

OFFICERS

Shawn Nesgis
*President/
2016 Conference
Committee Co-chair*

Mike Giles
Vice President

Ray Fitch
Secretary

Tom Borman
*Treasurer/
2016 Conference
Committee Co-chair
Membership Chair*

Jerry Scott
Director Emeritus

Dewayne Johnson
Past President

Lynn Penoyer
*Mailing
Coordinator*

Tsutomu Imamura
Association Delegate

Carl Valdez
E-Board President



San Francisco Bay Area Chapter

April E-Committee Meeting Minutes Bosco Bones and Brew 11922 Main Street, Sunol

MEETING Tuesday, April 5th, 2016

DIRECTORS

Bill Copeland
3rd Year Director

Peter Gollinger
2nd Year Director

Steven Martin
*1st Year Director/
Training Coordinator*

Carol Dennis
Vendor Director

Jon Hamilton
Vendor Director

Michael La Rocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Steve Tyler
Archivist

A. Call to Order

Meeting was called to order by President Nesgis at 11:04

B. Roll Call

Fitch

Shawn Nesgis, President
Mike Giles, Vice President
Ray Fitch, Secretary
Dewayne Johnson, Past President
Lynn Penoyer, Mailing Coordinator
Tsutomu Imamura, Association Delegate
Carl Valdez, E-Board President
Bill Copeland, 3rd year Director
Peter Gollinger, 2nd year Director
Steve Martin, First Year Director/Training Coordinator
Jon Hamilton, Vendor Director
Brenda Santos, Retiree/Social Director

C. Approval of Previous Minutes

Shawn will re-send March E-Committee minutes for approval. Shawn distributed the minutes he took at the last general meeting and said he intended to continue with this. There was a discussion about whether minutes from workshops/general meetings should be reviewed and approved by the e-committee. Carl made a motion to approve these minutes as well as vote on future general meeting minutes, Tsutomu seconded the motion and it carried unanimously. Shawn will include the list of attendees with future minutes.

D. Standing Committee Reports

a. Membership

La Rocca

Members

Honorary:	5
Life Members:	85
Regular Members:	117
Vendor Members:	<u>43</u>
Total Members:	250

Notes-

Total honorary, life, regular and vendor members -- 250

Total life, regular and vendor members -- 245

Total non-paid regular members -- 34

Total non-paid vendor members -- 18

New regular members are Bryan Dexter and Mark Marelich from San Mateo County. New vendor members are Pete Fitzpatrick and Armando Gutierrez from Reed & Graham. Membership has been updated with current numbers

b. Life Members

LaRocca/Santos

Steve Balestieri, San Mateo County, has submitted a Life Member application to Michael.

c. Vendors Report

Hamilton

Jon and Carol are setting up a schedule for the entire year of premier vendors who want to make presentations at general meetings. We need to make sure the table top placards naming all premier vendors are present at all general meetings. Mike Giles and Peter Gollinger now have the placards and will make arrangements for someone else to take them if they're unable to attend a meeting. Pete Cortopassi has volunteered to be involved with the conference's equipment show. He will meet with the team of 10 vendors to determine direction of equipment show, getting their suggestions and reminding them that premium and preferred vendor spaces will be assigned to those who sign up to be sponsors.

d. Association Report**Imamura/Valdez**

Mary Bates, Tsutomu, Bill and Michael met at a restaurant Monday evening to finalize the proposal to establish 501(c)3 foundation status. Mary will prepare a Power Point presentation for the E-Board May meeting to be followed by a Q & A session. Major concerns were costs, IRS & State filings must be paid, about \$1,000 to \$1,250 which will be funded by our chapter's scholarship fund. Tsutomu reported that Mary has done an excellent job researching and preparing materials. He also made a motion to charge the restaurant receipts from the meeting to the scholarship fund, about \$60. Vote to approve by Brenda, seconded by Dewayne.

The 2016 nominations for Peter Walsh awards are:

Central Coast Chapter: Randy Carnahan, Santa Barbara County

North Central Valley Chapter: Adin Selby, City of Galt

San Diego area Chapter: Doug Blackstock, City of Del Mar (retired)

San Francisco Bay Area Chapter: Tsutomu Imamura, San Mateo County (retired)

The 2016 nominations for Stellar Vendor awards are:

Central Coast Chapter: Ben Howseman, Dispensing Technology Corporation

North Central Valley Chapter: Tim Powers, Municipal Maintenance Equipment (MME)

San Diego Area Chapter: Trey Hall, MME

San Francisco Bay Area Chapter: Frank Wheeler, MME

Carl reported that as E-Board President he is making his visits to the various chapters. Most recently he went to the Arizona Chapter's Annual Rodeo which he said was an amazing event.

Lory Warren completed her last training course, Jerry Dankbar will team up with her for future programs.

e. Training Coordinator**Martin**

There were 38 participants for the Urban Forestry workshop in March at Nick's Restaurant.

April 21 – "Sweeper Operations & Maintenance" workshop in Fremont

April 26 -- full day professional training "Hazardous Waste Operational 1st Responder" in San Leandro. Need 30 attendees to break even, will determine whether or not to move forward once we see what the attendance will be.

May 19 -- Backhoe Bowling competition at Peterson Cat in San Leandro.

June 16 – Chapter's annual BBQ in Santa Clara

f. Scholarships**LaRocca**

April 30 is the deadline for scholarship applications. Mary Bates will make the presentations at the June BBQ. Steve Tyler's son, a former recipient, will speak briefly about what the scholarship program has meant to him.

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

Only 153 days to go! Next immediate actions will be decisions on ads, signs, etc. The registration fee is set at \$350. The Life Member registration fee is \$200. The equipment show "orange shirt" day will have a fee of \$20 and include lunch in the dining room as there were hotel issues with having an outdoors BBQ. Shawn said he is negotiating a fee with the Thursday morning comedy speaker. Lynn said the spousal program has scheduled an all morning bus tour for Wednesday that will leave the hotel before breakfast is served and asked that Shawn request an early continental buffet or early serving of a regular breakfast for the participants. Shawn thought that would be possible.

h. Golf Tournament Committee – Status Report**Hamilton/Ortega**

The annual tournament in July will be held jointly with APWA.

i. Social Committee**Santos**

The next social event will be at Campo de Bocce in Livermore on Saturday, April 23. Lunch will be from 1:30 p.m. to 3 p.m. followed by bocce ball from 3 p.m. to 4:30 p.m.

E. Treasurer's Report

Account totals:

Basic Checking	\$ 15,299.07
Conference	9,451.00
Savings	<u>8,967.62</u>
TOTAL	\$ 33,717.89

A motion to approve the treasurer's report was made by Tsutomu, seconded by Mike Giles and passed unanimously.

F. Old Business

Discussion whether Gary Batis was voted on to be nominated for the 2016 Founder's Award. Agreed it was brought up but a vote had not been taken. Tsutomu made a motion to nominate Gary for the Founder's Award, seconded by Mike and passed unanimously. Tsutomu will take the form to the May E-Board meeting and will ask Michael about a cover letter for the form.

G. New Business

Shawn asked who might be available to assist at the April 26 professional training day in San Leandro. Would need help at 8:30 a.m. with registration, handing out parking passes, and making sure to block two parking stalls near the hall for the caterer. Also help at the end of the training to give out the certificates and make sure the classroom is left in an orderly condition. Shawn will let everyone know soon if there are enough attendees signed up or if the training will be cancelled.

The website needs to be changed to reflect the correct phone number for Carl. Shawn stated he received a phone call from Garrett of Trip Stop (meant for Carl) who said their company is interested in participating at the conference equipment show and also in becoming a Premiere Vendor.

H. Mailings/RegOnline

Lynn is taking care of the mailings for the April meeting and the June BBQ for those who don't receive email.

Items for next E-Committee Agenda:

Include Tom Borman's request to discuss and approve changes regarding timeframe for membership dues, cut-off dates, etc.

Announcements:

Next E-Committee Meeting – May 3, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol.

Next General Meeting – April 21, Workshop topic "Sweeper Operations & Maintenance" presented by Michael Knight of Nixon-Egli. Location – City of Fremont Corp Yard, 43551 Osgood Road, Fremont. Workshop 10 a.m. to 11:30 a.m. General meeting 12 p.m. to 1 p.m.

Professional Training Day – April 26, "Hazardous Waste Operations 1st Responder" presented by Du-All Safety, 8:30 a.m. to 3:30 p.m. Location – Boy Scout Hall, 1001 Davis Street, San Leandro. Cost is \$85, class size limited to 30.

Adjournment at 1:10 p.m.