

AEP Board Meeting Agenda
March 3, 2011
Embassy Suites
100 Capitol Mall
Sacramento, CA

- I. Welcome/Introductions
- II. Adopt Minutes for January
- III. Treasurer's Report
 - A. Account Balances
- IV. Business
 - A. Director's Report
 - B. Earth Day booth at Cesar Chavez Park
 - C. Producing our monthly programs as webinars for Redding, Chico, and/or Eureka, or holding a presentation there
 - D. 2012 Conference planning
 - E. 2011 Conference – who is attending?
 - F. Reduce prices for students, new professionals, unemployed professionals at monthly meetings?
- V. Programs
 - A. Programs for 2011
 - i. Half-day workshop Jan 27 - outcome
 - ii. Programs for each month - update
- VI. Scholarship/Student Liaisons
 - A. Student liaison update – mixers for students?
 - B. Scholarship Committee update
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website
 - A. Newsletter update
- IX. APA Liaison
 - A. Update
- X. Next Board Meeting – April 20, 2011 at Embassy Suites