



MEETING MINUTES

Southern California Chapter – Board Meeting

October 16, 2018

Meeting was called to order at 11:01 am in The Copper Conference Room, NAC Architecture and via Zoom conference call.

Attendees:

Helena Jubany | President
Matt Riddle | Secretary
Orin Williams | President – President Elect
Leona Ketterl | Membership Chair
Tina Frank | NAC Architecture
Scott Hammond | Treasurer
Dawn Brisco | Board (at-large)
Annette Wu | NAC
Carla Cummins | A4LE
Laura Kazmierczak | NAC
Jesse Miller | HMC

Absent:

Brett Hobza | Board (at-large)

Approval of Minutes:

September 2018 meeting minutes approved by all.

Discussions:

- Treasurer's Report: Scott will process info from last event and update ASAP. Helena mentions stipend for first-year chapters. Will discuss with Scott and one of the two will provide an update.
- Events: Jesse reports that October tour event is set and should be well attended. Tina mentions that the e-commerce method of fee collection is not working out and the group discusses collecting entry fees at the door. After further discussion the group decides to waive fees altogether.
- Design Awards: No update at this time.

- ALEP Credits: Laura is wrapping up process for September's event and will work with Jesse on October event to be current.
- Membership Report: Leona reports 5 new members have joined and no members have dropped off. New total is 82 (started with 54).
- Communications Plan: Tina: Google Drive is up and running!
- Elections: Nominations for 3 new board members approved by all
 - Mariana Lavezzo | HED
 - Jesse Miller | HMC
 - Khary Knowles | Vanir

-Additionally- voting for new President-Elect closes October 19th.
- Sponsorship: No updates.

Open Business:

- SchoolsNext: Orin reports SN has found a chair for So. Cal Chapter and should see a rise in activity and collaboration with A4LE in the coming year(s).
- Upcoming Events: October 17- Portola High Tour

Meeting adjourned at 11:22 am.

November 2018 meeting will take place on Tuesday, 11/20