



## MEETING MINUTES

### Southern California Chapter – Board Meeting

September 19, 2017

Meeting was called to order at 11:35am in The Copper Conference Room, NAC Architecture and via Zoom conference call.

#### Attendees:

Helena Jubany | President

Orin Williams | President – Elect

Matt Riddle | Secretary

Scott Hammond | Treasurer

Brett Hobza | Board (at-large)

Dawn Brisco | Board (at-large)

Annette Wu | NAC Architecture

Saif Vagh | NAC Architecture

Laura Kazmierczak | NAC Architecture

Bradford Brewer | NAC Architecture

#### Absent:

Leona Ketterl | Membership Chair

#### Approval of Minutes:

August 2017 approved by all.

#### Discussions:

- Helena received feedback from Carla on Leona's previous request of signing members up automatically. It is confirmed that the new member must go through the online membership/payment process themselves. This is the only way for them to finalize membership.
- So Cal-specific award: Helena spoke with Carla further on this and she will be receiving info on how Denver, Co. structures its local awards process and about how we may be able to promote it locally.
- CEU's for members/ALEP/AIA. Helena reports that CEU's can be credited for attending events and professional development seminars, webinars, etc. for both ALEP and AIA's.
- Helena to investigate possible splitting of funds (pro-rated) made available when So. Cal. Chapter was created, branching off from larger region (Nor Cal/Nevada).

## Open Business:

- Upcoming Events:
  - The first membership event on 9/20 in LA County is on track. We currently have 37 people RSVP.
  - 10/20, Orange County event: (Orin) Samueli Academy (Santa Ana Charter) and O.C. School for the Arts are both locked in for sight visits. Finalizing transportation details. And a payment link (\$10) will be set up through the A4LE website. Orin will gather necessary info for email blast announcement.
  - January event: (Scott) Exploring SD options will update at next meeting.
  - April event: (Matt) Exploring options for tour/speaker/lunch at Marlborough School will update at next meeting.
  
- Membership Recruitment:
  - All board members should continue to promote.

## Meeting adjourned at 12:21 pm

October 2017 meeting will take place on 10/17 at 11:30 am via Zoom conference call.