

SAN DIEGO CHAPTER JULY BOARD MEETING AGENDA



Association of
Environmental
Professionals

Date: September 7, 2011

Time: 5:30 p.m. - 7:30 p.m.

Location: KOA Corporation Office (619) 683-2933
5095 Murphy Canyon Road, Suite 330, San Diego, CA 92123



San Diego Chapter 2011 Board

President

Julie Wang
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Vice President of Programs

Monica Kling, LEED AP
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Vice President of Membership

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Treasurer

Cara Leone
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Secretary

Seth Torma, AICP, PTP
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Newsletter Editor

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Student Membership and Outreach Director

Emily Hart
Dudek
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Chapter Director

Marilyn Pongeggi
City of Chula Vista
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- 1.0 Attendance: Julie Wang, Mindy Fogg, Emily Hart, Marilyn Pongeggi, Vanessa Brice, Cara Leone (phone), Seth Torma
- 2.0 Awards Event status update
 - 2.1 Sponsorships: 12,000 so far in sponsorship... the highest in the last few years.
 - 2.2 Lifetime achievement: DUDEK putting it together. Paul is going to be introduced by Marilyn - maybe.
 - 2.3 Jury: Enough jurors.
 - 2.4 Guest Speakers: David Marshall, Jerry Schaffer from Heritage Architects on Casa De Bandini
 - 2.5 MC: Brian Mooney and Bruce McIntyre - perhaps.
 - 2.6 Decorations: Historic Photos and herb centerpieces.
 - 2.7 Student volunteers: Need 2 more volunteers if needed.
 - 2.8 Photographer: Shankar - a **REAL** photographer.
 - 2.9 Raffle: Need more raffle ideas - maybe a hotel night stay.
 - 2.10 Scholarships increased to three recipients
 - 2.11 Cara to bring a few things
 - 2.12 Vanessa bringing the backdrop
- 3.0 June Board meeting action items status and Board Reports
 - 3.1 President
 - 3.1.1 Call to vote Vanessa Brice onto the AEP board to fill the vacancy for Vice President of Programs.
 - 3.1.2 Second by Mindy
 - 3.1.3 Unanimous approval 5-0
 - 3.2 Treasurer
 - 3.2.1 Budget update:
 - 3.2.1.1 Checking: \$29,180
 - 3.2.1.2 Savings: \$10,074
 - 3.2.2 Scholarship Checks to be written by hand
 - 3.2.3 Equipment:
 - 3.2.3.1 Marilyn motions to approve purchasing a laptop, projector and screen for a total not-to-exceed amount of \$600.
 - 3.2.3.2 Vanessa second.
 - 3.2.3.3 Unanimously approved 7-0 (Cara by phone)
 - 3.2.4 Options for funds
 - 3.3 Chapter Director
 - 3.3.1 State Board Elections Discussion
 - 3.3.2 Fall CEQA Basics Workshop - 10/27, day long workshop. Marina Village. Room for 40 people. No student volunteer needed.
 - 3.3.3 Next State Board Meeting November 5
 - 3.3.4 State website - no update.
 - 3.3.5 CEQA Guidelines will be put out by ICF.
 - 3.3.6 State Conference May 6-9, Sacramento.
 - 3.3.6.1 Call for presentations got extended.
 - 3.4 Membership
 - 3.4.1 Status

- 3.4.1.1 Current members 316
- 3.4.1.2 Renewal: 20
- 3.4.1.3 New: 16

3.5 Student Membership

3.5.1 Campus updates/Liaisons

Position	UCSD	SDSU	USD
Student Liaison	Vacant	Shannon Fratone	Vacant
Student President	Robert Felix	Vacant	Sabina Baker/Emily Gardner
Faculty Advisor	Oscar Romo	Diana Richardson	Sarah Gray

3.5.2 Scholarship Committee - More than 10 requests, then a committee will be formed to make the recommendation for scholarship.

3.5.3 Student CEQA Workshop (10/15) 8:300-1:00 SDSU.

3.5.4 Grant request for student attendance at 2012 Conference

3.6 Newsletter Editor

3.6.1 October 2011 newsletter

3.6.1.1 Board Elections announced

3.7 Secretary

3.7.1 P.O. Box/Correspondence

3.7.2 Chapter equipment (splitter, extension cord, projector, screen)

3.7.3 Elections

3.7.3.1 October announce - eBlast.

3.7.3.2 Nominations Accepted: October 24 - November 4 COB

3.7.3.3 Elections: November 7 - November 18 COB

3.7.3.4 December results

3.8 Programs

3.8.1 November 10, 2011 luncheon coordination with Allan Lind (legislative update), Holiday Inn

3.8.2 December Joint APE/AEP/WEC Holiday Party - No luncheon, add a fund raiser or some other give back.

3.8.3 January - Maybe MXD Model.

3.8.4 February - Ethics?

4.0 Committee Reports

4.1 Legislative - Betty to provide updates for newsletter

4.2 City of San Diego Code Monitoring Team - September meeting cancelled

5.0 Next Meeting November 1st

6.0 Open Discussion