



California Counties Architects and Engineers Association

Board Meeting Minutes

November 20, 2019
 Time: 1:33 p.m./adjourned 2:05 pm
 Location: Conference Call at 510-208-9825

Participants

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

1. Roll Call and Establish Quorum at 1:33/ Call to Order..... Wayne Yeager
2. Review previous CCAEA Meeting Minutes for 10/11/19 (Alameda) & 10/16/19 Approved by All
3. Review Agenda:.....Wayne
4. a. Secretary's ReportGolsa Soraya
 - Golsa to phone chat with Robert and get pointers on editing the web site/ will find time in Dec. to follow this up.
 - All BOD members to send in comments on Tom's brochure updates, and CC all so we can all be in the loop.
- b. Treasurer's Report.....Gerald Loeper
 - \$12,229.42 balance as of 10/31/19.
 - Registry of Charitable Trust is completed & mailed on 10/14/19- No Fees on incomes less than 25 K.
- C. Membership Director's Update.....Darlynn Wissert
 - 14 paid members : St. Bernardino; Merced; Alameda; Santa Clarita; Tuolumi; Sacramento; Solana; San Luis Obispo; St. Joaquin; SD County; Placer; Contracosta; Santa Barbara; Ventura.
 - Riverside has contacted us to join.
- d. Awards Program UpdateRobert Ooley
 - Robert to report at next meeting
5. Old Business.....Non
6. New Busines.....All
 - Next CCAEA meeting is to be in S. California – We have decided on **FEBRUARY 7, 2020** as the date - location/suggestions are San Diego County; Orange County or Ontario Airport.
 - Golsa sent out a list of topics to be determine the speakers/ location via e-mail decision of BOD prior to Dec. phone conference. Then Golsa will send a Survey Money to finalize location.

Next call **Wednesday DECEMBER 18th** at 1:30