

## **AEP Board Meeting Minutes From May 4, 2011**

**Attendees:** Janet Dallas, Emily Bacchini, Todd Gordon, Wendy Haydon, Hank Boucher, and Craig Stevens

**Recorder:** Wendy Haydon  
**Location:** Embassy Suites

**Meeting began:** 1:00 p.m.  
**Meeting adjourned:** 1:50 p.m.

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

- A. Welcome to all.

### **II. Minutes:**

- A. The March 2011 minutes were reviewed. Hank Boucher made a motion to approve them, Emily Bacchini seconded the motion, and they were approved unanimously.

### **III. Treasurer's Report:-** Emily Bacchini provided the following report:

- A. Checking - \$5,022.07
- B. Savings - \$300.04
- C. CD - \$12,349.44
- D. Total - \$17,671.55
- E. Emily has received the new computer program from California AEP, and has filed the first quarter accounting report.

### **IV. Business:**

- A. Director's Report: Trevor Macenski was absent. No report.
- B. Earth Day April 21, 2011 booth at Cesar Chavez Park: Chryss Meier, Debra Lilly, and Wendy Haydon staffed the booth. Perhaps because it was held during Spring Break (week before Easter), the audience at the park was primarily moms and children and not State workers and other professionals (the wrong audience for AEP). We should reconsider whether we spend our time there in the future.
- C. Half Day Advanced CEQA workshop will be held on June 7 at the Elk Grove City Hall. **Wendy Haydon** will send the venue reservation information to Janet Dallas. The flyer for the event will be sent to the membership soon.
- D. 1- to 1.5-hour CEQA/legal training workshop to be held in summer/fall by Remy Thomas will not conflict with our chapter events. **Trevor or Janet** to let them know.
- E. Chico CEQA Basics Workshop on June 29 at Chico City Council Chambers: Trevor was absent; so no report regarding cost, start/end times, speakers, and publicity.
- F. Eureka CEQA Workshop: there is some interest in holding a workshop in that area. No definite plans have been made to hold one there.
- G. 2012 Conference Planning: Trevor was absent, so no report on planning. Craig Stevens has sent the information regarding the Water Education Foundation tour to Trevor. **Craig** will call the Water Education Foundation to obtain general information regarding setting up tours.
- H. Website questions: no Website Committee was established; instead **Board members**

will inform Marc Descollonges regarding what needs to be posted to the website. **Wendy** will ask Matt to send the newsletters that have been published since September 2010 to Marc. **Wendy** will ask Matt to add Marc Descollonges to the e-blast distribution list. **Emily** will contact Marc regarding his two unpaid invoices.

**V. Programs:**

- A. The May 4 Haiti program was attended by approximately 12 people – very enjoyable program.
- B. June 22: **Craig Stevens** will present a talk regarding water rights at the Embassy Suites. **Wendy** will tell Ali that this is a firm date for the presentation and meeting
- C. July Program: **Chryss Meier** may be giving a talk regarding Indirect Source Review.
- D. **Ali** is planning a summer mixer jointly with APA, Wildlife Society, and PEMA.

**VI. Scholarship/Student Liaisons**

- A. Todd reported that the end of June is the scholarship application deadline. He has received a low response. **Todd** will followup with CSUS, UCD, and CSU Chico. **Janet** will provide some contact information to Todd.
- B. Todd is working with CSU Chico regarding a mixer in the fall 2011, and another one with Humboldt State University, also in the fall.

**VII. Membership Update**

- A. Matt was absent; no report.

**VIII. Newsletter/Website Update**

- A. Debra Lilly was absent; no report.

**IX. APA Liaison Update**

- A. Janet is attending the APA Speaker Series planning meetings. Janet reported that there will be a Climate Action Plan talk on June 24 in the evening. On July 29<sup>th</sup>, the talk will be about Walkable Communities. We will be responsible for planning the August 26<sup>th</sup> talk that will be held from 8 a.m. – 10 a.m. We need to decide on a topic ASAP because the flyer is being produced soon. On September 30<sup>th</sup>, the talk will be about Soil Borne Farms and the Stone Bridge Project. The topic for the October 28<sup>th</sup> talk needs to be determined.

**X. Next Board Meeting**

- A. The next meeting is scheduled to be held after the next program meeting at Embassy Suites – currently scheduled for June 22<sup>nd</sup>.