

Issue	Discussion	Outcome/Recommendations
Next Meeting is on March 10, 11:00 AM 1654 The Alameda		
Attendance	<p><u>Present:</u> Edna Esguerra, Board President Richard Rapacchietta, First Vice-President Dolores Morales, Second Vice-President Amando Cablas, Member at Large Mary Mitchell, Member-at-Large Eric Goodrich, Member-at-Large Mark Hand, Member-at-Large</p> <p><u>Others present:</u> Tom Starkey, CEMA Business Representative Randy Johnese, CEMA Business Representative</p> <p><u>Absent:</u> Trish Haines, Secretary</p>	
I. Call to Order	11:09 AM by President Edna Esguerra	
II. Presentations to the Board	none	
III. Agenda Review and Approval	Eric made a motion to change the agenda to focus on the dues committee/member issues, the Board vacancy, Engineering News discussion and the Asian Law Alliance.	m.s.c Hand/Mitchell All in favor.
IV. Consent Items	A. Review and Approval of Minutes: Executive Board Meeting minutes from 02/11/08 reviewed and approved with three changes.	m.s.c.Hand/Mitchell All in favor.

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<p>V. Action Items</p>	<p>A. Ad Hoc Dues Committee/Member complaints.</p> <ol style="list-style-type: none"> 1. The Board discussed how to handle member complaints to make sure they are heard and handled by the board. It was suggested to either develop a new committee focused on customer service or add this item to the communications committee. This will be discussed again at the next Board meeting 2. Concern was expressed regarding the relationship with the above item, the lack of direction of the dues issue by the President and the lack of transparency. <p>Eric will attempt to set up a dues committee meeting in the next couple of weeks.</p>	
	<p>B. Asian Law Alliance.</p> <ol style="list-style-type: none"> 1. A motion was made to purchase two tickets for \$150 each for the Asian Law Alliance meeting. Attending members to be determined at a later date. <p>C. Engineering News.</p> <ol style="list-style-type: none"> 1. The Board discussed whether to unsubscribe CEMA members from receiving the OE3 Engineering News. A motion was made to add this item to the upcoming member survey. <p>D. EEOC</p> <ol style="list-style-type: none"> 1. Richard Rapacchietta may not serve on the EEOC as he does not reside within Santa Clara County. <p>E. COPE</p> <ol style="list-style-type: none"> 1. A motion was made to purchase one table for eight persons for the COPE awards. 	<p>m.s.c. Morales/Cablas All in favor.</p> <p>m.s.c. Mitchell/Cablas All in favor.</p> <p>Appointment tabled until next meeting.</p> <p>m.s.c. Cablas/Hand All in favor.</p>

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VI. Informational Discussion Topics	<p>A.CEMA Business Representatives Report <u>Tom Starkey</u> Refer to attached written report.</p> <p><u>Randy Johnese</u> Refer to attached written report.</p>	
	<p>A. President’s Report Report was waived until next meeting.</p> <p>B. Executive Board Training.</p> <ul style="list-style-type: none"> • Richard confirmed the training date for Friday 2/29 at Berger Drive from 0900-1600. <p>C. 2008 CEMA Action Committee Assignments and Reports</p>	
	<p>Political Action</p> <ul style="list-style-type: none"> • On March 20, 2008 CEMA will have a forum for the district candidates from the 2nd, 3rd and 5th districts. Board is requested to submit potential questions to Amando. 	
VI. Announcements/Kudos	<p>The Board seems to be working towards re-establishing trust, presenting topics in a more professional manner. We ran over on time, but accomplished a lot. Thank you to everyone.</p>	.
VII. Next Agenda	<p>Items to carry over identified</p> <ul style="list-style-type: none"> • EEOC appointment. • Vacant Board position appointment. 	
VIII. Meeting Adjournment	1:05PM	