



MEETING MINUTES

Southern California Chapter – Board Meeting

December 18, 2018

Meeting was called to order at 11:15 am in The Copper Conference Room, NAC Architecture and via Zoom conference call.

Attendees:

Orin Williams | President
Helena Jubany | Past President
Leona Ketterl | Treasurer
Tina Frank | NAC Architecture
Matt Riddle | Secretary
Scott Hammond | President Elect
Dawn Brisco | Board (at-large) and Membership Chair
Carla Cummins | A4LE
Laura Kazmierczak | NAC
Mariana Lavezzo | Board (at-large) and Design Awards Chair
Jesse Miller | Board (at-large) and Events Chair
Khary Knowles | Board (at-large) and Communications Chair

Absent:

Approval of Minutes:

Pushed meeting minutes approval to January 2019. Need to approve October, November, December 2018.

Discussions:

- Khary asks for July and August 2018 meeting minutes. Mariana found/sent August, Helena possibly has July.
- Awards: Mariana starting the planning process. Same location as last year is good but we want to back away from Memorial Day if possible. Additionally, Mariana to get a simplified jury matrix from Carla. Will post and hand out accordingly.
- Treasurer's Report: Leona to upload to Google Drive.

- Member Report/ Pormotion: Dawn to get "Why Become a Member" brochure from Carla and post/hand out accordingly. Khary suggests "Top 20 under 40" recognition awards similar to Pacific NW Chapter.
- Events: Jesse to update for programs and events/ school safety in January. For next event, Mariana is working with Carrie Upton at SMMUSD to solidify late January date. Having difficulty getting ahold of her- may push to February.
- ALEP Credits: Laura is wrapping up process for September's event and will work with Jesse on October event to be current.
- Australasia Conference: May 26-27 (pre-conference), 28-31 (formal dates) Email Orin if interested.
- SchoolsNext: Nominations for schools should go to Orin. Currently only for middle schools but hope to include high schools soon.
- Australasia Conference: May 26-27 (pre-conference), 28-31 (formal dates) Email Orin if interested. This is a great opportunity to see the McConnell Award project and others.
- Orin thanks everyone for their hard work.

Meeting adjourned at 11:47 am.

January 2019 meeting will take place on Tuesday, 1/15 at 11:00 am.