



Executive Committee Meeting Agenda

1. Call to Order - Closed Session. Date Thursday, January 12, 2017 Time: 6:30 PM Location: Sierra Club Office, Clairemont Mesa Blvd., San Diego.

a. ExCom Members:

- Kelly Conrad, Chair (2016-2017)
John Tomlinson, Secretary (2017-2018)
Dante Lee, Member (2017-2018)
Doug Grover, Board Member (2017-2018)

- Dan Conger, Board Member (2016-2017)
Kit Davis, Board Member (2016-2017)
Suzi Sandore, Member (2017-2018)

2. Call to Order - Open Session. Date Thursday, January 12, 2017 Time: 7:30 PM Location: Sierra Club Office, Clairemont Mesa Blvd., San Diego.

a. ExCom Members:

- Kelly Conrad, Chair (2016-2017)
John Tomlinson, Secretary (2017-2018)
Dante Lee, Member (2017-2018)
Doug Grover, Board Member (2017-2018)

- Dan Conger, Board Member (2016-2017)
Kit Davis, Board Member (2016-2017)
Suzi Sandore, Board Member (2017-2018)
Dave Cowan, Treasurer

b. Committee Members:

- Suzi and Kelly, Conservation
Karen Landes, WBC Chair

- Cheryl Knapp, LTC
Jaye Gleyzal, Social

c. The following guests attended

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3. Approval of Minutes. The minutes for the December 5th ExCom Meeting were approved as _____.

a. Financial:

b. Membership:

c. Chapter Steering Group:

d. Committee Reports

- (1) Conservation:
(2) WBC:
(3) Leadership Training:
(4) Social:

4. Old Business:

a. 2017 Committee Definition :

- (1) WBC Chairman vote

- (2) Nominating Committee
 - (3) Election Committee
 - b. 2017 Budget Review and Approval:
 - c. ExCom Meeting Venues:
 - d. NCG Fundraising:
5. New Business: ;
- a. NCG By Laws Update:
 - b. Scholarships:
 - c. WFA Registration for COL 1s going for COL2:
 - d. WFA Venue reimbursement:
6. Future Meetings:
- a. January ExCom Meeting, January 12, Sierra Club Chapter Office
 - b. February ExCom Meeting, February 9, Location TBD
 - c.
7. Adjournment: Meeting was adjourned at _____.

