

Meeting Minutes  
SDBEA October 2020

Started at 4:35 p

Bob Jones Motion to accept last months minutes (September)  
Ray Trent seconds.

Community Outreach:

- Monarch School Had a virtual event in the beginning of the month
- Animal Pad is partnered with SDBEA (starting today, October 6th, collecting for 2 weeks)
  - Supply bucket is at the RSI office
- 

Website:

- Ray to add last months minutes to site
- Had GSA job posting on the website
- Want to do with animal pad, resend constant contact
- New training, re-imagined office design

Treasury:

- Officially at zero income for the month of September
- Have had numerous expenses hit this month, website specifically
- Current balance - \$146,963

Event:

- Holiday Party has been canceled for 2020, deposit moved to next year, second thursday of december 2021 (Possible move to Wednesday the 8th)
- Allied appreciation event - do not have a specific venue for this event at this time
- Should we choose a date for the annual event (voting, etc.). Voting should be good for 2 years, may not be necessary.
- April Golf Tournament, 2021
- 

Membership:

- Only update is that we are going to start doing renewals. Could use allied events to encourage membership renewal.
- How can we keep renewals up?
  - Should we offer credit for this year's membership?
- Concerned that many companies will want/need to reduce their annual contributions.
- Looking at re-structuring our membership costs to reflect reduce activity

- 30% reduction in membership costs for renewal-15% for new members
  - If they do not want to renew membership then we do owe them a financial refund (prorated)
  -
- Bob motions to vote on 30% discount for existing members, 15% discount for new members, Melanie Seconds. Motion passes unanimously.

#### Secretary

- Looking to meet this month to go over changes to by-laws

#### Roles and Responsibilities

- No updates

#### Tour Committee (on hold at this time)

- Barry looking at potential for virtual tour
- All in person tours on hold till new year at best
- 

#### Education:

- October 20th training - Gensler design changes due to covid, customer spaces that may affect engineering
- September training was cancelled, very little interest. Looking to rebrand this class as some people may have shy'ed away due to perception that they are looking for a new job.
- Could we host an interactive training? Get students' physical devices to work on during the training?
- 

#### New Business

- 
- 

Meeting adjourned 5:30p

#### Attendance:

Bob Jones  
Derek Flanders

Emily Krogman  
Melanie Bamba Milinkevich  
Steven Clark  
Shawna Carlson  
Barry Garson  
Michael Cancel  
Thor Emblem  
Darren Amador  
Jessica Kalloch  
Brian Blocker  
Ray Trent  
Erika Mann  
Mike Baldelomar  
Brain Coon  
Stephanie Kozlowski  
Wayne Harris