

AEP Board Meeting Minutes From February 17, 2010

Attendees: Christy Ryan, Trevor Macenski, Wendy Haydon, Jennifer Parson, Peter Masson, and Matt Franck (Janet Dallas, Ali Kleyman, and Lisa Raffetto were absent)

Recorder: Wendy Haydon

Meeting began: 11:30 a.m.

Location: MBA

Meeting adjourned: 1:00 p.m.

I. Welcome/Introductions:

- A. Welcome to all.

II. Minutes:

- A. The December 3, 2009 minutes were reviewed/approved during the meeting. The January 2010 meeting minutes are not prepared, so are not ready to review/approve.

III. Treasurer's Report: Emily Bacchini was absent, and submitted the treasurer's report, as follows, via email:

- A. Checking - \$7,490.21
- B. Savings - \$300.04
- C. CD - \$14,074.29
- D. Total - \$21,864.54

IV. Business:

- A. Peter Masson, Trevor Macenski, Ali Kleyman, and maybe Bruce Webb will attend the summit in March. The Superior California chapter will host the AEP conference in 2015 – maybe in Lake Tahoe with NAEP. Trevor (the only board member) will also be attending the 2010 State AEP conference.

V. Programs:

- A. A Draft programs schedule for the entire year 2010 was handed out. It was discussed that the March program needed to be resolved ASAP. The possibility of conducting a survey of our membership using Survey Monkey to solicit program ideas was also discussed. It was also discussed that members from the Redding area should be surveyed to determine their interests for future programs.

VI. Scholarship/Student Liaisons

- A. We will be awarding four scholarships of \$500 each. All recipients are UC Davis students; 2 are graduate students, and 2 are undergraduate students. All will receive a complimentary student AEP membership. Scott Sjulín will coordinate with Lisa Raffetto and Emily Bacchini to ensure these memberships are awarded and accounted for in membership counts. Scott will coordinate with Emily regarding payments to the winners. It was determined that the Board would take the 4 winners to lunch at a restaurant in Davis (restaurant to be determined by Scott). It was also discussed the possibility of providing an AEP coffee mug to each winner, along with the complimentary membership, scholarship check. Motion by Trevor Macenski, seconded by Jennifer Parson, passed unanimously.
- B. No school fairs were identified to date.

VII. Newsletter/Website Update

- A. The March newsletter will be 4 to 6 pages long. 1 to 1.5 pages will be set aside for the scholarship winners. 0.5 page will be set aside for the January lunch program; Janet Dallas and Christy Ryan have photos that they should email to Matt. The newsletter will include a March program advertisement. Bruce Webb will write a legislative update (0.75 to 1 page long). Trevor will provide a Director's Update Report, including an update regarding the state website update. The Green California Summit will be 0.5 page long. Matt will solicit ideas from the membership for projects to report on. Matt will include information on Hot Jobs, Green Drinks, New Student Members (scholarship winners from Scott), and a Save the Date for the Basics CEQA Workshop to be held in May 2010; he will obtain information from Janet.
- B. Scott Sjulín, Matt Franck, and Jennifer Parson will jointly write a newsletter article regarding the scholarship winners, including biographies and head shot photo of each winner. The article is due to Matt on February 25.
- C. Drexel University has a Policy Masters Program; this is a potential news article for the newsletter, to be researched/written by Matt.
- D. The new state website is being developed. It will include a CEQA guidelines searchable database using iPhone. The new website will include podcasting, merchandise to sell. The State Board will solicit input from the chapters regarding the new website at the Summit. The Superior California chapter website will be discussed at the March board meeting.

VIII. Membership Update

- A. Lisa Raffetto is absent; no report provided.

IX. APA Liaison Update

- A. No news to report.

X. Next Board Meeting

- A. The next meeting is tentatively scheduled for March 24, 2010 at 11:30 a.m. at a location to be determined.