1. Officer Transfer
   a. President
   b. Treasurer
   c. Membership

   a. Need membership update
   b. Annual financial report
   c. Current board list
   d. 2007 list of meetings and events
   e. Other reportable board activities

3. Survey Status
   a. Two surveys designed – members; government employees
   b. Government employee survey currently posted internally at ARB
   c. After membership update – send survey out by email
   d. Should we survey students?

4. Proposed 2008 Goals
   a. 4 dinner meetings?
   b. Improve outreach – UC Davis? Sac State? Govt Employees?
   c. Implement changes identified by survey

5. Spring 2008 dinner meetings
   a. Life cycle emissions of alt fuels?
   b. Land-use?

6. Other meeting ideas
   a. Sierra Nevada again?
   b. Update on proposed ARB regulations?
   c. Others?

7. Timing for next meeting