

**Call to Order:**

- Board of Directors Meeting called to order at 6:36pm on Tuesday, September 23, 2008.
- Location: HDR Engineering Inc. 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
- Also Present:
  - Michelle Garde, El Salvador Project Team Leader
  - Michael Gonsior
  - James McBryan
  - Katharine Saetang
  - Clay Stevens, Kenya Project Team Leader
- Board Members Absent:
  - Erik Brown, Treasurer and Research Projects Coordinator
  - Bill De Jong, Local Community Activity Coordinator
  - Gayla Fecher, Overseas Projects Coordinator
  - Jessica Routt, Fundraising Coordinator

**President's Report:**

- West Coast Regional Conference
  - October 10-12, 2008 in San Luis Obispo, California
  - Coordination on transportation and lodging
- Urban Water Research 2nd Annual Gala
  - September 12, 2008
  - EWB-OC has been invited
- Movie: "American Southwest: Are We Running Dry?"
  - Pearl obtained copy of the movie
  - Possible screening at a future EWB-OC meeting
- Tour of Municipal Water District of Orange
  - Possible tour of facilities in near future
  - Copies of tour request form passed around
- Movie Recap: "FLOW"
  - September 17, 2008 in Hollywood
  - Not as packed as anticipated
  - EWB had opportunity to talk about current projects
- 2008 International Water Conference
  - December 1-5, 2008 at UC Irvine
  - Gayla to submit abstract for possible presentation on EWB-OC
- EWB Educational Presentations -- opportunity at American Martyrs Catholic School in Manhattan Beach, California
  - Danica Henderickson, middle school science teacher
  - Opportunity to present engineering opportunities to grade school students

**Internal Vice President's Report:**

- New ewb-oc.org email addresses created -- encourage using these addresses

**External Vice President's Report:**

- Fundraising
  - Each fundraising team to be responsible for their own fundraising
  - We would simply track which project an incoming check is directed to, if designated
  - Fundraising letter to be sent soon
- Will deliver presentation on EWB-OC to ASCE on December 18, 2008 during their regular general meeting.
- Letters to be sent to ACEC for possible presentation there.
- Presentation before student group affiliated with ASCE in November.

**Student Chapters Vice President's Report:**

- Nothing to report from the past summer
- Proposal from EWB-UCI to have joint social event in October, perhaps at the beach
- EWB-CSULB started up

**Treasurer's Report:**

- \$300 donation received from a co-worker of Katharine
- One new member in the past month

**Secretary's Report:**

- Just a reminder to verify the accuracy of the calendar linked on EWB-OC website, as this is the source of info for mass emails

**Local Community Activity Coordinator's Report:**

- 13 volunteers from EWB-OC last Saturday
- Future volunteer activities to be done bi-monthly
- Corazon project for Spring 2009 should be considered

**Fundraising Coordinator's Report:**

- Presentation at ASCE Student Night
- Still need to purchase EWB-OC banner

**Social Events Coordinator's Report:**

- Katharine Saetang is the new Social Events Coordinator
- Survey passed around for future social events
- We should have a new member welcome package
- Possible marketing tools: buttons, bumper stickers, etc.

**Research Projects Coordinator's Report:** (No report)

**Proposal from James McBryan:**

Engineers Without Borders -- Orange County Professionals Chapter  
Minutes of the September 2008 Board of Directors Meeting

- James just returned from Honduras on a project involving IT and computer networking
- Opportunity exists for people with IT and computer networking backgrounds to take on a project in Honduras
- EWB-OC should adopt this as a new project
- Motion to hear James' project proposal at the next Board Meeting --> approved.

**Project Updates:**

- Clay Stevens, Kenya Project: No new updates
- Michelle Garde, El Salvador Project: Will hear back by October 1st on application status.

**Adjournment:** With no further business, the EWB-OC Board Meeting adjourned at 8:07pm.

Respectfully submitted,

David Suh  
Secretary