



**AGENDA**  
**Association of Environmental Professionals**  
**San Francisco Bay Area Chapter**  
**Wednesday, September 26, 2007, 6:00 p.m.**  
**ESA, 350 Frank H. Ogawa Plaza, Suite 300, Oakland**

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- I. Welcome
- II. Approval of Minutes from Meeting on June 6, 2007 (**Board**)
- III. Logo Discussion (**Board**)
- IV. Scholarship Discussion (**Leann**)
- V. Social Events Planning (**Jennie; Tammy**)
  - a. Holiday Party (**Tammy**)
  - b. North Bay Social Events Update (**Jennie**)
  - c. San Francisco/East Bay Social Events Update (**Tammy**)
- VI. Program Series for Environmental Professionals (PSEP) Report
  - a. Progress Report on North Bay Program (**Ed**)
  - b. Progress Report on West, South and East Bay dinner meetings development (**Ed**)
  - c. Review of PSEP draft Sponsorship Doc (**Ed**)
  - d. Review of Corporate Sponsorship Doc (**Brian**)
- VII. President's Update (**Leann**)
- VIII. Chapter Director Update (**Joan**)
  - a. 2009 Conference/Conference Update
  - b. Upcoming Board Elections for President, Vice President-Programs, Vice President-Social Events, Secretary, and Treasurer. All other positions are appointed and serve until person steps down.
  - c. State Executive Board Elections
- IX. Website Discussion (**Marc**)
  - a. Update on State/Chapter websites unification initiative
  - b. Update on the Web Advertising initiative
  - c. Event Web Registration possibilities
  - d. Chapter Events Calendar Page
  - e. Program Series Web Pages Organization
  - f. Bay Quadrant Pages (all events and Team Member info)
- X. Budget Allotment Introduction (**Joan**)
- XI. Other Officer Reports
  - a. Treasurer report (**Dustin**)
  - b. Legislative Rep update (**Brian**)
  - c. Newsletter Editor update (**Brian**)
  - d. Student Rep update (**Anthony**)
  - e. Membership update (**Terri**)
- XII. Actions/Next Board Meeting (**Leann**)