

**AWMA Mother Lode Chapter
February 2008 Board Meeting**

2/14/08 – Noon

Location: Sierra Research

1. Officer Transfer
 - a. President
 - b. Treasurer
 - c. Membership

2. Annual Report: due 3/17/08
 - a. Need membership update
 - b. Annual financial report
 - c. Current board list
 - d. 2007 list of meetings and events
 - e. Other reportable board activities

3. Survey Status
 - a. Two surveys designed – members; government employees
 - b. Government employee survey currently posted internally at ARB
 - c. After membership update – send survey out by email
 - d. Should we survey students?

4. Proposed 2008 Goals
 - a. 4 dinner meetings?
 - b. Improve outreach – UC Davis? Sac State? Govt Employees?
 - c. Implement changes identified by survey

5. Spring 2008 dinner meetings
 - a. Life cycle emissions of alt fuels?
 - b. Land-use?

6. Other meeting ideas
 - a. Sierra Nevada again?
 - b. Update on proposed ARB regulations?
 - c. Others?

7. Timing for next meeting