

- I. 1815: Meeting called to order.
Present: Brett Becker, Terri McCracken, Nisha Chauhan (phone), Andre Morand, Kyle Simpson, Michelle Julene (phone), Brian Strachan, Scott Sjulín, Megan Steer, Jamie Dean, and Ricky Caperton
- II. Board Minutes Approval: The Board voted to approve previous meeting minutes of September 21, 2010.
- III. Director Update: Leslie will provide update regarding reception and dinner with State Board scheduled for Nov. 12. Leslie provided the Board with draft revisions to the Chapter Bylaws. Terri asked that everyone review the revisions as well as review their position descriptions and responsibilities to determine if additional changes should be made. Election ballots will be going out to members around the first week of Nov.
- IV. President Update: Terri mentioned that Gary Jacobs sent out a call for topics for the Spring CEQA advanced workshop. If anyone has ideas please send them to Terri. Terri provided an overview of Google Calendar and Documents for use by the Chapter. She will be providing the Board with a link to join Google Docs so that we can start uploading documents.
- V. Student Update: The Board voted to appoint Megan Steer to replace Jessica as the Student Scholarship Coordinator. The Board reviewed and commented on a draft thank you for donations that was developed by Megan. The Board discussed breaking up Student Coordination responsibilities so that it isn't so burdensome on one person. Scott expressed interest in helping out, possibly in the role of Student Outreach Director, which would coordinate with universities to set up student chapters. Jamie volunteered to be on the Scholarship Selection Committee. Ricky, the Sonoma State Student Rep, attended the meeting and was wondering if there was a possibility to get a discount on a bulk AEP membership for a large group of students. The Board was supportive of this idea. The draft student scholarship applications were reviewed. It was discussed that the application due date should be extended to April 22 (earth day). Scott mentioned that the Superior Chapter had similar student scholarship application questions but that there was a word limit. The Board thought this was a good idea. The Board also thought that the questions shouldn't be so general; this would help for scoring purposes.

Action Item: Ricky will write something up about his proposal and provide to Leslie for discussing with the State Board. Scholarship Selection Committee to review and edit application questions.
- VI. Program Update: Geoff provided the following update via email:

Climate Change event (10/27):

- 25 RSVPs so far
- I have tried contacting Kelly Koldus to secure AICP CM credits twice now and I can't get a response. Does anyone have advice about how to get a hold of her and how to get AICP credits?
- Dominic is on board to cater (\$12 x 30 + \$25 delivery fee = \$385. Kyle/Terri/Steve, how do I secure approximately \$400 to pay Dominic for the food?)
- Marketing is going well, please post flyer in your office and send to your networks. I'll take care of Facebook/LinkedIn updates.

Holiday Party:

- I'd still love to form a small group of people that can help out with this. Maybe we can organize a lunch/happy hour to talk about ideas?
- Do we have a budget?
- Are we trying to tie in the student scholarship auction stuff, or is that a separate event?

AEP/SPUR Renewable Energy Event:

- I had lunch with Laura Tam, Sustainability Director at SPUR, last week to talk about ideas.
 - We decided to focus our event on "California's Clean Energy Future" which is a document that just came out produced by CalEPA, CARB, Energy Commission, CPUC, and Cal ISO
- We have the SPUR Urban Center reserved for both January 18 and January 25
- Still need to secure speakers
 - I contacted my PG&E contacts and will hit up my Cal Berkeley Energy and Resources Group contacts.
 - Do any of you have any fabulous PG&E or CPUC or Energy Commission people that might want to speak? Please let me know.

Geoff still needs help organizing the holiday party. The Board decided on Dec. 2 for the holiday party. Brian and Michelle will be assisting Geoff with planning for the holiday party. The Program's Team discussed getting together to help prepare guidelines for AEP Program Planning. This will be useful to help train up new Program folks.

Action Item: Brian and Michelle will work with Geoff to secure a venue.

- VII. Legislative Update: Nisha provided the Board with a quick update. AEP officially took a "no" position on Prop 23 (AB32 repeal). AB2754 was for reorganizing OPR, but the Governor vetoed the bill. AB231 and AB256 is CEQA related but shouldn't impact CEQA practitioner work too much.

- VIII. Website Update: The Board voted to increase Marc's website maintenance rate from \$80/month to \$100/month. Andre and Kyle are going to look into getting a copy of his contract with us so that we can better understand the terms of the contract and revise it to reflect the change in rate.
- IX. Newsletter/Blog Update: The Board discussed the appropriateness of posting member requests such as donations, etc. on the AEP Chapter blog. The Board decided to review these on a case by case basis but that most member request should be done via social networking sites for AEP such as Facebook or LinkedIn.
- X. Treasurer Update: Kyle stated that Chapter finances are healthy. Kyle had a question regarding how website maintenance payments to Marc should be conducted. Lynne Binder enquired on this and though it might be an issue. The Board reviewed this and could not find any issues with our current practice.
- XI. Other Updates: Terri passed around a brochure developed by Brian Holt regarding the Green Academy at Woodside High School. Geoff has joined the Green Academy as a mentor. Because of the meeting with the State Board on Nov. 12 and the Holiday party in December, the Board agreed that we should have our next meeting in January. Since it will have been a while for a meeting and because there's a holiday just before the 3rd Tuesday of January, we agreed to have an **in person meeting at DC&E on Jan. 11**. This might change to a conference call if that works better with people's schedules.
- XII. 2015: Meeting adjourned.