



Northern Section Board Meeting Agenda

Wednesday, July 11, 2012

URS Corporation Oakland Office, 1333 Broadway, Suite 800

Nearest BART Station: 12th Street Oakland

Host: Darcy Kremin 925-207-1089 (cell)

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

1. **Light Dinner and Networking** 6:00 – 6:30 pm
2. **Call to Order (open conference call) and Introductions** 6:30 – 6:35 pm
3. **Board Minutes – May 3 (All)** 6:35 – 6:40 pm
4. **Communications Director Position (Hanson Hom)** 6:45 – 6:50 pm
5. **Board Nominations:** 6:50 - 7:00 pm
 - a) **Membership Director** (Florentina Craciun)
 - b) **Communications Director** (Erik Balsley)
 - c) **SJSU Student Representative** (Veronica Flores)
6. **Board Director Report (Hanson Hom)** 7:00 – 7:05 pm
7. **Mid-Year Budget Review (Laura Thompson)** 7:05 – 7:30 pm
 - a) **SJSU Graduate Urban Planning Student Project Sponsorship Request** (Hanson Hom)
 - b) **Energy Working Group Budget Request** (Josh Hohn)
 - c) **SJSU Student Symposium** (David Keyon/Jason Su)
8. **Section Events:** 7:30 – 7:50 pm
 - a) **Awards Banquet Review** (Andrea Ouse/Eileen Whitty)
 - b) **Holiday Party Committee** (All)
 - c) **Events Planning for Second Half of 2012** (All)
9. **Website Check-in (Ronny Kraft)** 7:50 – 8:00 pm
10. **Directors' Reports (All)** 8:00 – 8:30 pm

NEXT MEETING

Executive Committee: August 3, 12:00 pm -1:00 pm

Board Meeting: Thursday, September 6, 6:00 pm – 8:30 pm

Location: to be determined

Attachments:

Item #3: Draft Board Minutes, May 3, 2012

Item #4: Communication Director Position and By-law Amendments

Item #5: Florentina Craciun, Letter of Interest and Resumé

Item #8: Mid-Year Budget Status

Item #8a: SJSU Graduate Urban Planning Student Project Sponsorship Request

Item #8b: Energy Working Group Budget Request

Item #10: Board Directors' Reports w/ attachments