

**SAN DIEGO CHAPTER  
BOARD MEETING AGENDA**



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**Chapter Director**

**Marilyn Pongeggi**

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- 1.0 Emeritus Committee Discussion – special guests Bruce McIntyre and Charly Bull
  - 1.1 Bruce unable to attend.
  - 1.2 13 attendees
  - 1.3 Began to set goals for committee: focus on workshop/training
    - 1.3.1 Decide on topics (from traffic-air-ceqa)
    - 1.3.2 Certification
      - 1.3.2.1 Potentially provide certificate
      - 1.3.2.2 Maybe go further and deliver AEP certification at some point
    - 1.3.3 Ask what topics members would be interested in on Surveymonkey
- 2.0 Correspondence
  - 2.1 None
- 3.0 Board Reports
  - 3.1 Treasurer
    - 3.1.1 May Account Summary:
      - 3.1.1.1 Checking \$19,635.55
      - 3.1.1.2 Savings \$10,068.78
    - 3.1.2 Replacement Bag: doesn't fit.
    - 3.1.3 Student mixer \$400 budget was too much food
  - 3.2 Newsletter
    - 3.2.1 June newsletter going out at end of week.
    - 3.2.2 Mixer and emeritus into newsletter
  - 3.3 Student Membership
    - 3.3.1 Student Chapter Updates
    - 3.3.2 Student Scholarship
    - 3.3.3 \$35 to sign up for membership
  - 3.4 Chapter Director
    - 3.4.1 NAEP
      - 3.4.1.1 New agreement
      - 3.4.1.2 \$2500 new agreement, \$5000 old
      - 3.4.1.3 Get access to publication
      - 3.4.1.4 We get a vote w/o member minimum
      - 3.4.1.5 Second vote with 25% or more members
      - 3.4.1.6 Gene coming next month to talk to Board
    - 3.4.2 Spring CEQA Workshop May 13<sup>th</sup>
      - 3.4.2.1 Survey needs to be put on Survey monkey
  - 3.5 Programs
    - 3.5.1 June Luncheon – 23 reservations
    - 3.5.2 July Happy Hour – (7/16) Monica to finalize place in Old Town
    - 3.5.3 August – Del Mar Races (8/27)
    - 3.5.4 Possible Topic – AB 32 Under Attack! Only if free

- 3.6 Membership
  - 3.6.1 6 new members
  - 3.6.2 3 gone
  - 3.6.3 8 renewal
  - 3.6.4 288 total members
  
- 4.0 Committee Reports
  - 4.1 Legislative - Call Betty next month
  - 4.2 Emeritus – discussed above
  - 4.3 Awards – Update from Becky
    - 4.3.1 Tom Hams Light House (10/7)
    - 4.3.2 Special Board Meeting (6/16) at Bangkok Thai at 6PM
  
- 5.0 Discussion Items
  - 5.1 New SDRP JPA CAC Rep (Lisa Lind)
  - 5.2 Facebook Page
  - 5.3 Other
  
- 6.0 Newsletter Assignments - Message from the Board/Meet a Member
  - 6.1 January – Diane/ Seth (Treasurer)
  - 6.2 February – Dawna/ Emily (UCSD Liaison)
  - 6.3 March – Julie/ Michael (SDSU Liaison)
  - 6.4 April – Marilyn / Charlie Bull (Emeritus Committee Co-Chair)
  - 6.5 May – Monica/ Sophia (Social Media Chair)
  - 6.6 June – Cara/ Devon Muto (State Admin VP)
  - 6.7 July – Mindy/ Betty Dehoney (SD Leg Committee Rep)
  - 6.8 August – none (dark month)
  - 6.9 September – Emily/ Awards Chair
  - 6.10 October – Michael/?
  - 6.11 November – Seth/?
  - 6.12 December – Leslie/?