

- I. 1800: Meeting called to order.
Present: Brett, Brian, Janet, Geoff, Terri, André
- II. Programs Update (Brian): For December Holiday Party, we should look into cover charge, with 100% going to scholarship fund. The Board agreed to solicit donations at the party. The Holiday Party is scheduled for Dec. 17 at 6:00 pm at Gordon Biersch in SF. Everything is pretty much planned and reserved, just need to notify GB for food and spacing requirements. We need continued momentum for programs such as scholarship fund, etc. We should consider tasking things out and create a wish list of tasks.
- III. Roundtables Update (Brian/Janet): The Oakland Round Table went well with a good turn out. We received good feedback from members. Brian met with the head of the Chinese-American Planner's Association and discussed coordination efforts between organizations. The next Round Table is scheduled in San Jose at Gordon Biersch on November 10 (The date was moved from Nov. 11 due to holiday).
- IV. Legislative Update (Brian): During the last legislative call, the CEQA Exemption for a football stadium in SoCal was discussed. Other items that were discussed included the Delta Water Bill and Implementation of SB375.
- V. Elections (Brian): There are a few vacant positions on the AEP Board. Brian was thinking that the board member for social programs would ideally chair a subcommittee of people to implement various programs throughout the year. We could break up programs into 4 geographic areas: North Bay, South Bay, East Bay, and SF/Peninsula. Geoff has offered to be the acting social programs chair. Brian will send out call for nominations next week.
- VI. Young Planner's Group Update (Geoff/Terri): Geoff mentioned that there is the possibility of coordinating with the young planning professionals who are part of the Berkeley Alumni Network. Terri mentioned that she was approached by Tom Jacobson from Sonoma State regarding putting on brown bag on what students could do with their environmental/planning degrees.
- VII. Communications Update: Andre mentioned that Wild Apricot software would be useful for email distribution of news to members. The software could be used to keep the membership list updated and would make the membership director role unnecessary. A new role could be created such as communications director. This role would be in charge of the newsletter, email blasts, and membership lists as well as managing social networking sites.
- VIII. 1925: Meeting adjourned.