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1130 hours, Kleinfelder's, 2 Ada, Suite 250, Irvine Ca. 92618

**11:45** OPEN MEETING

BISON

MINUTES REVIEW

Manker/Thomas/BOARD

ANNOUNCEMENTS/DISCUSSION

- Welcome New Board Members
  - Earleen Thomas, Secretary
  - Ed Rogan, Program Co-Chair
  - Brad Dybel, STEM Chair
  - Brad Dailey, Program Co-Chair
  - Fran Ascolillo, Scholarship Chair
- Action Items from Summit Meeting
  - Summarize High Points for 2015 (Jorge)
  - Have new badges made for new BOD members (Alicia)
  - Establish process to send email right after a meeting with a thank you and Save the Date for next event (Alicia and Programs)
  - Establish Linked-In Group (possibly sub-group of OC Post Group)
  - Talk to Ron Everly regarding Miles for 2016 (Bison)
  - Send Kathy Kondor newest Strategic Plan from National
  - Send Monthly report of non-members to Sue (Alicia)

COMMITTEE CHAIR REPORTS

**Treasurer's Report:** Jim Carter

**Programs:** Massie Hatch

- 2016 Schedule
  - Incorporate YM/STEM events

**Streamers/Awards:** Jorge Rodriguez Chair

- Submitted 1/28/2016 – THANKS JORGE!

**Saddleback College Student Chapter:** Scott Pringle & Jeff Davis - Co-Chairs

- Distinguished Student Chapter Award – Submissions due 4/13/16

**Education & Mentoring Fund:** Jim Carter – Co Chair Needed?

**Small Business:** Craig O'Rourke - Chair

**Scholarship:** Fran Ascolillo

**Membership:** Sue Pender - Chair

**Communications:** Kathy Kondor - Chair

**Eng. Camp:** Will Manker

**Post Outreach:** Charlie McKinley - Chair

**Readiness:** Steve Tayanipour - Chair

**Professional Development:** Don Clause - Chair

**Young Member:** Bill Rupert - Chair

**Charitable Giving:** VACANT

ACTION ITEM REVIEW

- OLD ACTION ITEMS—REVIEW Manker/Bison
- NEW ACTION ITEMS—REVIEW Manker/Thomas/Bison

NEXT BOD DATE – 7 March, 2016

ADJOURN: