

- I 18:15 Meeting called to order  
Present: Leann, Joan, Jennie, Igor, Ed, Brian, Dustin, Jessica (welcome!)
- II Minutes from 12/18/06: change Pismo Beach to Shell Beach. Approve with changes; all concur.
- III a Ed: thank you Brian for putting together the program; potential additional speakers. Very timely - HCP is in the process of being approved. Thanks Dustin for hosting.
- b Apr program: 4 speakers + moderator. Their preferred date is Apr 24; but that is the Thursday before the Conference, and the week just after the national APA conference. Target location: City of Berkeley; still looking for a location. Ed will try to get a cosponsorship with ABAG (the fallback location is ABAG auditorium). Would like to have 100 people - but do we provide food? We might be able to - at <\$10 per person. Think about sponsorship opportunities!
- c May Ed: Preferred location is the PG&E auditorium. Looking for co-sponsors: SF, APA, PG&E, RWQCB, AQB, ABAG, A large program for several hundred people. Probably no food - unless we get sponsorship. Is this too big? Consensus: no, go for it!
- d Future schedule: programs in Feb., Apr, May; Sept, Oct., Nov. Or we could try both social and programs during the summer. If budget is the problem - charge for social programs! (we still have some money left over from CEQA workshops!) Perhaps better to go after sponsorships..?
- 1 Need an opportunity for members to make suggestions regarding future programs. Try to make it into a "series" of programs - perhaps something that carries a bit more weight. A web form would set up a "process" for submitting ideas for programs. Also, create a brand for the AEP program series, make it a more permanent - perhaps apply for the State AEP grant .
- 2 Potential ideas: complying with the Nat. Am. consultation requirement. The idea is to broaden the participation in new ideas for programs. Lots of interest in the North Bay area; Ed will prepare an article for the next newsletter to ask for the "committee" members.
- IV a Jennie: Budget? Holiday party, wine tasting, hikes, kayaking, bike trips. Should we try crossover events (program/social)? Consensus: probably no, keep 'em separate. Other chapters ideas: sports events; whalewatching. Jennie will keep us updated.
- b Recently, at "swanky" venues we had partnered with APA. But, is the expense justified? Should we (1) remain with APA; (2) remain with APA but get more involved, e.g. ask for less expensive venues; or (3) do something else (e.g. revert to the old model - an informal holiday party at Jupiter)? Should we split the costs proportionally (to attendance), rather than by half? Relatively few AEP member attended the joint event, so is it worth the cost...?
- V a Speakers: Terry Rivasplata, Steve Dee, Brian Boxer; venue: the Dept of Health Services
- VI a Plaques for speakers (esp. if we go with the "series" of programs)  
b Logo progress - will revisit; check at your company for a graphics person. Perhaps Brian can publish a "contest" in the newsletter.
- VII a State membership up; SF Chapter over 280 members; bylaws were approved. Vacancy on State Board for the Treasurer. Also a lot of talk about conferences: 2008 San Diego (at Omni), joint with NAEP  
b 2009 San Francisco conference - BUT! Currently talks to have it as a track at the 2009 APA conference, and a real AEP conference in 2010. Will be decided at the Board Retreat in August.
- VIII a \$3800 checking, and \$11000 in savings  
b Get newsletter material to Brian by the end of next week  
c No updates  
d Look into a planning career night.
- IX Meeting adjourned