



Northern Section Board Meeting Agenda

Thursday, September 4, 2008

1. **Light Dinner and Networking (All)** **6:00 – 6:30 pm**
2. **Call to Order and Introductions (Juan Borrelli)** **6:30 – 6:35 pm**
3. **July Meeting Minutes Review & Approval (All)** **6:35 – 6:40 pm**
4. **Website Update Discussion (Pierce Macdonald)** **6:40 – 7:00 pm**
5. **2008 Holiday Party Update (Al Kostalas & Committee)** **7:00 – 7:10 pm**
6. **APA's Young Planners Group (Guest Elizabeth Delgado)** **7:10 – 7:20 pm**
7. **Individual Board Member Reports (approx. 3-4 minutes each)** **7:20 – 8:30 pm**
 - Director (Juan Borrelli)
 - Director Elect (Darcy Kremin)
 - Immediate Past Director (Hing Wong)
 - Administrative Director (Allen Tai)
 - Treasurer (Jeff Baker)
 - Advertising Director (Hannah Young)
 - AICP Director (Dr. Don Bradley)
 - Awards Program Directors (Andrea Ouse & Eileen Whitty)
 - Communications Director (Charity Wagner)
 - Ethics Review Director (Hanson Hom)
 - International Director (Rob Eastwood)
 - Legislative Director (Bryan Wenter)
 - Membership Director (Lucy Armentrout)
 - Newsletter Editors (Naphtali Knox & Mika Miyasato)
 - Planning Commissioner (Lynn Osborn)
 - Planning Diversity Director (Connie Galambos Malloy)
 - Professional Development Director (Iris Starr)
 - Student Representatives (Taryn Hanano & Lucas Woodward)
 - University Liaison (Al Kostalas & Emy Mendoza)
 - Webmaster (Pierce Macdonald)
 - East Bay RAC Chairs (Joanna Jansen & David Ralston)
 - Monterey Bay RAC Chair (Elizabeth Caraker & David Roemer)
 - North Bay RAC Chair (Ladd Miyasaki)
 - Peninsula RAC Chair (Surinder Sikand)
 - Redwood Coast RAC Chair (George Williamson)
 - San Francisco RAC Chair (Kenya Wheeler)
 - South Bay RAC Chair (Licinia McMorrow)
10. **Meeting Adjourned** **8:30 pm**