

NCSFPE board meeting held 3/20/2009 at Uncle Yu's, Lafayette

Board Members Present:

- Gene Childs-Past President
- Sagiv Weiss-Ishai- President
- James Art-First Vice-President
- John Woycheese-Second Vice-President
- Stan Peace-Treasurer
- Jon Corbett-Secretary
- Bob Fuller-Past President
- Chris Reimer-Member-at-Large
- John Stauder-Member-at-Large
- Luann Tetirick- Member-at-Large
- Allen Tsui- Member-at-Large

Administration:

- Warren Stocker-Chair
- Brian Gagnon
- Anish Murthy

Other Members Present:

- Jerry Cunningham
- Gil Bendix-NCN Chapter Member
- Dave Shelton
- Elliot Gittleman
- Janice Chung

Roll call to establish a Quorum

The meeting was called to order at 10:45 am.

Previous Meeting's Minutes

Approved last meeting's minutes from 2/20/09.

Web Site Update

Chapter's address information changed; membership added

Bylaws

Open to nominations today and at next month's meeting

Nominations

President—James Art
1st VP—John Woycheese
2nd VP—Ron Malhman
Secretary—Jon Corbett
Treasurer—Stan Peace
Member-at-Large—Chris Riemer

Member-at-Large—John Stauder
Member-at-Large—Luann Tetirick
Member-at-Large—Allen Tsui
Member-at-Large—Janice Chung

Proposed a change in 1st and 2nd VP responsibilities to do membership and programs

Meeting Announcements

Suggestion to put the name of the presenter in the subject of the meeting's announcement email

April 24, 2009, Joint Meeting with NORCAL

Sagiv brought fliers
\$30 member/\$35 non-member
Jim Art will run meeting (Sagiv is in Chicago)
Info on web site via link
Elliot bought 4 gift cards for the raffle
Russ Fleming to speak, Elliot will confirm subject

Presentation

Listing of Silicon Valley Engineering Council (SVEC)
Locating interested schools is difficult
5th to 8th grade is target audience (still young enough)
Gene will contact Lynn G at SVEC of Discover 'E'ngineering

PE Effort

Bill introduced 3-weeks ago
3/7 last update-Bill to be heard 4/13
Support is needed from organizations that utilize FPE services
Sagiv has contacted CAFA
Request to have members contact people / organizations for support
Have people / organizations provide letter to lobbyists how they use FPE services
Janice will contact Gary Antony

Triangle Publication

Sagiv suggested putting on the web site
Elliot suggested looking at the Pacific North West Chapter's web site for examples
Jim Art suggested looking at items from draft and publishing on web site
Need deadline to publish at 1-2 month intervals
Elliot suggested forming a sub-committee to write articles and reprint old Triangle articles

Smoke Control Seminar

John Woycheese to confirm dates with Professor James Milke PhD, P.E.
Held at PG&E Conference center
Maryland Alumni Dinner?

Support from Companies; form sub-committee—Stan Peace and John Stauder

Motion adjourned at 11:44 a.m.

Minutes revised 4/27/09, based on comments from board.