



# Association of Environmental Professionals

## San Francisco Bay Area Chapter

November 15, 2011

### Board Meeting Agenda

1. Welcome – **Terri**
  - Trevor Macenski, Director, Superior Chapter
2. Board Member Role Call - **Brett**
3. Past Board Meeting Minutes Approval – **Brett**
  - Minutes of 9/20/11
4. Action List Review- **Brett**
5. Director Update –**Joan/Terri**
  - CEQA Books out in mid January
  - Student fees to go up will include books
  - Will keep Lobbyist position
  - Chapter representation at State Workshop (Sacramento) who pays? who attends?
6. President Update – **Terri**
  - Elections
    - Open Secretary
    - Ben & Peter interested in positions
  - CEQA Books Follow Up – Pre-order for HSU has been made
  - Discuss SPARK participation, partnering and becoming mentors
7. Programs Update –**Michelle, Brian, Kendall, Tanya, Nisha**
  - SB 375 (Brian)
  - Holiday Party (Brian & Ben)
  - CEQA Workshops Fall and upcoming Winter (Nisha, Tanya & Michelle)
  - Possible collaboration with Climate Change Education (Kendall)
  - Movie Night Update (Peter)
  - "Is the Fair Argument 'Fair'? (Peter)
  - Bike Plan with SCVTA (Kendall & Ben)
8. Legislative Representative Update – **Nisha**
9. Student Update
  - Student Scholarship Coordinator – **Megan**
    1. Time to distribute 2012 Scholarships – how many? no fundraising.
  - Student Outreach Director – **Lori**
    1. Student Chapters
    2. Funding Opportunities?
  - SSU Update – **Alex**
  - HSU Update – **Joel**
10. Membership Update – **Andre**
  - Number of Members
11. Newsletter/Blog Update - **Andre**
12. Website Update – **Andre**
  - Website – new format transition to be complete December 1st
  - Website Committee – new members
13. Treasurer Update – **Kyle**
14. Other Items
15. Action Items (include completion date and responsible person): **Brett**

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**November 2011**

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