

**AWMA Mother Lode Chapter
Board Meeting**

Thursday January 15, 2014

Location: Cal-EPA Conference Room 240

Time: Noon. Please be downstairs at 11:55 so I can bring you upstairs

Todd's Cell Phone: 916.996.6109

1. Review and Approve Previous Minutes
2. Review of Fall Meetings
 - a. 10/9/14 – Julia Levin
 - b. 10/23/14 – READ facility tour

3. Proposed Plan for 2014

Please come with several ideas for discussion

4. Education Grants

Received one grant request. We will review and vote.

5. Elections Update
6. Treasurer Update (Paul)
7. Membership Report (Gwen)
8. Timing for Next Meeting