



Northern Section Board Meeting

March 6, 2013 6:30pm – 8:30pm

Arup, 560 Mission Street, Ste. 700, San Francisco

Call-in Number: 877-216-1555 Passcode: 1033964 Subscriber PIN: 567470 [Host]

AGENDA

Dinner	6:00-6:30
A. Call to Order & Introductions (All)	6:30-6:35
B. Board Minutes (All)	6:35-6:40
1. Board Meeting – November 7, 2012	
2. Retreat Minutes – January 19, 2013	
C. Chapter Update (Jeff)	6:40-6:50
D. Board Appointments (Jeff)	6:50-6:55
1. UC Berkeley Rep for 2013 - Ted Graves	
2. Mentorship Chair Candidate – Thalia Leng	
E. Retreat Follow-up	6:55-7:10
1. Adopt 2013 Board Goals	
2. Advertising/Sponsorship Committee	
3. RAC Subcommittee	
4. Membership Director Committee to identify candidates	
F. Awards program update (John/Eileen)	7:10-7:20
G. Diversity Program Funding – Envision Tomorrow (Miroo)	7:20-7:35
H. Energy Working Group Presentation (Josh/Hanson)	7:35-7:50
I. Conference Site Selection & Committee Formation (Hanson)	7:50-8:00
J. Director Reports/Highlights (All)	8:00-8:25
K. Next Board Meeting – Thursday, May 2 nd URS in Oakland (Jeff)	8:25
L. Other items?	8:25-8:30
Adjourn	8:30

Attachments:

1. Minutes – Board Meeting on November 7, 2012
2. Minutes – Board Retreat on January 19, 2013
3. Thalia Leng – Letter of Interest and Resume (Mentorship)
4. Envision Tomorrow
5. 2013 Board Goals