



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 **November 9, 2013** 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

Catalina Curceanu, Secretary

Dinu Ioan Leonte, Treasurer

Isabelle Sabau, member

Oana Leonte, member

There was absent:

Petre Serban, member

Conflict of Interest

After discussion as to the existing of a conflict of interest of having both husband and wife in the Executive Committee (EC), a governing board, the majority of EC believes that there is a Conflict of Interest by having Mr. and Mrs. Leonte serving on the same ARA Executive Committee in the same time, where Mr. Leonte is the ARA Treasurer. According to the voting session ended on October 19, 2013, it was:

RESOLVED, that there is a conflict of interest and Mr. and Mrs. Leonte cannot serve on the same ARA Executive Committee in the same time.