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O R A N G E C O U N T Y P O S T
B O A R D M E E T I N G
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1130 hours, Kleinfelder's, 2 Ada, Suite 250, Irvine Ca. 92618

11:45 OPEN MEETING

BISON

MINUTES REVIEW

Thomas/BOARD

ANNOUNCEMENTS/DISCUSSION

- Student Chapter – 2016 Budget and Programs
- Critical Infrastructure Symposium (CIS) Stipend \$250 – Ed Rogan
- Great SB Event

COMMITTEE CHAIR REPORTS

Treasurer's Report: Jim Carter

- Budget 2016 discussions
- Post Business Address – establish PO Box?

Programs: Massie Hatch

- SB Conference lessons learned

CPEN: Jeff Davis

- Boots to Suits
- Reached out to Eddie Meeks

Streamers/Awards: Jorge Rodriguez Chair

- Results

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

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

STEM: Brad Dybel

- Boy Scout Workshop
- Other STEM Activities

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

- Outreach from Bourns College of Engineering at UCR
- Assistance needed?

Eng. Camp: Will Manker

Post Outreach: Charlie McKinley - Chair

Readiness: Steve Tayanipour - Chair

Professional Development: Don Clause - Chair

Young Member: Bill Rupert leaving/Tie to another committee?

Charitable Giving: VACANT

ACTION ITEM REVIEW

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

NEXT BOD DATE – 7 March, 2016

ADJOURN: