

- I. 18:15 Meeting called to order
Present: Brian, Joan, Janet, Jessica, Jennie, Chrissy, Tammy, Steve, Emma
- II. Chapter Summit Update: Joan noted that the Chapter Summit occurs every other year. This year, it is being held in Ontario, CA, and is next month on July 12. Attendees will discuss leadership skills and meet counterparts from around the state. State AEP pays for all travel and lodging. Joan encourages people to arrive Friday night before the Summit for a no-host dinner and to informally meet other attendees. The State AEP Board Meeting is July 13.
- III. Chapter Director Report: Joan said her report was essentially covered in the newsletter. She also mentioned that membership directories went out and are accurate as of January 2008. Joan also raised a motion to raise Marc's monthly salary as the website manager.

VOTE: Raise Marc Descollonges salary from \$50/mo to \$80/mo. CONSENSUS: Approved.

- IV. State Conference Update: Steve noted that the deadline for ideas for the conference is September 30. He is encouraging people to think "outside-the-conference-panel" and come up with more interesting ideas, such as a gameshow. Lynn Binder is happy with the exhibit space and estimates plenty of space for revenue projections. She has also begun requesting exhibitors.

Issues Steve noted with the conference planning:

1. What will the day-before-workshop be? Valerie Young is very interested to organize this. The SF Bay Area Chapter is encouraged to financially sponsor this event. John King is also interested to plan. Brian noted that Leann Taagepera would be a good person to solicit for ideas. Also suggested was Lynette Dias. Ideas for topics discussed in the meeting included: sustainability, transportation, water, delta, etc. Emma would like to help.
2. Mobile Workshops – these need to pay for themselves. Janet wants to handle this. Ideas include: City Walk SF, Treasure Island, Presidio, Parks, Crissy Fields. Perhaps add a deadline for signing up. No more than 4-5 workshops. Jessica noted that Terri was interested in helping on this.
3. Awards Luncheon – Jessica and Terri are coordinating this. It will be Monday or Tuesday of the conference week and will be kept quick and moving.

The next State Conference Meeting is on June 17.

- V. Programs: The Climate Change and CEQA event was great and had positive feedback. Emma's next program idea would be something relating to carbon neutrality and the Bicycle Lane EIR. The next program would be in early September.

- VI. Social Events: Green Drinks was very successful and hopefully generates a good deal of new membership. Emma and Jenny are going to sort out the next event, which will likely be a kayaking trip in Tomales Bay with a barbeque. Another idea is a hiking event on Mt. Tamalpais with the German Walking Club.
- VII. Treasurer's Report: Janet explained that we have the second highest assets of all chapters. Channel Islands Chapter has the highest. We are in good standing and Brian noted we should spend some of our assets to give back to the membership.
- VIII. Newsletter Update: The newsletter is being published on June 12. The new logo looks good. Jessica will ask Marc about starting a SharePoint or something to share files among board members, such as the new logo.
- IX. Legislative Report: Brian noted that Senate Bill 1165 was "killed" but may come back. Terrie and Brian went on the AEP Legislative Retreat in Sacramento. It went well, people got to know each other, and they started drafting a public policy program. The attendees agreed that the AEP should be the point of contact for environmental laws, regulations, planning, etc. They worked on the 2009/2010 Legislative Program (what are the big topics and what is AEP's position)
- X. Website: A group photograph for the state website will be taken at the next meeting. Chrissy went over whose biographies and photographs were missing on the Chapter website.
- XI. Next Meeting: Determine via email. Brian suggested quarterly in-person meetings and monthly conference call meetings. The Board seemed to be half in favor and half not. Emails will follow to discuss the options.