

Call to Order: Meeting called to order at 6:47pm on March 19, 2008 by Pearl Abarca.
Location: HDR One Company office; Irvine, California

Board of Directors Present:

- Pearl Abarca, President
- Peter Do, Vice President of Internal Affairs
- Gary Gilbert, Vice President of External Affairs
- Diego Rosso, Vice President of Student Chapters
- David Suh, Secretary
- Erik Brown, Treasurer

Board Reports:

- Pearl Abarca
 - Signing of the new Constitution and Bylaws agreed upon during the Executive Board meeting on March 5th.
 - World Water Day on Saturday, March 22, 2008 at 9:00am at the Santa Monica Pier. Four people RSVP so far.
 - Chapter goals:
 - One or two fundraisers
 - Partner with student chapters or other professional chapters on project.
 - Pearl Abarca to contact professional chapters, Diego Rosso to contact student chapters.
 - Erik Brown to look into possible research projects.
 - Jeremy Livermore to look into local community projects.
 - Leukemia and Lymphoma Fundraiser on Wednesday, April 9, 2008. Eat at Rubio's at 2955 El Camino Real, Tustin, CA 92782 between 12-9pm. Present flyer and 20% of purchase will be donated.
 - Sponsorship letters for fundraising:
 - Peter Do to write sponsorship letters for local companies for website development.
 - Jessica Routt to help with other fundraising goals.
- Peter Do
 - Website meeting recap:
 - Very productive website meeting between Peter, Jens (Peter's coworker), and Erik.
 - Third-party approach was discussed, but too restrictive.
 - Most likely solution is to build our own website by Jens using GUI-based program for design, such as .NET Nuke or Net Solutions. Currently researching possible hosts.
- Gary Gilbert
 - ASCE YMF Charity Golf Tournament on April 25, 2008 from 12-6pm in Corona.
 - Gary is Past-President of ASCE YMF.
 - Diego RSVP.
- Diego Rosso
 - UC Irvine Student Chapter Formation Meeting in MDEA on the UCI Campus, April 9, 2008 at 7:00pm.
 - Diego to speak for about 20 minutes.
 - Two students fully committed to the chapter, everything ready to go.

Engineers Without Borders -- Orange County Professional Partners
Minutes of the Board of Directors Meeting

- EWB-OC encouraged to attend the one-hour event.
- Received \$2000 endowment from Urban Water Center.
- EWB International Conference -- Registration now closed.
- Kristina Schneider (EWB West Coast President) asked if UCI can host Southern California Regional Conference on either May 3rd or 17th (10th is finals week for semester schools).
 - Will consist of presentations and workshops.
 - Board of Directors prefer May 17th as the date.
- Erik Brown
 - Obtained chapter membership roster from EWB-USA -- 13 members, 4 of them inactive.
 - Will email to those inactive members.
 - May use either personal bank account or ASCE's bank account, due to IRS tax ID issues.
- David Suh
 - Will wait for emails of events other than the ASCE Golf Tournament, and UCI Student Chapter Formation meeting.

Next Board of Directors Meeting: Tuesday, April 22, 2008 at 6:30pm in HDR One Company office.

Adjournment: With no further business, the Board of Directors meeting adjourned at 8:33pm.

Respectfully submitted,

David Suh
Secretary