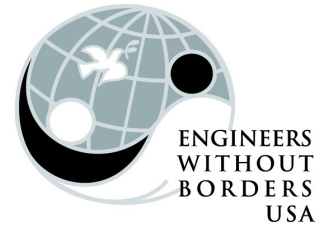


**Engineers Without Borders – USA
Puget Sound Professional Chapter
Executive Committee Meeting Minutes**



6:00 pm - June 19, 2007
Geo Engineers, Inc
600 Stuart Street, Suite 1700, Seattle

Attendees: Dave Cook, Sarah Mann, Dan Goering, Christina Avolio, Victor Yagi,

Absent: Philippe Arida, Wan-Yee Kuo, Brian Tracy,

Next Executive Committee Meeting: July 23th, 6 pm at RW Beck

EWB 2008 International Conference

The EWB 2008 International Conference will be in Seattle, sponsored by the Puget Sound Professionals, Univ of Washington and Seattle University student chapters. It will be centered on the University of Washington campus at Kane Hall.

Chapter Focals:

Puget Sound Professionals - Peter Sturtevant
Seattle University - Phil Thompson
University of Washington - Jonathan Miller (or designee)

Outreach Reports

Dave Cook and Sarah Mann have met with the University District Rotary. Their contact is Ed Whitman. Rotary is focused on bringing clean water to people in need. They already have significant involvement overseas and need engineers. They only work in communities which have a local Rotary chapter.

Park Hills Rotary has also been contacted and is interested in collaborating with EWB Puget Sound on local projects.

Dave Cook will meet July 10th with PATH (a Seattle-based global health organization) to discuss possible collaboration

Erin Jenkins attended a Habitat for Humanity meeting and discussed working with them on creating sustainable/green house designs. There is interest from Habitat but still many specifics to be discussed.

Sustainability Committee

Victor Yagi is still working to develop contacts within the MIRT (Minority International Research Training) program at the University of Washington.

Fundraising

Dave Cook met with Jerry Walton who has agreed to become the Fundraising Committee chair for EWB Puget Sound. Welcome Jerry!

Chapter Meetings

Ken Powell and Dan Goering are developing Fall 2007 and Winter 2008 speaker series for Puget Sound Professional chapter meetings.

The Fall 2007 schedule is:

- August 8 - Survey of available renewable energy technologies
- September 11 - Ethiopia – history, culture and developmental needs
- October 9 - Sustainable water catchments and purification – rural water sources for drought conditions
- November 14 - Health assessment methods and identification of development assistance needs

The Winter 2008 series will focus on global poverty and human development. The series will be designed to give EWB members a good overview of poverty in the world, what is being done, which organizations are involved, and how EWB fits into the picture.

Project Committee

Final drawings of school designs for the Sri Lanka Tsunami project have been sent to Sri Lanka.

The Ethiopia project will initiate action in the next several weeks to develop a local presence for our project there. Options include having GPA place someone in the area, working with Rotary who are already in Ethiopia and partnering with an Italian NGO who is already working in the area.

The Susadel community in Equador has reviewed the recommendations on irrigation provided by the Puget Sound Professionals and University of Washington Student chapters joint project. They have funding and would like EWB to visit again. A Peace Corp representative is still working in the community.

Steering Committee

At Victor Yagi's suggestion, EWB Puget Sound will investigate starting a steering committee that would meet quarterly to advise the Executive Committee on running the

organization. Dave Cook will check with EWB-USA to see if there are any issues and draft what roles and responsibilities the steering committee would have.

Action Items Summary

- | | |
|----------------|--|
| Dave Cook | 1. Thank-you letters to our 2007 financial supporters (Landau, RW Beck) |
| Philippe Arida | 1. Draft thank-you letter from our local chapter to be sent to members who pay national dues.
2. Continue working move of our email distribution to the web site member database
3. Follow up with national on availability of promotional materials |
| Brian Tracy | 1. Coordinate with UW chapter on developing a local project |
| Dan Goering | 1. Investigate Boeing contacts to airlines for pursuing discounted air tickets for members on EWB project travel
2. Contact Barris Yuksel about working on the chapter website development |
| Sarah Mann | 1. Serve as point person for PSPP contact with local Rotary |
| Victor Yagi | 1. Contact the UW Global Health MIRT program |