

**AEP Board Meeting Minutes  
From November 14, 2007**

**Attendees:** Scott, Janet, Jennifer, Christy, Emily, Kerri, Kristin, Trevor Macenski, Kristie

**Recorder:** Kristie

**Meeting began:** 12:00

**Location:** Sac. Brew Co.

**Meeting adjourned:** 1:00

**I. Welcome/Introductions**

A. Trevor Macenski

**II. Minutes**

A. to be distributed

**III. Treasurer's Report**

A. Checking - \$10,945.60

B. Savings - \$7,217.84

C. CD - \$5,148.65

**IV. Business**

A. Chapter Director Report: Quality Control Measures (produce binders, etc.)

B. Legislative Liasion: Bruce Webb to draft updates to be included in newsletters

C. Board Positions: Chapter Director=Kerri, Treasurer=Emily, President=Janet, Newsletter=Matt Franck to be nominated, Programs=Jennifer Donovan & Kristie Ehrhardt, Membership=Christy Ryan, Secretary=nominee, Student Liasion=Tasha?, Awards=not at this time, may revisit (Monica resigned as awards chair)

D. Website: considering having our own site as opposed to being linked on State's website. Marc may take over State's website, will discuss in future.

**V. Newsletter**

A. Include mixer, Feb. NEPA workshop and May CEQA workshop

B. Include job ads?

C. Ballots out, date for nominations 11-30

**VI. Membership Update**

A. No update

**VII. Liaison**

B. See Kerri's report

**VII. Programs**

A. December 13-mixer at Sheraton Grand

B. CEQA workshop-spring workshop, first 2 weeks of May

C. NEPA workshop-possibly June, good turnout last time, larger venue

D. Other ideas: Kleinfelder programs, Yolo Basin Foundation, Sac Co./City Rail yard development, issues in the Delta

**VIII. Student Liaison**

A. Scholarship review committee formed (Scott, Tasha, Trevor, and two others who responded to email)

- B. Meeting scheduled for 9-28
- C. 6 applicants
- D. Award at November lunch program