

**OFFICERS**

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

**DIRECTORS**

Joe Tagliaboschi  
 3<sup>rd</sup> Year Director/2016 Conference  
 Hilario Mata  
 2<sup>nd</sup> Year Director  
 Jesse Crawford  
 1<sup>st</sup> Year Director  
 Jon Hamilton  
 Vendor Director  
 Carol Dennis  
 Vendor Director  
 Bill & Bev 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**  
**Bronco Billy's Pizza Palace, Union City, Ca.**

**Meeting minutes for: Tuesday, February 4, 2014 11:00am– 1:00pm**

**A. Call to Order- 11:18am****Mike Giles**

Dewayne J. led the Committee in pledge of Allegiance

**B. Roll Call -****Shawn Nesgis**

Mike Giles - President  
 Dewayne Johnson – Vice President  
 Shawn Nesgis- Secretary /2016 Conf. Chair  
 Joe Tagliaboschi – 3<sup>rd</sup> year Director  
 Tsutomu Imamura – Associate Delegate  
 Peter Cortopassi – Mem. Chair/Assoc. Del.

Jon Hamilton- Vendor Director  
 Carol Dennis – Vendor Director  
 Brenda Santos – Retiree Director /Social Director  
 Lynn Penoyer – Mailing Coordinator  
 Terry McCarthy – Training Coordinator

**C. Approval of Previous Minutes -****Shawn Nesgis**

The minutes from the January 16, 2014 General meeting were read out loud by Shawn N. After review and little discussion, Dewayne J. made a motion to approve the minutes, Joe T. second, and all agreed, minutes approved.

**D. Standing Committee Reports -****Peter Cortopassi**

**1. Membership**  
 Honorary: 6 (N/C)

Life Members: 80 (-5)  
Regular Members: 91 (+2)  
Vendor Members: 59 (0)

Total Members: 236 (overall decrease of 1 from January's report)

**New Members**

Total New Members: 0  
Life Members: 0

**2. Life Members -**

**Peter Cortopassi**

No new Life members to report.

**3. Vendors Report -**

**Hamilton/Dennis**

- It was reported that the attendance at the January workshop was low for the topic of, "Building & Facilities Maintenance", presented by Patricia DeRouen from Restoration Management. At the general meeting, the vendor on the soapbox was Avon Zhang, CEO of Blue Angle Agility. Both are interested in joining the SFBA chapter as well as becoming Premier Vendors.
- Peter C. will send applications to the vendors once he receives their names, emails, and phone numbers.
- Terry Mc. asked Jon H. and Carol D. to call and speak to vendor members about participating in "Vendor on the Soapbox" held during general meetings.

**4. Association Report -**

**Imamura/Cortopassi**

Tsutomu I. attended the E-Board of Directors meeting on January 16, in Sacramento. Below are some of the highlights of the meeting:

- During the conference exchange, Ventura reported that they lost money on their conference. It was shared that the loss was around \$3500.00 and due to contract language plus over compensating for the room count.
- 2014 conference, North Central Valley – The conference committee is listening to input from many people and trying to make good choices. One change they will delete from the spouse program is the wine tours. A training/ classroom plan was shared but is not the final schedule.
- 2015 conference, San Diego – Since the resignations of M. Hosford and P. Ryan, it was not clear how to move forward. Former President Doug Blackstock, has agreed to step in as President. The new Board voted to continue hosting and the conference is back and making plans.
- 2017 conference – Central Valley – no report given for the event.
- As of January 27, 2014 six chapters have submitted the \$200.00 donation towards the Stellar Vendor Appreciation Award. They are: Arizona, Central Coast, LA, SFBA, Inland Empire and Redwood.
- Peter Walsh Award – The award base was reconstructed and two designs were presented to the E-Board. The E-Board approved the square style base.

- Lory Warren, Arizona Chapter was elected as the 2014 Interim President.

#### **5. Training Coordinator -**

**McCarthy/Nesgis**

- Terry Mc. went over the Training schedule with the Committee.
- Peter asked that the golf tournament be given a separate color on the calendar.
- It was proposed that an E-Committee meeting be added to September, all on hand agreed so Mike G. will add, September 2.
- Shawn will look into a location for the Professional Training Day in October, it was mentioned that El Torito's in San Leandro has a large banquet room.

#### **6. Scholarship -**

**LaRocca/Imamura**

- Tsutomu I. informed the Committee that Mary Bates and Jon Hamilton will be added to the Scholarship Committee
- Tsutomu I. will contact Mary Bates to see if she is still interested
- It was shared and predicted that applications for 2014 Scholarship Awards could be at an all-time high.

#### **7. 2016 Conference Committee Report -**

**Borman/Nesgis**

Brief information was shared about the 2016 Annual Conference. It was mentioned that some of the top committees needed to make our conference a success will be registration, vendor/equipment, and prize committees. The equipment portion should have one vendor rep. and one agency rep.

#### **8. Golf Tournament Committee Report-**

**Mata/LaRocca/Hamilton**

Jon H. reported that Joseph Ortega and Hilario M. have secured the golf course and food for the event.

#### **9. Social Committee -**

**Santos / Cortopassi**

Bocce ball has been put on the schedule as the next social event. The Committee agreed on April 5 in Livermore. Brenda will update the flyer and Shawn will print out and have ready to pass out at the future MSA events/general meetings.

#### **10. Marketing Committee –**

**White /**

This Committee has been placed on hold until Terry White is available to participate.

#### **E. Treasurer's Report-**

**Mike Giles**

Beginning Balance - \$29,272.70  
 Total Receipts – \$0.00  
 Total Disbursements – \$5,789.63  
 Ending Balance – \$23,483.07

Beginning Scholarship - \$25,317.91  
Total Receipts - \$0.64  
Total Disbursements - 0  
Ending Balance - \$25,318.55

After review of the January budget report by Mike G. and the Committee, Tsutomui I. made a motion, Joe T. second, and all agreed, January budget was approved.

**F. Old Business -**

**Mike Giles**

1. Tom suggests that the March workshop scheduled for Nick's is moved to the Double Tree in Berkeley. He also suggests that the PPC scheduled in November at Nick's be moved to August and scheduled for the Double Tree in Berkeley. Michael suggests that Tom, Shawn, Mike G., and Michael have a separate meeting to develop a plan before rolling it out to the Committee. Tom is not going to be available at the February meeting to make his case for these items
  - Tom was not at this meeting so the Committee decided to not make any big changes to the schedule and to have Dewayne look at adding the Double Tree when he plans the 2015 calendar.
2. Remind Director who brings drawing prizes to bring more prizes than usual to the February meeting/workshop. If that Director is not available, then the next available Director
  - It was mentioned that Hilario will be asked to bring some gifts focused towards the lady's that could be at the February meeting.

**G. New Business -**

**Mike Giles/Committee**

1. Discuss and nominate Peter Walsh Award candidate, completed nomination needs to be sent to the E Board no later than April 1<sup>st</sup>
  - Mike G. will send out an email asking for the names of possible Peter Walsh candidates.
2. Appoint Shawn Nesgis Association Delegate, succeeding Peter Cortopassi
  - Shawn would be happy to become an Association Delegate but will need his manager's approval before accepting. Shawn will respond at the next E-Committee meeting.
3. Appoint Jesse Crawford, from the City of Concord, as 1<sup>st</sup> Year Director
  - The Committee had no objections to Jesse C. replacing Jeff P. as the 2014 first year director. Mike G. made the appointment; Dewayne J. made a motion, Joe T. second, and all agreed.

4. Proposal to have E Committee meetings every month of the year
  - Mike G. made a proposal to add an E-Committee meeting to September. The Committee discussed the issue and agreed that an E-Committee meeting be added to September from here on out.
5. Proposal to hold the PPC in October – discussion
  - The Committee discussed this issue and agreed that the PPC meeting be left in the month of November.
6. Proposal to hold the November General Meeting in a high-end location to insure good attendance
  - Shawn suggested and will look into the use of El Torito's banquet facility located in San Leandro for the November general meeting.
7. Proposal to hold an Executive Committee/General meeting at the 2016 Conference location
  - This proposal was discussed and the Committee decided that this will be a suggestion when the 2015 calendar is being developed.
8. Add golf tournament to calendar – done
  - The golf tournament has already been added to the calendar.
9. Proposal to consider Norm Hawkins for Stellar Vendor Award; Mr. LaRocca says that he meets all of the suggested nominee qualifications
  - The Committee agreed to the proposal of Norm Hawkins being entered in for the Stellar Vendor Award for 2014.
10. Hosting the PPC at the Berkeley Double Tree Hotel
  - This item will be discussed in more detail and possibly added to the 2015 calendar.
11. Moving the Pacifica Meeting to the Berkeley Double Tree Hotel
  - The Committee agreed that the Pacifica meeting not be moved at this time. No agreement with the hotel has been made and the cost is unknown.

**Adjournment 1:37pm**

**Announcements:**

- ❑ **Next E-Committee Meeting - March 4, 2014 – Contra Costa Corp Yard  
2475 Waterbird Way, Martinez 11am – 1pm**
- ❑ **Next General Meeting – February 20, Union Sanitary District  
5072 Benson Road, Union City, CA 94587. Topic is:  
“Working safely around gas and electric utility infrastructures”. Presented by Aaron Rezendez  
from PG&E 10:00am – 1:00pm, Luncheon & General Meeting.**