

## **AEP Board Meeting Minutes From October 16, 2008**

**Attendees:** Kerri Mikkelsen Rose, Trevor Macenski, Kristin Faoro, Kristie Ehrhardt, Matt Franck, Wendy Haydon, and Scott Sjulín (guest)

**Recorder:** Wendy

**Meeting began:** 11:30 a.m.

**Location:** PMC

**Meeting adjourned:** 1:00 p.m.

### **I. Welcome/Introductions**

A. Welcome to all.

### **II. Minutes (September)**

A. No changes made to the September Minutes. Kerri made a motion and Trevor seconded it, and they were approved unanimously as-is.

### **III. Treasurer's Report** – Emily absent; no report at meeting. Received report on November 11, 2008.

- A. Checking - \$11,364.25
- B. Savings - \$300.04
- C. CD - \$12,194.22
- D. Total - \$23,858.51

### **IV. Business**

A. **Chapter Director's Report:** Kerri intends to step down from Chapter Director at the end of 2008. The Chapter Director will be the host (and reserve the site for meeting meals) for the November 7, 2009 State Board meeting in Sacramento to approve 2010 state budget. There are four State Board meetings per year. The next State Board meeting will be held on January 10, 2009.

The State budget was adopted. It will increase subventions to the Chapters to 25 percent. There will be penalties for late submittal of Chapter financial reports.

The State Board has a goal for each chapter to grow 10 percent in 2009.

CEQA books: Bruce Webb and a committee will research and report back to the Board regarding the cost of the book, a CD, and a downloadable version. A survey will be developed and administered to members regarding what version of the book they want and also regarding an electronic versus paper newsletter.

The Chapter Summit will be an annual event to be coordinated with the State Conference; in 2009, it will be held on March 14<sup>th</sup>. The State will pay for up to five people per chapter to attend. The Chapter will be responsible for paying for more than five people from its chapter.

The Environmental Monitor will become an electronic publication.

The 2009 Conference to be held in San Francisco will have many programs and options to offer to attendees.

The 2010 conference will be held in Palm Springs on March 14-17. Go to [www.aep2010.com](http://www.aep2010.com).

AICP Certification: local chapters will do an AICP credits program to get credits.

- B. **Management Company:** Lynne Binder will be the interim management company for six months while the State Board prepares an RFP and reviews proposals received from prospective companies. The State Board will also audit SGA's books.

#### V. **Programs**

- A. **Joint Mixer with PEMA on September 17:** It was held at Revolution Wines. It went well; the tour was noted as not being spectacular. There were 25 to 30 people in attendance. There were more PEMA attendees than AEP attendees.
- B. **October 30 CEQA Alternatives Luncheon:** The event was to be held at the Rusty Duck, which has closed. The new location is the 4<sup>th</sup> Street Grill.
- C. **November 14 Fall CEQA Workshop:** Janet absent; no report.
- D. **Holiday Mixer:** Planning is still in progress. The Women's Museum requires an insurance certificate, a CHP permit, and limitations on liquor. **Kerri** will check on some galleries and will report back. **Scott and Christy** will tour the Women's Museum, and **Scott** will research other facilities. **Scott and Kerri** will report back in one week. Potential dates for the mixer are December 3, 10, 17.

#### VI. **Other Scholarship/Student Liaisons**

- A. School is in session. Trevor and Kristin have been making connections with UC Davis and CSUS professors, respectively, to start AEP student chapters.

#### VII. **Membership Update**

- A. Christy reported that total members = 251. Renewals = 15. New members = 7. Deletions = 4.

#### VIII. **Newsletter/Website:**

- A. **Newsletter:** **Matt** will release the next newsletter on about October 23, 2008. The deadline for information to be submitted to Matt is October 21, 2008. **Kerri** will write a Chapter Director's Report. **Kristin** will write a short article regarding the October 30<sup>th</sup> luncheon. **Kristin** will also write a short article that describes the scholarship process. **Kristie** will write a short article regarding the PEMA mixer and will provide a photo. The newsletter will include a short article regarding the November 14 CEQA workshop and a link to the website. The newsletter will also include a legislative update. In addition, it will include a summary of the NEPA and climate change workshop held in August. **Matt** will check with Bruce Webb regarding the upcoming election propositions and AEP's position on them. **Trevor** will write an article on biodiversity and on SB 375. **Janet** will write an article entitled Call for Nominations.

#### IX. **Next Board Meeting**

- A. The next meeting is scheduled for November 11, 2008 at Noon at Christy's office (Kleinfelder).
- B. Address:  
Kleinfelder, Inc.  
3077 Fite Circle  
Sacramento, CA 95827  
916-366-1701 (Christy)

#### **Directions to Kleinfelder:**

Take Bradshaw Road exit off US 50 – go north  
Right on Business Park Drive – go 0.7 mile

Right on Horn Road – go 0.1 mile  
Right on Fite Circle – go 0.3 mile