

OFFICERS

Shawn Nesgis
President/2016
conference co-chair

Mike Giles
Vice President/

Ray Fitch
Secretary

Tom Borman
Treasurer
2016 Conference 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



DIRECTORS

Bill Copeland
3rd Year Director

Peter Gollinger
2nd Year Director

Steve MartinRay Fitch
1st Year Director
Training
Coordinator

Carol Dennis
Vendor Rep

Bill Copeland
"Maintainer"

Michael La Rocca
Retiree Director/
Scholarship Chair

Brenda Santos
Retiree Director/
Social Director

Steve Tyler
Archivist

San Francisco Bay Area Chapter

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

**MEETING of Tuesday, February 2, 2016
11:00 AM – 1:00 PM**

A. Call to Order

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

Nesgis

B. Roll Call

Fitch

Tom Borman
Steve Martin
Carl Valdez
Peter Gollinger
Mike Giles
Bill Copeland
Ray Fitch
Brenda Santos
Shawn Nesgis
Michael LaRocca
Tsutomu Imamura
Lynn Penoyer

C. Approval of Previous Minutes

All

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

D. Standing Committee Reports

a. Membership

La Rocca

Credit cards are now available for renewal. There was much discussion about unpaid members. Rather than terminate membership, we should contact and try to get renewals.

b. Life Members

LaRocca/Santos

No new members.

c. Vendors Report

Dennis

Vendor renewals-Du-All safety, Owens Equipment. Petersen Cat, Maxwell Products.

Unpaid vendors still receive the benefit of advertising in Maintainer. Language-soapbox vs showcase

d. Association Report

Imamura/Valdez

e. Training Coordinator Mike Brooks name came up-can we give him info on proposed training?

Martin

f. Scholarships

LaRocca

E. Conference report-May meeting to be held in Las Vegas, not Reno. We need to lock down food and other costs. Committee met Jan 21 and spoke with Al, the hotel representative, to discuss discrepancies. Al has not been responsive. Tsutomu has \$40k towards conference. From a PW perspective, more classes are good.

Victor Nunnemaker is stepping back from active involvement with the Spousal Program. Shawn asked Lynn about her availability to take over. Lynn suggested that we should pursue contacting Steve Tyler, who originally agreed to Chair the Spousal Program, to see if he is okay as we haven't heard from him and to see if he still wants to be involved in the Spousal Program. If not, then Terry White should be contacted to find out his availability. Lynn has done some research and will turn her findings over to whomever is going to be the Chair.

Should failed-conference insurance be pursued?

F. Golf Tournament Committee report-need to find a way to get foot traffic to the vendors.

G. Social committee-working on another Bocce ball event for April-please don't schedule the week before Tax day.

H. Treasurers report-Tom Borman asked for approval to spend \$100 on QuickBooks. Tom abstained from voting.

I. Old Business-BBQ costs will increase.

We should increase raffle prize amount to \$300 for our February meeting as it has a Valentine's theme and significant others and/or office staff are encouraged to attend.

Michael L. nominated Gary Batis for the Founders Award. Michael volunteered to process the nomination form for submittal to Shawn Nesgis.

J. New Business

1. Membership Renewals: It was agreed that the current guidelines for notifying members who have not renewed by the cut-off date need to be reviewed and updated. Tom Borman, interim membership chair, will meet with Lynn Penoyer and Steve Martin to review what is currently written and bring recommendations for changes to the March Executive Committee meeting.
2. Communication to Membership: Carl Valdez stated that there were members of the Executive Board who were upset at not being notified of the passing of Norm Hawkins. Establishing general guidelines for future communications of this nature will be referred to the E-Board Communications Committee.
3. Premier Vendor Program: As discussed earlier in the meeting, only vendors who are currently paid up for the 2016 program will be promoted on the website and meeting display placards.
4. Director Emeritus: Bill Copeland will be appointed to a lifetime position of Director Emeritus (requires a change in the chapter's by-laws).
5. By-Laws Changes: Michael LaRocca and Shawn Nesgis will draft changes and send to committee members. Considerations will be:
 - a. Number of positions and voting rights for Director Emeritus.
 - b. Definition of what constitutes a quorum.
 - c. Determining if a change should be made to the requirement of 25 voting members for elections.
 - d. Eliminating one Director Position. A motion for this was made by Tom Borman and seconded by Tsutomu Imamura. Shawn Nesgis and Peter Gollinger will revise the written roles and responsibilities for directors.

K. Mailings

Lynn Penoyer will mail the March workshop/general meeting notice.

Announcements

Shawn Nesgis will follow up with several members to locate various chapter items including banners, flags, raffle supplies, and meeting event signs.

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

Next General Meeting – February 18, workshop topic "MUTCD Update & Retro Reflectivity Overview" presented by John Lester. Location – The Clubhouse, 915 Clubhouse Drive, Livermore. Workshop: 10:30 a.m. – 11:30 a.m. General meeting: 12 p.m. – 1 p.m.