

**AWMA Mother Lode Chapter
Board Meeting**

Wednesday September 4, 2013

Location: Cal-EPA CR240

1. Review and Approve Previous Minutes
2. Review of Spring and Summer Meetings
 - a. 1/17/13 – Lunch Meeting on Advanced Excel Techniques
 - b. 1/30/13 – Lodi Energy Center
 - c. 3/13/13 – Mixer
 - d. 4/30/13 – Cal-ISO
 - e. 5/21/13 – Lunch Meeting on MySQL
 - f. 6/25/13 – Mixer
3. Planned for Fall Dinner / Meetings
 - a. 9/26/13 – West Village Tour
 - b. 10/17/13 – Solano Wind Farm Tour
 - c. 11/20/13 – Board Meeting with A&WMA President Sara Head
 - d. October Refinery Tour?
 - e. Educational meetings – Excel? CalEEMOD/EMFAC?
 - f. Other ideas?
4. Update on YP Efforts
 - a. How should we start focusing on bringing people into the organization?
5. Education Grants (Pat)
6. Elections (Gary)
7. Treasurer Update (Paul)
8. Membership Report (Joel)
9. Timing for Next Meeting