

GENERAL MEMBERSHIP MEETING

April 23, 2020, 9:00am

Webcast Via GoToWebinar

Christopher Diaz, GE
President

AGENDA

Martin McIlroy, PE, GE, CEG
Vice President

1.0 OPENING REMARKS

Meeting called to order by President Diaz.

Michael Moscrop, GE
Treasurer

2.0 APPROVAL OF APRIL 11, 2019 MINUTES

Via ballots submitted by mail or electronically

Neal Berliner, GE
Secretary

3.0 TREASURER'S REPORT

David Hamilton, GE
Past President

A. Financial Report (Martin McIlroy)

Checking account balance	\$ 375, 563.74 (as of 4/15/20)
Savings account balance	\$ 25, 136.06
Student Outreach fund balance	\$ 0 (closed March 2020)
General fund balance	\$ 0 (closed March 2020)
Accounts receivable	\$ 450
Accounts payable	\$ 0
Year-to-date NET income	\$ 35, 240.90

Michael Cazeneuve, PE, GE, CEG
Director

Noah Smith, GE
Director

Ron Skaggs, GE
Director

Michael Watari, PE, GE
Director

Comments: About \$19k showing as conference income will be credited towards next year's conference. Still awaiting \$10k refund from Resort at Squaw Creek.

Tom Benson, PE, GE
Director

4.0 EXECUTIVE DIRECTOR'S REPORT

(Cabal)

Eric Swenson PE, GE, CEG
Director

A. Conference

- a. Details of cancellation
- b. Sponsor Appreciation

Lindsey Angell PE
Director

B. What's new: Video & membership growth

- a. Current Membership overview

Kelly Cabal
Executive Director

C. Yearly program recap (LPS, Short courses)

D. Upcoming webinars

E. Project Award winners

F. Student Scholarships winners

G. Salary Survey Reminder

H. Legislative Update

- I. Save the Date for 2021: Hyatt Indian Wells
 - a. Poll – should we continue with Hawaii every 5 years or stick to California conferences? Should we rebook Squaw Creek for 2022?

5.0 ELECTION

- A. Election of Directors
- B. Summary of ballots collected

6.0 COMMITTEE REPORTS

- A. Fiduciary Committee (Skaggs)

8.0 NEW BUSINESS

- A. Future Conferences
 - a. 2021 Hyatt Indian Wells April 28-30
 - b. 2022 Poll results
- B. Member's Open Forum

9.0 ADJOURN

Adjourned at – AM by Director Diaz.