



California Counties Architects and Engineers Association

Board Meeting Minutes

December 18, 2019

Time: 1:37 p.m.

Location: Conference Call at 510-208-9825

Participants

Position	Name	County	Present
President	Benjamin Matray	Butte	yes
Vice President	Wayne Yeager	San Diego	no
Secretary	Golsa Soraya	San Diego	yes
Treasurer	Gerald Loeper	Alameda	yes
Membership	Darlynn Wissert	San Bernardino	no
Awards	Robert Ooley	Santa Barbara	yes

1. Roll Call and Establish Quorum at 1:33/ Call to Order..... Benjamin Matray
2. Review previous CCAEA Meeting Minutes for Nov.20.19.....Approved by All
3. Review Agenda:..... Benjamin Matray
4. a. Secretary's ReportGolsa Soraya
 - Golsa and Robert discussed editing the web site.
 - Tom's will be working on brochure updates over the holidays.
- b. Treasurer' Report.....Gerald Loeper
 - \$12,809.42 balance as of 11/31/19.
 - 14 paid members
- C. Membership Director's Update.....Darlynn Wissert
 - Darlynn not present to update the location status
- d. Awards Program UpdateRobert Ooley
 - Call for Entry is out; Only 2 counties have submitted: SD county & Alameda
 - Due date 2nd week of Jan. 2020; we can either extend or cancel!
 - G.S- suggested giving the 2 entries a recognition & post on website/ rather than cancel
 - R.O- we can give them "Jury Award"; also have a category for UNBUILT projects/ lack of funds etc.
5. Old Business.....Non
6. New Business.....All
 - Next CCAEA meeting is to be in S. California – date pushed back to **FEBRUARY 28, 2020** as the date - location/suggestions are San Diego County; Orange County or Ontario Airport.
 - Golsa sent out a Survey Monkey with 7 topics to be voted on by members; also asked them if they will attend?
7. start of meeting – 1:37 pm / Adjourned 2:11 pm

Next call Wednesday JANUARY 15th at 2:30 p.m.