



## MEETING MINUTES

### Southern California Chapter – Board Meeting

October 17, 2017

Meeting was called to order at 11:33am 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

Leona Ketterl | Membership Chair

Brett Hobza | Board (at-large)

Dawn Brisco | Board (at-large)

Saif Vagh | NAC Architecture

Laura Kazmierczak | NAC Architecture

Tina Frank | NAC Architecture

Carla Cummins | A4LE

#### Absent:

None

#### Approval of Minutes:

September 2017 meeting minutes approved by all.

#### Discussions:

- Leona performed follow-up from first event, wants to know if any of those prospective members have joined. Leona to check with Carla. Scott reports that others have joined and will invite them to future tours.
- So-Cal-specific award: Helena to reach out to Mariana Lavezzo and continue research; will report back.
- 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. Laura to coordinate a method for tracking and assigning credits.

## Open Business:

- Upcoming Events:
  - 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. This event is on schedule for this week (Friday 10-20)
  - January event: (Scott) Exploring SD options and meeting with potential hosts and sponsors. Will update in November.
  - 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 11:58 am

November 2017 meeting will take place on 11/21 at 11:30 am via Zoom conference call.