



Conference Call Number: 714.480.2280

## AGENDA

### Southern California Chapter – Board Meeting

January 15, 2019

#### Attendees:

Helena Jubany | Past President  
Orin Williams | President  
Scott Hammond | President -Elect  
Matt Riddle | Secretary  
Leona Ketterl | Treasurer  
Brett Hobza | Board (at-large)  
Khary Knowles | Event Chair  
Dawn Brisco | Membership Chair  
Carla Cummins | A4LE  
Annette Wu | NAC Architecture  
Saif Vagh | NAC Architecture  
Laura Kazmierczak | NAC Architecture  
Tina Frank | NAC Architecture  
Mariana Lavezzo | DLR Design  
Jesse Miller | HMC Architects

#### Approval of Minutes:

Approval of Meeting Minutes for December Board Meeting

#### Reports:

- Membership (Khary K.)
  - Membership Report
- Treasurer Report (Leona K.)
  - Financial Report

#### New Business:

- Programs Committee (Jesse M):
  - Programs Report
- Design Award (Mariana and Tina):
  - Design Award Schedule

- Communication Plan: Report from (Jesse M.)
  - Calendar of Events
  - Google Drive
  - Next Steps
  
- Events/Programs:
  - Future Events/Programs - All
  - Sponsorships

## **New Business:**

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