

Meeting Minutes December 13, 2017

Handlery Hotel
 950 Hotel Circle North, San Diego, CA

- 1. Call to Order and Roll Call – 10:03 a.m. Pedro**
 - a. Introduction of Bo Mills National President...or not (was he invited??)
 - b. Arrived at 11:11 Comments from Bo...appreciates our chapters work. We set a good example.
 - c. PWX 2023 Chapter financial commitment. KG motioned to commit \$250K, \$125K from reserves CK seconded. Approved by Board.

- 2. 10:12 Secretary's Report – Greg**
 - a. Status of Action Items
 - PO to draft letter of interest to National for PWX 2023 - done
 - RG to invite past presidents to December meeting - done
 - KG to talk to PO about volunteer of the month
 - TJ to check on dinner options for National president dinner 12/13/17 - done
 - GH to add small business committee to web site – done
 - PO to contact Caltrans Sacramento to enroll APWA Small Business Committee
 - b. Approval of November meeting minutes – KB made motion for approval of amended minutes. KG second. Minutes approved by Board.
 - c. Discussion of Host Committee. Glen volunteered to be the speaker greeter and will bring a laptop and projector and clicker. Gene will be the backup.

- 3. 10:17 Treasurer's Report – Jayne**
 - a. Review and Approval of Monthly Financial Report
 - Treasurer's report for September provided
 - Overall operating budget YTD (\$26,304.72)
 - Merrill Lynch: for month =\$2,568.30 for year=\$11,374.15
 Approval of Treasure's Report – RG made motion for approval. SN second. Treasurer Report approved by Board.

- 4. 10:25 President Elect's Report – Kevin**
 - a. December meeting
 - Topic: SB 1 – Jim Madafer
 - Agency spotlight: Officer Installation and National President Visit
 - b. January meeting
 - Topic: Infrastructure and Mass Transit in the World – Pedro Orso
 - Agency spotlight: Gustavo Dallarda, Caltrans

- 5. 10:31 Vice President's Report – Silvia**
 - a. December sponsor: Lisa Vomero Inouye
 - b. January: TBD

2017 OFFICERS

PRESIDENT
 Pedro Orso-Delgado (619) 888-8951
 Under Construction

PRESIDENT-ELECT
 Kevin Gibson (619) 291-0707
 Rick Engineering

VICE PRESIDENT
 Silvia Noriega (619) 532-2991
 NAVFAC SW

SECRETARY
 Greg Humora (619) 667-1146
 City of La Mesa

TREASURER
 Jayne Janda-Timba (619) 291-0707
 Rick Engineering

DIRECTORS
 Glen Parker (619) 306-7334
 Parsons

Darren Greenhalgh (858) 573-1214
 City of San Diego

Dan Goldberg (858) 720-2474
 City of Solana Beach

Tedi Jackson (760) 533-7080
 SANDAG

Kristie Bevacqua (858) 292-7770
 Nasland Engineering

Carmen Kasner (858) 385-0500
 NV5

Gerard Lumabas (619) 515-5162
 Parsons

Paz Gomez (619) 236-9959
 City of San Diego

PAST PRESIDENT
 Roya Golchoobian (619) 692-1920
 T. Y. Lin International

COUNCIL CHAPTER DELEGATE
 Ed Walton (619) 522-7385
 City of Coronado

ALTERNATE
 Vic Bianes (619) 236-6066
 City of San Diego

6. 10:34 Delegate's Report – Ed

- a. Leadership conference coming up
- b. Update to membership info on National website.
- c. Contracts over \$10,000 need to be signed by National.

7. 10:40 Past President's Report – Roya

- a. 13 Past presidents attending
- b. Roya asked what she could do to help the chapter next year.

8. 10:45 President's Report – Pedro

- a. Volunteer of the Month:
 - December – Osmar (not here)
 - January – Committee of the month
- b. Comp luncheons.
- c. Frequent Flier/Punch Card – discontinue?
- d. Distribution of 50 pins today KB
- e. President dinner at Bali Hi tonight
- f. Volunteer lunch in January - Dan
- g. Upcoming events
 - Leadership Conference – Silvia - registration is open deadline of end of March. Discuss agenda. You must register to attend.
 - Add agenda item to discuss Southern Riverside membership

9. 10:59 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)

- a. International Affairs Committee – Pedro/Augie/Jazmin – Pedro is boots on the ground
- b. Membership – Tedi/Kristie – 373 members
- c. Host – Sharon/Jayne – Glen to greet host and provide equipment.
- d. Social Media/Newsletter – Tedi/Kristie –
- e. Social & Community Service – Gerard – Bonita Cove beach cleanup was 12/2. Kellie taking over as chair
- f. Young Professionals –
- g. Technology – Steve Dow – Glen to reach out and attempt to coordinate with Education
- h. Water Resource Committee – Greg/Jayne – No meeting in December.
- i. Education – Glen/Osmar –
- j. Dinner Gala –Carmen/Pedro – Caribia taking over as chair
- k. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk
- l. Awards-James/Dan – Reserved Paradise Point for 5/24/18
- m. Scholarship - Jonathan/Roya
- n. Internship-Gene/Darren – Combine with Give Back Committee
- o. Sustainability – Mark Nassar
- p. Transportation – Gerard –
- q. Operations & Maintenance – Steve – Rodeo is July 12. Meeting with MSA in January. Putting together a tee shirt. Awards for O&M coordinate with MSA. National has just approved a new first responder logo.
- r. Small Business – Annie – Met yesterday. Drafted mission statement. Planning activities. 30 small businesses.
- s. ASCE Liaison – Silvia/Kimberly – ASCE has new web site with events on calendar. Can we do joint lunch in April (12) this year instead of March. Then ASCE host the next 2 years. We would then need to get March date back at the Handlery. ASCE in negotiations with the Handlery.
- t. Students Liaison Updates -
- u. Imperial County – Augie/Yazmin

10. Announcements

Officers

Pedro Orso-Delgado – President
Kevin Gibson – President Elect
Silvia Noriega – Vice President

Attendance

Present
Present
Present

Greg Humora – Secretary
Jayne Janda-Timba - Treasurer

Present
Present

Directors

Glen Parker
Dan Goldberg
Tedi Jackson
Kristie Bevacqua
Gerard Lumabas
Carmen Kasner
Paz Gomez
Gene Matter
Steve Carpenter
Roya Golchoobian – Past President
Ed Walton – Delegate
Vic Bianes – Alternate Delegate

Arrived at 10:22
Present
Present
Present
Present
Present
Arrived at 11:26
Present
Present
Present
Arrived at 10:31
Excused

Others