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

**11:45** OPEN MEETING

BISON

MINUTES REVIEW

Manker/BOARD

ANNOUNCEMENTS/DISCUSSION

- Jeff Davis – Nominated as Fellow - CONGRATULATIONS
  - Thanks to Nominating Group
- Board Vacancies for 2016 - email to Members—limited response (Scholarship Committee only)
  - Ideas?
- Annual Summit – January 28 4pm – SCS Engineers Long Beach

COMMITTEE CHAIR REPORTS

**Treasurer's Report:** Jim Carter

**Programs:** Massie Hatch

- 2016 Schedule
  - Incorporate YM/STEM events

**Streamers/Awards:** Jorge Rodriguez Chair

- Select Streamer Team (Bison, Manker,
- Gaps

**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:** Scott Pringle – Co Chair Needed

**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/Bison

NEXT BOD DATE – 1 February, 2016

ADJOURN: