

Minutes of the Orange County ACM Professional Chapter's March 2018 Committee Meeting

The Orange County ACM Professional Chapter's March 2018 Executive Committee Meeting was called to order by Daniel Whelan, Chair, on March 28, 2018 at 12:00 PM. Allen Takatsuka, Cynthia Kirkeby, Winsor Brown, Karen-Leigh Beatty, Madeline Bauer, David Forse, Don Black, Shirley Tseng, Lalit Patel, Michael Fahy, Nilo Niccolai and Dan Whelan were in attendance for the meeting held in the UCI Applied Innovation Emerald Cove conference room.

The following five motions were made, seconded and approved during the meeting:

Motion	Made By	Seconded By
Approve February Executive Committee Meeting Minutes	Nilo Niccolai	Michael Fahy
Approve March 2018 Annual Business Meeting Minutes	Nilo Niccolai	Lalit Patel
Effective 4/1/2018 Nilo Niccolai (Treasurer), Michael Fahy (Chair) and Allen Takatsuka (Vice Chair) are to be established as signatories on the Chapter's Wells Fargo checking account. Steven Steinberg, Daniel Whelan and Don Black are to be removed as signatories.	Madeline Bauer	Lalit Patel
Create new Hospitality position to be filled by Karen-Leigh Beatty	Michael Fahy	Madeline Bauer
Move program meetings to Knobbe Martens facility on a go forward basis	Allen Takatsuka	Lalit Patel

The meeting was adjourned on March 28, 2018 at 1:00 PM.