

## SAN DIEGO CHAPTER BOARD MEETING AGENDA



Date: June 7, 2010

Time: 5:30 P.M. ~ 8:00 P.M.

Location: PBS&J, 9275 Sky Park Court, San Diego



### President

**Diane Catalano, AICP**

PBS&J

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### Co-Vice Presidents of Programs

**Monica Kling, LEED AP**

RBF

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**Dawna DeMars**

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### Vice President of Membership

Mindy Fogg

County of San Diego

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### Treasurer

Cara Leone

Linscott, Law & Greenspan,

Engineers

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### Secretary

**Seth Torma, PTP**

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### Newsletter Editor

**Leslie Redford**

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### Student Membership and Outreach Director

**Julie Wang**

CH2M HILL

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### Chapter Director

**Marilyn Pongeggi**

City of Chula Vista

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- 1.0 Discussion with Gene Talmadge
  - 1.1 NAEP/AEP Affiliate lasts 5 years
  - 1.2 Previously no benefits for affiliation and costs \$10,000
  - 1.3 New agreement \$2,000 with website access, discounts, etc.
  - 1.4 Our representative will phone in except for conference
  - 1.5 Provides national exposure
- 2.0 Committee Reports
  - 2.1 Legislative (Betty Dehoney)
    - 2.1.1 Jobs initiative to put AB32 on hold until unemployment below certain %
  - 2.2 Emeritus (Bruce McIntyre and Charlie Bull)
    - 2.2.1 Need newsletter article to get word out
    - 2.2.2 Need jury input from committee
    - 2.2.3 Emeritus to come to September meeting
  - 2.3 Awards
    - 2.3.1 Tom Hams Light House (10/7)
    - 2.3.2 July 21 next meeting
    - 2.3.3 Sponsor prices back up to 2008 level?
    - 2.3.4 Individual prices:
      - 2.3.4.1 \$60 non-agency
      - 2.3.4.2 \$50 agency
      - 2.3.4.3 \$40 student unemployed
    - 2.3.5 Keep raffle? Yes
    - 2.3.6 Keep photo contest? Yes
    - 2.3.7 Door prize? No
- 3.0 Board Reports
  - 3.1 Newsletter
    - 3.1.1 June newsletter didn't go out.
  - 3.2 Treasurer
    - 3.2.1 Account Summary:
      - 3.2.1.1 Checking \$21,913.85
      - 3.2.1.2 Savings \$10,068.78
  - 3.3 Membership
    - 3.3.1 0 new members
    - 3.3.2 2 gone
    - 3.3.3 11 renewal
    - 3.3.4 284 total members
  - 3.4 Student Membership
    - 3.4.1 Student Chapter Updates
      - 3.4.1.1 UCSD
        - 3.4.1.1.1 Dillon is MIA.
        - 3.4.1.1.2 Will work directly with professor.

- 3.4.1.2 SDSU
        - 3.4.1.2.1 Professor Griffenson
        - 3.4.1.2.2 Michael taking over
        - 3.4.1.2.3 New liaison Vanessa Brice
    - 3.4.2 Student Scholarship
      - 3.4.2.1 August special meeting to go over scholarship applicants
    - 3.4.3 CEQA Workshop
      - 3.4.3.1 We had to simplify payment options: Member or non-Member
      - 3.4.3.2 CEQA Map – gone
      - 3.4.3.3 Student chapter manual has been revised and sent out.
  - 3.5 Programs
    - 3.5.1 July Lunch – (7/22) AB32 with Patti Krupps
    - 3.5.2 August – Del Mar Races (8/27) have 50 tickets
    - 3.5.3 September – Joint LA event? No
  - 3.6 Chapter Director
    - 3.6.1 Spring CEQA Workshop May 13<sup>th</sup>
      - 3.6.1.1 Grossed about \$4000
    - 3.6.2 Fall Workshop – Do we do it?
      - 3.6.2.1 Yes with 30-50 room capacity
      - 3.6.2.2 Cheap
      - 3.6.2.3 \$10 lunch
- 4.0 Discussion Items
  - 4.1 AEP Mugs – offer them to other chapters
  - 4.2 Survey Monkey – We are using it when needed
  - 4.3 CEQA Books – all sold
- 5.0 Newsletter Assignments - Message from the Board/Meet a Member
  - 5.1 January – Diane/ Seth (Treasurer)
  - 5.2 February – Dawna/ Emily (UCSD Liaison)
  - 5.3 March – Julie/ Michael (SDSU Liaison)
  - 5.4 April – Marilyn / Charlie Bull (Emeritus Committee Co-Chair)
  - 5.5 May – Monica/ Sophia (Social Media Chair)
  - 5.6 June – Cara/ Devon Muto (State Admin VP)
  - 5.7 July – Mindy/ Betty Dehoney (SD Leg Committee Rep)
  - 5.8 August – none (dark month)
  - 5.9 September – Emily Hart/ Becky Skaggs
  - 5.10 October – Seth/Corinne Lytle
  - 5.11 November – Leslie/
  - 5.12 December – Diane/