

**Lambda Alpha International Orange County
Board of Directors Meeting
Minutes of December 12th, 2005
Pacific Club – Newport Beach, CA**

Call to Order: 10:25 am

Officers and Directors Present: Lisa Chester, Pat Neal, Steve Figgins, Chuck Hayward, Michele O'Brien, Roland Wedemeyer, Bob Steele, Wayne Foss and Joe DeCarlo

Officers and Directors Absent: Wayne Silzel, Nancy Tarantello, Wayne Wedin, Lyle Parks, Kent Roberts, Deborah Rosenthal and Brian Jackson.

Others Present: Dr. Al Gobar

Approval of Minutes: The November 21st, 2005 minutes were approved as amended.

President's Report:

Outgoing President Lisa Chester expressed her gratitude to all the Board and officers for an enjoyable term as President. Kent Roberts, Lyle Parks, Wayne Wedin and Lisa Chester have volunteered to help incoming President, Pat Neal when she is out of town. The LAIOC new Slate of Directors and Officers were presented at the meeting. The new

Officers are:

President	Pat Neal
Vice President (Programs)	Nancy Tarantello
Vice President (Membership)	Michelle O'Brien
Secretary	Mark Whalen
Scribe	Joe DeCarlo
Historian	Roland Wedemeyer
Past President	Lisa Chester

Board of Directors:

Wayne Silzel	Dave Conley
Peter DeGregori	Scott Calder
Paul Christ	

Treasurer's Report:

Twenty eight members have paid for 2006. The budget for 2006 will be submitted for approval at the January 23, 2006 meeting. The checking account balance is \$9,691. The Treasurer will establish an on-line savings account with ING Orange Savings for the start of the Endowment Fund with monies received from December, 05 sponsors and proceeds of Al Gobar's book sales fund raiser. The Board expressed its gratitude to Wayne Foss for his generous donation of payment for all the books sold up to 1000 units. The Board approved the treasurer's proposal to delay deposit of all 2006 dues payments received prior to January in order to show all income realized in 2006.

Continued

Programs Report:

January 23, 2006 Speaker is Stan Oftelie, President & CEO, Orange County Business Council discussing Measure M. Meeting Sponsor is Michele O'Brien, Marsh Risk and Insurance Services. February meeting will be a round table discussion entitled "War on Talent". Selected speakers will discuss compensation programs being used to attract young professionals to the area and offsets to high O.C. housing costs. Rocky and Nancy Tarantello, Tarantello and Associates are sponsoring the meeting. The March 20th meeting features Leslie Appleton Young, V.P and Chief Economist, Cal. Assn. of Realtors will speak on Housing Market Outlook for California. Meeting sponsor is Lisa Chester, The Williams Law Firm, PC. Catherine Kelley Poole, Spec. Asst. Sec. of Agriculture will speak at the April 17th meeting. She will speak on the Mission of the Department, (\$60 Billion budget, 60% allotted to Food, Nutrition and Consumer Services). Steve Figgins, Brown & Caldwell is the meeting sponsor. The May 15th meeting speaker will be Jeff Davi, Calif. Real Estate Commissioner. Joe DeCarlo will contact Steve Bone as a future speaker for the hotel industry. Pat Neal will contact Curt Pringle as a potential future speaker. Meeting speakers are in place through April. Sponsors are in place through June, 2006. Please go to the LAIOC website for future meeting information. It is updated at least monthly.

The Board approved having more than one sponsor for each meeting.

Membership report:

The Board approved Steve Hopkins and Peter DeGregory for membership.

Next Meeting Date: January 23, 2006 proceeded by a Board Meeting at 10:00 a.m.

Meeting was adjourned: 11:35 a.m.

Chuck Hayward for Wayne Silzel, Secretary