

#### **OFFICERS**

Shawn Nesgis  
President / 2016 Conference Co-Chair  
Mike Giles  
Vice President  
Ray Fitch  
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Tom Borman  
Treasurer / 2016 Conference Co-Chair  
Tom Borman  
Membership Chair  
Jerry Scott  
Director Emeritus  
Dewayne Johnson  
Past President 2015  
Tsutomu Imamura  
Associate Delegate  
Lynn Penoyer  
Mailing Coordinator  
Carl Valdez  
E-Board President / Associate Delegate



#### **DIRECTORS**

Bill Copeland  
3<sup>rd</sup> Year Director  
Peter Gollinger  
2<sup>nd</sup> Year Director  
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Carol Dennis  
Vendor Director  
Jon Hamilton  
Vendor Director  
Mike Brooks  
"Maintainer"  
Michael LaRocca  
Retiree Director  
Brenda Santos  
Retiree/Social Director  
Steve Tyler  
Archivist

## **San Francisco Bay Area Chapter General Meeting Agenda**

**Union Sanitary District, 5072 Benson Rd. Union City, Ca 94587  
MEETING of Thursday, January 21, 2016 12:00PM – 1:00PM**

### **A. Call to Order**

**Giles/Johnson**

- *Thanks to Eric Carlson and Trench Plate Rental for their time and presentation today.*
- *Thank you to Union Sanitary District for hosting today's meeting.*

### **B. Introductions**

**Giles/Johnson**

- *Introduction of meeting participants*
- *Introduction of E-Committee members*

### **C. Standing Committee Reports**

#### **1. Membership**

**5 – Honorary, 83 – Life, 98 – Regular, 40 – Vendor as of Dec. 31, total 226**

#### **2. 2016 Conference Committee Report**

**Giles/Johnson**

- *Several of the Conference Committee members are meeting today in Berkeley to continue the planning of the annual conference.*
- *A Conference Exchange meeting is also taking place in Berkeley today with last year's San Diego Committee, our 2016 Conference Committee, and the 2017 Conference Committee.*

- *2016 Annual Training Conference and Equipment show will be held from September 5-9, Fishing trip, golf tournament, training classes, equipment displays, food and entertainment.*

### **3. Golf Tournament Committee Report**

Giles/Johnson

- *This year's golf tournament will be combined with the Annual Conference in September.*
- *Golf tournament scheduled for September 6 at the Lake Chabot Golf Course in Oakland.*
- *Vendors if interested, sponsorships will be available soon.*

### **4. Social Committee**

Santos

## **D. Treasurer's Report**

Giles/Johnson

- *Checking - started December with \$34,887.27, closed at \$32,941.51*
- *Savings – started December with \$14,129.42, closed at \$16,349.81*
- *Conference account – started December with \$6,640.99, closed at \$8,711.99*

## **E. New Business**

- *The SFBA website has a new look, go to [sfmsa.com](http://sfmsa.com) to review. Scholarship applications, 2016 workshop training schedule, Yearly calendar of events, and much more.*
- *Encourage attendees to bring significant others and/or office staff the February meeting – Valentine's Day Event.*
- *Encourage Vendors who plan to attend to bring drawing prizes that appeal to a broader audience because of Valentine's Day.*

## **Adjournment:**

- Next E-Committee Meeting – February 2, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol.
- Next General Meeting – February 18, Workshop topic, "Update on changes to MUTCD and Principles of Reflectivity" presented by Jon Lester of #M Products. Location – The Clubhouse, 915 Club House Drive, Livermore, Ca 94551 Workshop: 10:00AM-11:30AM, General meeting: 12:00PM – 1:00PM

# Attendance List

January 2010 WSA Workshop / General Meeting  
11/21/10 Union Sanitary District

Name	Status	Company	Total Charge	Balance Due	Selected Payment Method
✓ Avila, Bill ✓	Pending	City of Gilroy	0	0	Not Applicable
✓ Bedolla, Armando ✓	Pending	City of Fremont	0	0	Not Applicable
✓ Beltramo, Walter ✓	Approved	Reed & Graham	15	15	At The Event
✗ Benavidez, Alex	Pending	CCCSd	20	0	Credit Card (Visa)
✓ Bickford, Kent	Pending	Contra Costa County	0	0	Not Applicable
N/S Bowman-Wuif, Sue	Approved	Western Highway Products	20	20	At The Event
✓ Bruss, Damian ✓	Pending	City of Fremont	0	0	Not Applicable
✓ Burnangle, Gerald ✓	Pending	City of Gilroy	0	0	Not Applicable
✓ Contreras, Joe Ray ✓	Pending	Santa Clara County	0	0	Not Applicable
N/S Copeland, Bill	Approved	BandB Enterprises	15	0	Credit Card (Visa)
✓ Daquino, Anthony	Pending	City of Fremont	0	0	Not Applicable
N/S Dennis, Carol	Approved	Maxwell Products, Inc.	20	0	Credit Card (Amex)
✓ Drew, Jeff	Pending	Contra Costa County	0	0	Not Applicable

N/S - no show

30 + 1 -

✓ Dupler, Andrew	✓ Pending	Union Sanitary District	20	0	Credit Card (Visa)
Edwards, Jeff	Pending	City of Fremont	100	0	Credit Card (Visa)
✓ Falschner, Robert	✓ Pending	Contra Costa County	0	0	Not Applicable
✓ Gilles, Mike	✓ Pending	Contra Costa County	100	0	Credit Card (Mastercard)
✓ Greer, John	✓ Pending	City of Gilroy	60	0	Credit Card (Mastercard)
Griffiths, Michael	Pending	Statewide Traffic Safety & Signs	20	0	Credit Card (Visa)
✓ Knight, Mike	✓ Approved	Nixon-Egill Equipment Company	20	0	Credit Card (Visa)
✓ Longtain, D J	✓ Approved	Phoenix Iron Works/South Bay Foundry	20	0	Credit Card (Visa)
✓ Martin, Steven	Pending	City of Fremont	60	0	Credit Card (Visa)
✓ McPherson, Shawn	✓ Pending	City of Fremont	0	0	Not Applicable
✓ Medina, Tony	Pending	Contra Costa County	20	0	Credit Card (Visa)
✓ Neesig, Shawn	✓ Pending	Union Sanitary District	20	0	Credit Card (Visa)
✓ Perez, Eddie	✓ Pending	City of Fremont	0	0	Not Applicable

<input checked="" type="checkbox"/> Roben, Lisa	<input checked="" type="checkbox"/> Pending	Restoration Management Company	30	0	Credit Card (Amex)	Guest
<del>Stevens, Mike</del>	<del>Pending</del>	<del>County of Santa Clara</del>	0	0	Not Applicable	
<input checked="" type="checkbox"/> Urenda, Luis	<input checked="" type="checkbox"/> Pending	City of Fremont	0	0	Not Applicable	
<input checked="" type="checkbox"/> Vargas, Rene	<input checked="" type="checkbox"/> Pending	Santa Clara County	40	0	Credit Card (Visa)	
<input checked="" type="checkbox"/> Wheeler, Robert	<input checked="" type="checkbox"/> Pending	City of Fremont	40	0	Credit Card (Visa)	
<input checked="" type="checkbox"/> Johnson, Debra	<input checked="" type="checkbox"/> Paid	County of San Mateo	\$ 20		CASH	
<input checked="" type="checkbox"/> Dennis Shallen						
<input checked="" type="checkbox"/> Jerry Scott	<input checked="" type="checkbox"/> Paid					
<input checked="" type="checkbox"/> Kate Shook	<input checked="" type="checkbox"/> Paid					

<del>ALS</del> Russell, Carol	Approved	Phoenix Iron Works/South Bay Foundry	20	20	Check	
<input checked="" type="checkbox"/> Sato, David	<input checked="" type="checkbox"/> Approved	Clean Harbors	20	20	At The Event	