



Orange County Engineering Council
Board of Directors Meeting Agenda
September 7, 2017 (Thursday), 6:00 PM - 8:30 PM

AECOM Office, 999 Town & Country Road, Orange Ca 92868, 2nd Floor Conference Room

Free parking in Visitors and Unmarked spaces. Enter the building through the main entrance facing Town & Country Road. Security Guard will greet you and have you sign in as a guest. In case of last minute needs, please call Robert Martinez at (909) 331-0111. Teleconference option: Call Robert's phone.

ATTENDEES: The current OCEC Officers; Executive Director; delegates from professional societies, education partners, and corporations, in good standing (those who paid the membership dues); and other invited guests.

NOTE: Please send written reports on your activity before the meeting date. If you are not able to attend, please designate a "proxy" on your behalf.

TENTATIVE AGENDA

6:00 pm: Networking and refreshments

Scribe: Bradley Dybel (Secretary)

Call Meeting to Order – **6:30 pm:** Introductions and Quorum Check

- 1) Approval of this Agenda (5 min)
- 2) Approval of July and August Meeting Minutes (10 Min)
- 3) Treasurer's Report – Phil Ridout (15 Min)
 - a) Payment of Bills
 - b) Financial Statements for June, July and August 2017
 - c) Proposed Budget for 2017-2018
 - d) Status of filing Taxes, Liability Insurance, etc.
 - e) Wrap up on Feb 2017 Awards Banquet Accounts
- 4) President's Message - CT Bathala (15 Min)
 - Collaboration with other agencies
 - Business Cards
 - BOD Roster (2017-2018)
 - Newsletter
- 5) Progress Reports from VPs
 - a) President-Elect : Amir Gohardani – Leaders' Forum (5 Min)
 - b) VP- Engineering : Dhananjay Kulkarni - Awards Banquet, February 2018 (5 Min)
 - c) VP-Corporate Members : Steve Baine– Memberships and Sponsorships (5 Min)
 - d) VP-Professional Societies : Shirley Tseng– Memberships (5 Min)
 - e) VP-Educational Partners : Jolene Cordon (10 Min)
 - Memberships and Students/STEM Programs
 - Collaboration with ASCE-OC in Mentorship Program (Jolene and Bradley)
 - Collaboration with SAMEOC (Bradley)
 - f) VP – Communications: James Grise – Updating of OCEC Website, and Newsletters

- 6) Technical Tour (Chevron Facility) – Steve Cheung (5 Min)
 - 7) Bylaws: Status of filing Bylaws for 501 (C) (3) status (5 min) (CT)
 - 8) Next Meeting: October 5, 2017 at AECOM Office
- Adjournment