

## **AEP Board Meeting Minutes From May 26, 2010**

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

**Recorder:** Wendy Haydon

**Meeting began:** 1:15 p.m.

**Location:** ESA

**Meeting adjourned:** 2:00 p.m.

**I. Welcome/Introductions:**

- A. Welcome to all.

**II. Minutes:**

- A. The April 2010 minutes were reviewed. Matt Franck made a motion to approve them, Trevor Macenski seconded the motion, and they were approved unanimously.

**III. Treasurer's Report:**

- A. Emily Bacchini was absent; no report was provided.

**IV. Business:**

- A. The California AEP website is still being developed. It will take 6 weeks from the time of execution of the contract between the State Board and the software contractor to complete the work on the website.
- B. Several firms have contacted Christy Ryan to discuss how and where to post job offerings. Trevor Macenski reported that this issue is being discussed at the State Board level.
- C. None of the Board members attended the May 20, 2010 Sacramento Sustainability Forum or the Valley Futures Forum Cultural Resources discussion. ebsite updates will start after completion of the State AEP website.

**V. Programs:**

- A. The May 21, 2010 CEQA Workshop that was held at the City of Roseville Corporate Yard had a low turnout.
- B. The May 26, 2010 lunch program went well. There were 3 good speakers and approximately 30 attendees.
- C. The June 30, 2010 lunch program will be a wetlands talk with a speaker from Westervelt Consulting. It will be held at Embassy Suites. **Ali Kleyman** will request the speaker's biography and will email it to Matt Franck for publicity purposes. **Peter Masson** will reserve the Embassy Suites.
- D. A June 23, 2010 evening mixer with AEP State President Gene Talmadge is being considered so that he can tell our chapter about the NAEP Affiliation Agreement. **Christy Ryan** will obtain a list of NAEP members who live in our area from Roger Turner (NAEP Liaison). Christy Ryan will call McCormick & Schmick's to schedule a room for the event.
- E. An evening mixer at Sudwerk's in Davis is being considered. Possible date of July 28, 2010.

- F. The August 2010 lunch program is being planned. A program that consists of a Lessons Learned Panel regarding the Folsom Dam Project is being considered. **Peter Masson** will work on developing the panel together with **Matt Franck**.
- G. The September 2010 lunch program is being planned. A Stormwater Regulations Changes panel that includes Jerry Montgomery is being considered. **Peter Masson** will work on developing the panel.
- H. **Peter Masson** will talk with Tom Gates regarding developing a Cultural Resources panel in Redding.

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

- A. Jennifer Parson was absent; no report was provided.
- B. The Board noted that we missed the CSUS Career Fair in March 2010, and that the next career fairs will be held at UC Davis and CSUS in fall 2010.

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

- A. **Lisa Raffetto** has no report regarding current membership. She will email non-members to solicit them to join our chapter and will send an email to members who have not renewed their current membership. Also discussed was developing a survey on Survey Monkey to seek feedback on the latest chapter program, plus to ask for speakers, program ideas, and meeting venues.

#### **VIII. Newsletter/Website Update**

- A. The July 2010 newsletter will be published on July 1<sup>st</sup>. **Matt Franck** will develop it with the Board at the June Board meeting. Items being considered to be included in the newsletter are the following:
  - 1. NAEP/AEP Affiliation Agreement – **Matt Franck** to obtain information from Roger Turner
  - 2. Gene Talmadge mixer photos and article
- B. **Matt Franck** will develop an online survey for Redding members, and will also develop a primer for the Board explaining how to develop a survey on Survey Monkey.
- C. **Matt Franck** will develop an e-blast to the membership regarding the Green Drinks mixer to be held on June 4, 2010, the Gene Talmadge mixer, and the June 2010 lunch program.

#### **IX. APA Liaison Update**

- A. Trevor Macenski reported that 5 talks will be developed for the APA Speaker Series. The next planning meeting for the talks will be held in June 2010. Our chapter will be responsible for developing 1 talk.

#### **X. Next Board Meeting**

- A. The next meeting is tentatively scheduled for June 22, 23, or 24, 2010 (the same date as the Gene Talmadge Mixer) at 4:00 p.m.