



*Society of Hispanic Professional Engineers
Greater Los Angeles Chapter*

Board Meeting Agenda: October 24, 2004 **Status:** Unapproved Draft

Location: Harris and Associates
811 West 7th Street, Suite 310
Los Angeles, CA 90017

Attendees:

Scribe: Monica Rodas

Agenda:

1. Logistics/Introductions
2. Call to order
3. Approve Agenda
4. Approve Minutes
5. Committee Reports
 - Newsletter D. Fernandes
 - Webpage C. Bravo
 - Outreach F. Cabuto
 - Professional Development M. Moya
 - Socials H. Arriola
 - Membership M. Rodas
 - Scholarship F. Cabuto
 - Business Development P. De La Cerda
 - External Affairs F. Munoz
 - Oversight Committee M. Moore
 - Records/Bylaws
6. Officer Reports
 - President
 - V-President
 - Treasurer
 - Secretary
 - Student Rep
7. Action Item Status (Please add actions from retreat)

	Name	Description	Status
1	J. Karam	Reactivate Federal Tax #	Will bring paperwork to 9/26 meeting
2	M. Moya, S. Fernandez	Give copy of chronology of events to M. Rodas	
3	O. Ulloa	Follow-up with information on Big City printers	

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2168 S. Atlantic Blvd #333, Monterey Park CA 91754
(310) 364-7346

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4	D. Fernandes O. Ulloa	Meet at RLC to discuss Science Center Event with LA Universities	
5	S. Fernandez	Scholarship fundraising plan	
6	J. Karam	Followup with Casino Night Sponsors	

8. Open Forum
9. Next meeting
- Adjourn

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