

## Board Meeting 3/12/2010

- **Action Items**
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- **Calendar Items**
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- **Meeting Notes**
  - **Accomplishments this past term**
    - Solar Decathlon Lecture Series
    - Dr. Eduardo Anorga
    - John Muir High School Project
      - Difficult to coordinate a weekend project with high school students
    - T-shirts designed
  - **Next Term**
    - MADD
    - Making T-shirt
    - More Solar Decathlon!!
    - More Speakers (Alexis?, Eric Cummings?, David Berokoff)
      - 1st 2 weeks, or 1st 2 weeks after midterms
    - International out reach program (summer)
      - Fei will contact the point people
  - **Ideas going forward**
    - Bi-weekly meetings
      - each officer comes up with an idea for the general meeting
    - members request ideas for general meeting, projects, etc...
      - Michael will set up something on the website
    - Michael setting up general Social events / movie or something
      - Going out to dinners monthly
    - Keep thinking about ideas!
  - **Election Structures**
    - Make up as we go (no bi-laws)
    - Come up with some bi-laws
    - We are going to come up with some Quasi-bilaws
      - invite ESW members interested in leadership to board meeting
        - 5th Thursday of 3rd term invite all members to board meeting and have nominations
        - 1 week online meeting
    - Rest of the term is transition period
    - Nomination process
      - People nominate people, (can nominate self)
      - Nomination must be "seconded"
    - Elections
      - Do through website
      - Michael will setup automated system on website

- Positions
  - President, Vice President, Treasurer, Web guy, Secretary
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- **NOW**
  - **FUNDING**