

Christy, Trevor, Lisa, Emily, Janet, Scott (Phone-in), Jen, Peter, Todd

### AEP Board Meeting Agenda

January 21, 2010

Parsons Brinckerhoff

3840 Rosin Court, #200

Sacramento, CA 95833

11:40 - 1300

- I. Welcome/Introductions
- II. Adopt Minutes for December - minutes for Dec approved/adopted
- III. Treasurer's Report
  - A. Account Balances \$21,275.32
- IV. Business
  - A. Legislative Liaison position - consider Bruce Webb for continuing appointment
  - B. AEP State Conference - March 14-17 in Palm Springs - anything to discuss about it? Summit - recommended new positions go. march 13<sup>th</sup> mid-Feb. Annual Report to State Board due Feb.
- V. Programs
  - A. January 2010 lunch program update
  - B. February 2010 lunch program update - need to pick topic/get speaker to announce @ Jan meet
  - C. March 2010 lunch program update
- VI. Scholarship/Student Liaisons
  - A. Student activity update
  - B. University contacts update
- VII. Membership Update
  - A. Update needed - nothing to report; new members in newsletter 10 new members this month
- VIII. Newsletter/Website
  - A. Newsletter update → Everyone under obligation to write one article this year for newsletter.
  - B. Website update
- IX. APA Liaison update - board falling apart; haven't had a meeting
- X. Next Board Meeting - February 11, 2010 at 11:30 a.m. at MBA? (Trevor)

interested in  
listing our  
scholarship stuff

Initial announcements  
August/Sept.  
Award in Dec.  
College Career  
Fairs(?)  
Env. Career Fair  
(April) - Earth Day  
November

meet today to decide on scholarships awarding

more info forthcoming on

Article on  
Scholarships  
winners

solicit ideas for programs  
and projects for discussion.

Website - mark website maintenance \$90/month

podcasting - CEQA basics; Conference

Bruce web not appointed yet.  
Motion to appoint Bruce as liaison - Approved.

State Board Meeting (Trevor)

Financial Action Plan

Ident. reformatting for org. - website design firm (iterations)  
new state website w/ centralized database  
- can query for emails, etc.

website will disappear @ end of 2010 (no more wild apricot)  
- need to decide if we will still use post then.

Fancy nametags - new  
t-shirts

Financial meeting in September ; October

2013 - we're hosting State Conference joint w/ National  
@ Lake Tahoe

Need Conf. Chair by <sup>end of</sup> next year

Endowment Scholarships @ state level in name of           .