



MEETING

MINUTES

Southern California Chapter – Board Meeting

November 21, 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
Scott Hammond | Treasurer
Leona Ketterl | Membership Chair
Annette Wu | NAC Architecture
Saif Vagh | NAC Architecture
Laura Kazmierczak | NAC Architecture
Tina Frank | NAC Architecture

Absent:

Matt Riddle | Secretary
Dawn Brisco | Board (at-large)
Brett Hobza | Board (at-large)

Approval of Minutes:

None

Reports:

- Membership: Leona K gave a membership committee report (see attached) and indicated that she is having a hard time “closing the deal”. She has contacted Bill Heinicke, Southern Region A4LE Membership Chair Member benefits for some guidance and resources.

Open Business:

- January 2018 Membership Event: Scott H reported that the tour will be at Del Lago Academy at Escondido Unified School District. The tentative date is Thursday January 25, 2017. This is a Bio/Math/Science focus school. The Assistant Superintendent will be leading the tour. Scott is currently working on having a joint network mixer with CASH right after the tour. The goal is to have 40 attendees.

- Design Award: Helena reached out to Mariana Lavezzo from HED to see if she is interested in chairing this program. Waiting for response.
- ALEP & AIA CEU's: Laura K is still working on how to set up and report for CEU credits.

New Business:

- Communication Plan: Tina F suggested the need for a communication plan so there is a plan for the entire year. Orin W suggested contacting Carla Cummings to see how the organization can support our local Chapter. Helena and Tina will contact Carla.
- EXCOMM Retreat: Orin W reported that Julie Williams, Southwest Director has been elected Chairman-Elect for A4LE which means that in 2020 she will be the Chair. She was able to successfully lobby for the international conference to be held in Anaheim in 2019 (1st week on Oct.). The Executive Committee will be in town in February for a planning retreat. We would like to organize a local chapter event at the same time. It was suggested to host an event with the presentation that Laura K's did at the A4LE national conference.

Meeting adjourned at 1:18 pm

December 2017 meeting will take place on 12/19 at 11:30 am via Zoom conference call.