

OFFICERS

Mike Giles
 President
 Dewayne Johnson
 Vice President
 Shawn Nesgis, Associate Delegate
 Secretary/2016 Conference
 Tom Borman
 Treasurer/2016 Conference
 Bev Copeland
 Membership Chair/"Maintainer"
 Jerry Scott
 Director Emeritus
 Victor Nunnemaker
 Past President
 Tsutomu Imamura
 Associate Delegate
 Lynn Penoyer
 Mailing Coordinator

**DIRECTORS**

Joe Tagliaboschi
 3rd Year Director
 Hilario Mata
 2nd Year Director
 Jesse Crawford
 1st Year Director
 Jon Hamilton
 Vendor Director
 Carol Dennis
 Vendor Director
 Bill Copeland
 "Maintainer"
 Michael LaRocca
 Retiree Director
 Brenda Santos
 Retiree/Social Director
 Steve Tyler
 Archivist
 Terry McCarthy
 Training Coordinator

San Francisco Bay Area Chapter Executive Committee Meeting Minutes

Nick's Restaurant, 100 Rockaway Beach Ave., Pacifica
MEETING of Tuesday, November 4, 2014, 9:00 AM – 11:00 AM

A. Call to Order**Giles**

Meeting was called to order at 9:13am

B. Roll Call**Nesgis**

Mike Giles - President
 Dewayne Johnson – Vice President
 Shawn Nesgis- Secretary /2016 Conf. Chair
 Tom Borman - Treasurer
 Victor Nunnemaker – Past President
 Jon Hamilton- Vendor Director
 Bev Copeland – Membership Chair/Maintainer

Tsutomu Imamura – Associate Delegate
 Jerry Scott – Director Emeritus
 Michael LaRocca – Retiree Director
 Bill Copeland – Maintainer
 Lynn Penoyer - Mailing Coordinator
 Steve Tyler - Archivist

C. Approval of Previous Minutes**All**

Minutes from the October 2014 E-Committee were unavailable and will be approved during the December 2014 E-Committee meeting along with the November 2014 minutes.

D. Standing Committee Reports**LaRocca****1. Membership**

Honorary: 6

Life Members: 84

Regular Members: 104
Vendor Members: 68
Total Members: **262****

New Members:

- Peter Gollinger , reg. member, Contra Costa County
- Sean McCormack, vendor, Pacific Products & Services, Inc.
- Tyler Knoll, vendor, Cal-Line Equipment, Inc. – replaces Bruce Bartling
- Alex Bolghand, vendor, TripStop
- Andy Bull, vendor, C.H. Bull

Notes

- ** Total dues paying members -172
- **Total Life, regular, vendor members = 256
- **Total honorary, life, regular, vendor members = 262

2. Life Members

LaRocca/Santos

- At the December 2014 E-Committee meeting, remind members of the award presentation to Andy M. and Shawn N. on December 8 at 7:00pm at Union Sanitary District, 5072 Benson Road, union City, CA, 94587.

3. Vendors Report

Hamilton

- Jon H. spoke with Steve Drake from Service Masters. Steve and his Management would like to be considered as a Premier Vendor in lieu of all they have done for the chapter. Steve shared that the company would pull-back if need be.
- This item was tabled to the December 2 E-Committee meeting for further discussion.

4. Association Report

Imamura/Nesgis

- In January 2015, the Crown Plaza in San Diego will be the site for the conference exchange.
- Laurie Warren was on site and shared more information about the new certification course offered on-line. This is a six week course and a pre-req. for the other courses.
- Each chapter will mentor two members and the fee of \$75.00 each will come from the chapters Scholarship fund.
- It was discussed again that the new Stellar Vendor Award could be renamed after Norm Hawkins. The Vendor Committee will need to discuss this and present it to the E-Board.

5. Training Coordinator

Nesgis/McCarthy

- It was shared that on November 20, Service Masters in Concord will host the workshop and General meeting, workshop topic will be “USA’s Laws and Regulations”.
- Bev C. suggested that at the December E-Committee meeting, the committee look at simplifying the calendar. It was suggested that possibly using the workshop calendar Shawn put together.

6. Scholarship

LaRocca/Imamura

- No information was captured for this item.

7. 2016 Conference Committee Report**Borman/Nesgis**

- Conference Committees will start meeting in January.
- Tom and Shawn will be meeting with the Hotel again to discuss possible reducing the room rate set in the contract.

8. Golf Tournament Committee – Status Report**H. Mata/LaRocca/Hamilton**

- It was mentioned that Hilario is starting to organize next year's golf event.
- A discussion of what it takes to become a 501-C organization came up but nothing else was captured.

9. Social Committee**?**

- A quick report was shared of the wonderful day everyone had on the Blue Angels boat cruise.

10. Marketing Committee***Not Filled***

- No Committee assembled at this time.

E. Treasurer's Report**Borman**

Beginning Balance \$30,771.87
Total Receipts \$7,870.00
Total Disbursements <-\$4,208.89>
Ending Balance \$34,432.98

Beginning Scholarship \$0.00
Total Receipts \$0.00
Total Disbursements <-\$0.00>
Ending Balance \$19,325.26 * (no data captured for this account)

- The October 2014 budget report was shared by Tom B. with the Committee. Mike G. made a motion to approve the October 2014 Budget Report. Seconded by Victor N. Motion carried unanimously.

F. Old Business**Giles**

1. Michael LaRocca will order the plaques for the Jerry D. Scott Superintendent of the Year Award (Shawn Nesgis) and the Beverley Copeland Vendor of the Year Award (Jon Hamilton)?
 - Item is done.
2. Budget for PPC?
 - Well within budget was reported by Victor.
3. Chapter Accomplishments to present at the PPC, with the help of Bev C. and Dewayne J. ?
 - No information was captured for this item.

G. New Business**Giles**

1. Invite prospective E-Committee members.
 - Richard Payne and Ray Fitch have been invited.

2. Nominating Committee reports at PPC, slate of Officers for the upcoming year.
 - Committee still needs to get together and discuss.
3. Vice President presents proposed Chapter calendar.
 - This item is scheduled on the PPC agenda.
4. Incoming President to present budget for discussion.
 - Dewayne J. provided everyone with a draft proposal of the budget.
 - Dewayne J. also provided copies of the Presidents calendar for everyone's review.
5. Order plaques, certificates and Past President's badge for outgoing officers.
 - Michael L. has completed this item.
6. Select member to give Oath to the new officers at holiday luncheon
 - Kenny Haukom has volunteered to give the Oath.
 - George Friedenbach will be the honored life member of the holiday party.
7. Incoming President to prepare committee assignment list for the December E-Committee meeting.
 - This item was tabled until the December 2 E-Committee meeting.
8. Discuss upcoming APWA conference and participation
 - The APWA conference is on November 5 & 6 at the Richmond Civic Center.
 - Table space is available and Dewayne J. will be there to set-up the booth.

Mailings/Constant Contact

1. Christmas party announcements to accommodate RSVP deadline at the end of October or early November to members without email.
 - No comments were documented.
2. General meeting notice and final Christmas flyer and calendar for upcoming year after presentation at PPC
 - No comments were documented.
3. 11-4 2nd Christmas party announcement
 - Will be going out today.
4. 11-18 3rd Christmas party announcement
 - Scheduled to be sent out.
5. 11-28 final Christmas Party announcement
 - Scheduled to be sent out.

Adjournment 10:17AM

Announcements:

- Next E-Committee Meeting - December 2, 11:00 AM to 1:00 PM – Bosco's Bones and Brew 11922 Main Street, Sunol
- Next General Meeting – November 20, Service Masters in Concord, 2121 Diamond Blvd, Concord. Topic is, "Underground Service Alerts", presented by Patrice Heyer.
- Holiday luncheon – December 11, Spenger's Fresh Fish Grotto, 1919 4th Street, Berkeley, Ca.