torres, Alumni President; Janet King, BOR Regent; Charles Cepeda, BOR Chairperson; and Dr. Carmen Fernandez, NMC President. Email was also sent to George Fleming, Felicidad Ogumoro, Yoichi Matsumura, and Ron Barrineau, but they did not participate in the discussion.

II. Kaba Modern Sponsorship

In an email dated October 06, 2008 to the NMC Foundation Board of Directors, President Babauta summarized some of the discussion that occurred between he and Event Chairman Quichocho on the possibility of bringing MTV's Best Dance group called Kaba Modern.

President Babauta and Event Chair Quichocho indicated that the event would not only be a great opportunity to give back to the community but it will also enable the NMC Recruitment team to collect data for its recruitment and marketing activities. The talent fee required to be paid to the dance group is \$15,000.

Motion: Director Cepeda moved to approve \$15,000 to fund the Kaba Modern event. (Email dated 10/06/08)

Second: Director Burger seconded the motion. (Email dated 10/06/08)

Vote: Director Cepeda – Yes (Email dated 10/06/08)

Director Burger – Yes (Email dated 10/06/08)

Director Quichocho – Yes (Email dated 10/06/08)

Director King – Yes (Email dated 10/06/08)

Director Tan – Yes (Email dated 10/06/08)

Alumni President Torres – Yes (Email dated 10/07/08)

Director Pai – Yes (Email dated 10/07/08)

Note: *Printed copies of the email discussion as well as the votes submitted by the Foundation Directors are attached to these minutes and made a part of this official record.*