



AGENDA
Association of Environmental Professionals
San Francisco Bay Area Chapter
Wednesday, September 26, 2007, 6:00 p.m.
ESA, 350 Frank H. Ogawa Plaza, Suite 300, Oakland

- I. Welcome
- II. Approval of Minutes from Meeting on June 6, 2007 (**Board**)
- III. Logo Discussion (**Board**)
- IV. Scholarship Discussion (**Leann**)
- V. Social Events Planning (**Jennie; Tammy**)
 - a. Holiday Party (**Tammy**)
 - b. North Bay Social Events Update (**Jennie**)
 - c. San Francisco/East Bay Social Events Update (**Tammy**)
- VI. Program Series for Environmental Professionals (PSEP) Report
 - a. Progress Report on North Bay Program (**Ed**)
 - b. Progress Report on West, South and East Bay dinner meetings development (**Ed**)
 - c. Review of PSEP draft Sponsorship Doc (**Ed**)
 - d. Review of Corporate Sponsorship Doc (**Brian**)
- VII. President's Update (**Leann**)
- VIII. Chapter Director Update (**Joan**)
 - a. 2009 Conference/Conference Update
 - b. Upcoming Board Elections for President, Vice President-Programs, Vice President-Social Events, Secretary, and Treasurer. All other positions are appointed and serve until person steps down.
 - c. State Executive Board Elections
- IX. Website Discussion (**Marc**)
 - a. Update on State/Chapter websites unification initiative
 - b. Update on the Web Advertising initiative
 - c. Event Web Registration possibilities
 - d. Chapter Events Calendar Page
 - e. Program Series Web Pages Organization
 - f. Bay Quadrant Pages (all events and Team Member info)
- X. Budget Allotment Introduction (**Joan**)
- XI. Other Officer Reports
 - a. Treasurer report (**Dustin**)
 - b. Legislative Rep update (**Brian**)
 - c. Newsletter Editor update (**Brian**)
 - d. Student Rep update (**Anthony**)
 - e. Membership update (**Terri**)
- XII. Actions/Next Board Meeting (**Leann**)