

AEP Board Meeting Minutes From October 27, 2010

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

Recorder: Wendy Haydon

Meeting began: 1:00 p.m.

Location: Embassy Suites

Meeting adjourned: 2:00 p.m.

I. Welcome/Introductions:

A. Welcome to all.

II. Minutes:

A. The September 2010 minutes were reviewed. Peter Masson made a motion to approve them, Emily Bacchini seconded the motion, and they were approved unanimously.

III. Treasurer's Report (not provided)

A. The Board reviewed the January – October 2010 Actual vs Budget, as well as the 2011 draft budget, and provided comments to Emily. **Emily** will make the suggested revisions and will email it to the Board for a vote in November 2010.

IV. Business:

A. Trevor Macenski indicated that the next State Board meeting will be held in San Francisco on November 13. The new State website is done, and is expected to be ready for the public in 1 to 2 months.

B. Peter Masson is moving to the Bay Area so will be leaving the board. Today is the last meeting he will attend.

C. 2010 Board members who are interested in remaining on the board for 2011: Trevor, Janet Dallas, Emily, Ali Kleyman, Lisa Raffetto, Matt Franck, and Wendy Haydon. **Matt** will send an eblast to the membership soliciting interest for being on the 2011 Board. The Call for Nominations deadline is November 12.

V. Programs:

A. September 2010 lunch program that was held at Embassy Suites was a good presentation, and had approximately 10 to 15 attendees.

B. October 2010 lunch program that was held at Embassy Suites was a good presentation with approximately 25 attendees.

C. November 2010 lunch program: no lunch program is being planned for November.

D. Holiday party: It will be held on December 9 jointly with TWS.

VI. Scholarship/Student Liaisons

A. Lisa was absent; no report.

VII. Membership Update

A. Lisa was absent; no report.

VIII. Newsletter/Website Update

A. Matt was absent; no report.

IX. APA Liaison Update

A. **Trevor** has not heard from Julia (APA representative). It was reported that Ted Holzen will be the new APA representative to contact.

X. Next Board Meeting

A. The next meeting is scheduled for November 17, 2010 at 11:30 a.m. at Trevor's office (Michael Brandman Associates).