

OFFICERS

Dewayne Johnson
President

Shawn Nesgis
*Vice President/
2016 Conference
Committee*

Carl Valdez
*E-Board Vice
President/
Secretary Interim)*

Tom Borman
*Treasurer/
2016 Conference
Committee*

Lynn Penoyer
Mailing Coordinator

Tsutomu Imamura
*Association Delegate/
Training Coordinator*



DIRECTORS

Jesse Crawford
3rd Year Director

Vacant
2nd Year Director

Ray Fitch
1st Year Director

Jon Hamilton
Vendor Rep

Carol Dennis
Vendor Rep

Bill Copeland
"Maintainer"

Michael La Rocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Mike Giles
Past President

Hilario Mata
Golf Chair

Steve Tyler
Archivist

San Francisco Bay Area Chapter

Executive Committee Meeting Minutes Bosco Bones and Brew 11922 Main Street, Sunol

MEETING of Tuesday, December 1, 2015,

A. Call to Order

*Meeting was called to order by President **Johnson** at 11:06. The pledge of allegiance was led by Jon **Hamilton**.*

B. Roll Call

*Roll was taken by E-Board Delegate/Acting Secretary **Valdez**, the following E-Committee members were present:*

Dewayne Johnson, President
Shawn Nesgis, Vice President
Tom Borman, Treasurer
Carl Valdez, E-Board Vice President/Secretary (interim)
Ray Fitch, 1st Year Director
Lynn Penoyer, Mailing Coordinator
Tsutomu Imamura, Association Delegate/Training Coord.
Michael La Rocca, Retiree Director/Scholarship Chair
Mike Giles, Past President
Jon Hamilton, Vendor Representative
Bill Copeland, Maintainer

C. Approval of Previous Minutes

*The minutes for the November E-Committee meeting were reviewed. Motion to approve (**Borman**) the minutes. Seconded (**LaRocca**) and it carried unanimously.*

D. Standing Committee Reports

a. Membership

La Rocca

Members

Honorary: 5
Life Members: 82
Regular Members: 148
Vendor Members: 65
Total Members: 300

It was also noted that the membership committee will be co-chaired by Penoyer, LaRocca, and Borman

b. Life Members

LaRocca/Santos

No change.

c. Vendors Report

Hamilton

Discussion took place regarding Dennis and Hamilton sending notice for previous vendors that are currently not active or have not renewed their membership.

Other discussion:

- *make sure we recognize previous and new vendors at the Holiday lunch.*
- *Update Chapter website and update letters to Vendors*

d. Association Report

Imamura/Valdez

Imamura reported that he will present to the Executive Board at the January 2016 meeting the possible change of Tax status from 501 c(6) to 501 c(3).

LaRocca inquired about time of the conference exchange meeting, and opening the discussion on training locations

e. Training Coordinator

Nesgis

November training had 56 attendees

Nesgis will send the 2016 calendar to Borman to update website

No training to occur in December

January 2016 will be concrete fundamentals

February 2016 Jon Lester from 3M

f. Scholarships

LaRocca

Updated scholarship application and information on the website

E. Conference Report

Borman distributed minutes from the most recent conference committee meeting

The committee is still inquiring about a speaker for Thursday Lunch. Valdez has an inside track for a local sports legend.

PGE has offered to sponsor the conference with \$7500

reminder was also given that the fishing trip to kick off the conference is 9/5/16, Labor Day.

F. Gold Tournament Committee Report

Hamilton reported that the 2016 tournament will be held during the annual MSA Conference

G. Social Committee

Santos

No new report.

H. Treasurer's report

Borman submitted a financial report. Motion to approve (**Imamura**), seconded (**Nesgis**). Motion passed.

Account totals:

Basic Checking	\$34,887.27
Conference	6,640.99
Savings	15,129.07
TOTAL	\$56,657.33

I. Old Business

Vice President **Nesgis** will hold a lunch meeting with new officers and directors to go over duties and expectations.

He is deferring committee assignments at this time, although DeWayne **Johnson** will be Training Coordinator and prospective 1st year director Steven **Martin** was to co-chair the training committee.

Mary **Bates** gave a presentation on adding the 501 c(3) tax status for scholarship donations. It was determined that the model we would like to us is currently being used by other organizations.

J. New Business

- a. Incoming President to Retiree Director
- b. Provide incoming President with President's calendar at next E-committee. The workshop will calendar will be forwarded to Borman for website and Penoyer for formatting.
- c. Appoint Retiree Directors, Golf Chair, Workshop and Mailing Coordinators – all appointments will remain the same with the exception of Johnson being named Training Coordinator

Announcements:

- Next E-Committee Meeting - January 5 , location TBA, 11:00 AM to 1:00 PM,
- Annual Holiday Luncheon – 11:00 AM to 1:30PM, December 17th at Zio Fraedo's 611 Gregory Lane, Pleasant Hill, CA
Review of assignments:
 - Flowers
 - P.A.
 - Flag
 - Gifts (cash and drawing)
 - Meal
 - Jon to accept Vendor of the Year on Carol Dennis' behalf.

- *Next General Meeting – January 21st, 12:00 PM – 1:00PM Union Sanitary District Yard, 5072 Benson Road, Union City. Workshop – 10:00 AM – 12:00 PM, Topic: “Concrete Fundamentals”, Speakers, Jason Conner & Vince Perez of CTS Cement /Rapid Set.*

Adjournment at 12:56

Respectfully submitted by:

Carl Valdez

Interim Secretary

Association Delegate

Executive Board President