



Orange Section

Board Meeting – May 21, 2016
ICF International
1 Ada, Suite 100, Irvine, CA 92618
8:00 AM – 10:00 AM

Minutes

Attendees:

X Amy Stonich	Ashley Hefner
Dana Privitt	Lindsey Horn-Ortega
Starla Barker	Alesia Hsiao
X Nick Chen	X Jennifer Lilley
X Belinda Deines	Sanjoy Mazumdar
Tim Erney	X Ariel Pepper
Matt Foulkes	X Yuritzzy Randle
Gustavo Gonzalez	X Bill Rodrigues
Arlene Granadosin	X Stephanie Roxas
Michelle Halligan	X Charles Smith
	X Amy Vazquez

i. 8:00: Call to Order

ii. Business Items

Amy S moved to adopt the April 2016 meeting minutes. Nick seconded. All approved.

Bob Goldin Scholarships:

- 21 submittals received to date. Award levels will be \$1,000 and \$500.
- PDAOC is holding on to approximately \$4,800 in funds; Amy S will contact Susan and Jim at PDAOC to discuss an approach moving forward for next year.
- At the April OCAPA Board meeting, the Board agreed to a target of about \$10,000 per year in scholarships. That amount may need to be lowered (to about \$6,000) depending upon the outcome of conversations with PDAOC.

iii. Discussion Items/Reports

Elected Positions

A. Section Director (Amy S)

Amy reminded the Board to make every effort to attend the annual awards event on May 25. Many Board members confirmed they will attend.

Nearly 30 items have been donated to date for the silent auction.

Awardees will include 8 project awards and 2 distinguished service awards.

B. Past Director (Dana)

No updates this month.

C. Vice Director for Administration & Finance (Charles)

Charles will schedule a meeting at Chase Bank to add Amy Stonich and Stephanie Roxas to the account.

Charles will purge outdated files in accordance with our records retention practices.

D. Vice Director for Professional Development (Belinda)

The first year of the Mentorship Program was a success. Belinda will distribute an end-of-year survey to the 9 participants to gather feedback for future programs.

A mid-year program may be scheduled next year to share ideas.

E. Vice Director for Programs (Stephanie)

April Ethics Training: The program was well-attended and a success, despite numerous logistical challenges.

The Diversity Program and Santa Ana Wellness District program ideas likely won't be scheduled. The Board was requested to submit other topic ideas. Amy S will contact Gus to discuss the Orange County history event tentatively scheduled for the Fall.

F. Vice Director for Public Information (Lindsay)

Lindsay is coordinating various updates to the website, including a PayPal link for the annual awards event.

G. Vice Director for Membership (Matt)

No updates this month.

H. Vice Director for AICP Certification (Starla)

The AICP study session is confirmed for June 2 at Bru Restaurant.

Appointed Positions

A. Academic Liaison (Sanjoy)

No updates this month.

B. Legislative Liaison (Ashley / Bill)

No updates this month.

C. Awards Chair (Amy V / Ashley)

See above regarding the Awards event.

D. Web Master (Lindsay)

No updates this month.

E. Student Representative (Ariel / Yuritz)

Fall 2016 program ideas are being generated. Considering a Nuts & Bolts workshop, as well as a focus on the private sector. Tentative date is Sep/Oct.

F. Diversity Chair (Alesia)

No update this month.

G. Social Media (Michelle)

No update this month.

H. Historian (Gus)

No update this month.

I. Community and Agency Outreach (Arlene)

No update this month.

J. Gold Tournament / Bob Goldin Scholarships (Tim)

The tournament is scheduled for Thursday, August 25, 2016, at Strawberry Farms.

Last month, the Board discussed various approaches to managing future scholarship funds, and settled on a target of \$10,000 in scholarship awards each year, subject to the sufficiency of our account balances. See discussion update above. We will consider establishing a separate financial account for scholarship funds.

K. Young Planners Group (Nick)

No events are currently scheduled. The group may team with the Los Angeles Section on a joint social hour.

Adjourn

Next Meeting: June 17, 2016, at Kimley-Horn & Associates, Orange