

- I. 19:40 Meeting called to order  
Present: Leann, Joan, Jennie, Brian, Anthony, Igor, Ed, Terri, Jessica
- II. Minutes from 04/05/2007 approved; all concur.
- III. Appoint Anthony Castanos to replace Igor as Student Representative; all concur. There are possibilities for collaboration with UCB, Sonoma State, San Jose State, USF, etc. Considering even to introduce students to AEP, possibly by teaming up with existing club meetings or lectures, or a job fair to show what kinds of jobs are available.
- IV. Proposal for new job advertisement policy: Proposal will be emailed to Board with details about charging for job ads and Marc's commission.
- V.
  - a. April Programs report: Anthony and Igor organized the Berkeley program. Ed thought the presentation could have been improved with more visual aids and less theoretical content.
  - b. May Program progress report: Not enough food or handouts. Great location.
  - c. Fall Program Series area report: Ed plans to meet in July with non-Board members to discuss ideas and organize leaders.
- VI. Attendance fees for Programs: What should we spend the money on? Possibly spend a day this summer to organize AEP goals without a strict agenda? Maybe have sponsors purchase table space.
- VII.
  - a. Wine tasting: Tammy isn't present.
  - b. Wine country bike tour: The plan is to leave from farmer's market, , rent bike, head out on a self-guided tour, eat, paella, visit 2 wineries. The limit is 25 people and people should bring helmets.
- VIII. Logo Update: Top is too awkward and rigid, bridge would look better as an illustrated pic and not a photo, SF in red doesn't look good, font looks a frat, maybe make bridge outline bold over a faded image of the counties, make whole image round with text surrounding it.
- IX. President's Update: Nothing new to report.
- X.
  - a. 2007 State Conference Update/Recap: 250 people attended and a Sunday morning session leadership training session.
  - b. State Board Meeting Recap: Stefan George has until September to track down lost checks for CEQA training. Planning is taking place for the 2008 AEP Conference in San Diego.
  - c. 2008 Conference – call for papers: Notice is currently on the website.

- d. 2009 Conference/Conference committee: Joan will be seeking people to join committee.
- XI.
- a. Treasurer report: Nothing to report.
- b. Legislative Rep update: Brian can send out information upon request. SB303 and another bill are currently under review. State CEQA Guidelines are to be updated.
- c. Student Rep update: A newsletter is forthcoming that will have a summary of programs, expanded GHG white paper, Anthony's profile, and program announcement.
- d. Membership update: 300 members of the chapter.
- e. Website update: Nothing to report.
- XII. Actions/Next Board Meeting: Meetings are planned for upcoming programs in North and South Bay. Plan for meeting in the summer with a loose agenda of organizing AEP goals.