

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
"Maintaine

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's Bones and Brew
11922 Main Street, Sunol

MEETING of Tuesday, March 1st, 2016
11:00 AM – 1:00 PM

(Ray, the letterhead titles are out of date, you may want to
use the agenda as a boilerplate)

A. Call to Order

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

B. Roll Call

Fitch

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

C. Approval of Previous Minutes

The minutes for the February E-Committee have not been submitted yet. Ray will try and get them sent out as soon as possible.

D. Standing Committee Reports

a. Membership

La Rocca

Members

Honorary: 5
Life Members: 85
Regular Members: 108
Vendor Members: 41
Total Members: 239

Notes-

Total Honorary, Life, Regular and Vendor members=239

Total Life, regular and Vendor members=234

Total non-paid members=47

Total non-paid vendor members=20

Membership has been updated with current numbers

b. Life Members

LaRocca/Santos

Carl discussed sending letters to Life members once every 5 years to determine if they are still active. Tim Stanfield is a Life Member who wants to attend functions but nothing else. Carl mentioned he should keep the “Life Member” status for roster purposes. Motion by DeWayne, seconded by Tom

c. Vendors Report

Hamilton

Carl- discussion about what to do with vendors fee paid for Premiere Vendor status -spend it on betterment of meetings or should half go to scholarship fund? Agreed the funds should go into the checking account to be spent on general meeting food, venues, etc. This is a policy change, did a vote take place to change the policy? Vendors should schedule their meetings so that we can plan on having vendor speakers on MSA calendar. Carl sent out letter to Vendor delegate’s re-participation. Maybe committees should be reduced in size- large groups assume someone else is doing the work.

d. Association Report

Imamura/Valdez

e. Training Coordinator

Martin

Urban forestry-March 17th

Street Sweeping Operations and Maintenance April 21st

Shawn has been evaluating trainers for upcoming events. Costs range from \$1100-\$2000.

Has come up with a shared list of trainers

f. Scholarships

LaRocca

Tsutomu made motion to pay Mary Bates flight to Las Vegas so she can investigate the possible changes to charity status.

g. 2016 Conference Committee Report

Borman/Nesgis

golf, fishing and spousal program flyers. Need to get costs finalized so they can go on the website. Discussion about placement of rooms and reg table.

h. Golf Tournament Committee – Status Report

Hamilton

Annual tournament in July share with APWA

i. Social Committee

Santos

- j.** Bocce ball in Livermore Saturday April 3rd, lunch from 1-3:30, bocce ball 3:30 to 5. Flyer will be at March meeting.

E. Treasurer's Report

Motion to approve-Tsutomu. Seconded by Mike Giles

Checking Account:

Beginning Balance \$

Receipts

Disbursements

Ending Balance \$

Savings Account:

Beginning Balance \$

Receipts 0.

Disbursements 0

Ending Balance \$

F. Old Business

G. New Business

Mailings/RegOnline

Announcements:

Adjournment