



Minutes of the Meeting of Executive Committee
of
AMERICAN ROMANIAN ACADEMY OF ARTS AND SCIENCES (ARA)
A CALIFORNIA NONPROFIT (PUBLIC) CORPORATION

The Executive Committee of ARA held its meeting on **April 27, 2016** via Skype. The following EC members, constituting a quorum of the full Executive Committee, were present at the meeting:

Ruxandra Vidu, President

Marius Enachescu, Vice-president, Ex-Officio Treasurer

Catalina Curceanu, Secretary

Isabelle Sabau, member

There was absent:

Petre Serban, member

Ioan Opris, member

Remedial action

The Executive Committee determined that Dr. Oana Leonte, a member of the Board of Directors, does not fulfill the requirements to be a member of the Board of Directors because of a provision stipulated in the ARA Bylaw: *“Art. 13 The Board of Directors. b. Criteria for election to this board includes the following: a distinguished record of academic or intellectual achievement in their chosen fields, five years of ARA membership and previous service as an officer or member of a permanent ARA committee.”*

According to the voting session ended on April 27, 2016, it was:

RESOLVED, that Dr. Oana Leonte was removed from the Board of Directors.