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 OEC 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