

OFFICERS

Shawn Nesgis
*President/
2016 Conference
Committee Co-chair*

Mike Giles
Vice President

Ray Fitch
Secretary

Tom Borman
*Treasurer/
2016 Conference
Committee 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

Steven Martin
*1st Year Director/
Training Coordinator*

Carol Dennis
Vendor Director

Jon Hamilton
Vendor Director

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 Bones and Brew** **11922 Main Street, Sunol**

MEETING of Tuesday, January 5, 2016

A. Call to Order

Meeting was called to order by President Nesgis at 11:10. The pledge of allegiance was given.

B. Roll Call

Roll was taken by E-Board Vice President Valdez, the following E-Committee members were present:

Shawn Nesgis, President

Mike Giles, Vice President

Tom Borman, Treasurer

Tsutomu Imamura, Association Delegate

Carl Valdez, Association Delegate, E-Board Vice President

Bill Copeland, 3rd year director

Peter Gollinger, 2nd year director

Steven Martin, 1st year director/Training Coordinator

Carol Dennis, Vendor Director

Jon Hamilton, Vendor Director

Michael La Rocca, Retiree Director/Scholarship Chair

Brenda Santos, Retiree/Social Director

C. Approval of Previous Minutes

No minutes were distributed at this meeting and will be brought forward at the next meeting

D. Standing Committee Reports

a. Membership

La Rocca

A report was distributed with adjustments made to reflect paid members only

Members

<i>Honorary:</i>	<i>5</i>
<i>Life Members:</i>	<i>83</i>
<i>Regular Members:</i>	<i>98</i>
<i>Vendor Members:</i>	<i><u>40</u></i>
<i>Total Members:</i>	<i>226</i>

A motion was made to pay \$2070 to the Executive Board (LaRocca, 2nd by Imamura) for dues paying members

= 138 @ \$15/each = \$2070 to the Executive Board. Motion passed.

San Mateo County will possibly have 7 paying members by the end of January. We will pay for those members to the E-Board when they renew

Borman *was to distribute a list of those recent members that are not current in their dues. E-Committee was to divide list to personally contact each name on list.*

b. Life Members

LaRocca/Santos

No change. It was stated that our Honorary Life Member (Bill Copeland) was well received at the Holiday Lunch.

c. Vendors Report

Dennis

Dennis was to send out invitations to Vendors inviting them to be Premier Vendors.

Discussion took place that Premier Vendors would have first choice to be “guest” speakers, otherwise a list of alternate vendors will be made to be a guest speakers.

Copeland *presented Carol Dennis with the “Beverley Copeland Vendor of the Year” plaque.*

d. Association Report

Imamura/Valdez

Imamura *corrected that his presentation to the Executive Board at the January 2016 meeting regarding Tax status will NOT CHANGE from 501 c(6) but rather ADD 501 c(3). It was agreed that the SFBA would not act upon this proposal until after the E-Board meeting.*

The MSA Calendar is online and needs to be updated.

e. Training Coordinator

Nesgis

January 2016 – Laws and Regulations for Shoring and Steel Plating

February 2016 – MUTCD Updates and Retro Reflectivity

Martin *asked to clarify his duties and responsibilities as co-chair of Training Committee*

f. Scholarships

LaRocca

A link for scholarships will be placed on Regonline

E. Conference Report

The hope was that the next meeting will be January 21, 2016 at the hotel. If not, the meeting will be January 13. Sponsorships are coming in and guest speakers are being confirmed.

F. Golf Tournament Committee Report

Hamilton reminded everyone 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 (**Valdez**). Motion passed.

Account totals:

<i>Basic Checking</i>	<i>\$32,941.51</i>
<i>Conference</i>	<i>8,711.99</i>
<i>Savings</i>	<i>16,349.81</i>
TOTAL	\$58.003.31

I. Old Business

None reported

J. New Business

- 1. Website conversion cost \$950.00 needs a vote for approval to move forward. If moderate assistance is needed, a \$75.00 per hour fee will be charged. Motion (**Borman**) and 2nd (**Imamura**) – passed. The conversion is in process and is close to completion.*
- 2. Agreement is needed to change the date of the 2016 Holiday luncheon. December 1, 2016 is the confirmed date. President's Calendar – reminder for President and open discussion for E-Committee.*
- 3. Discuss and agree on BBQ budget. To be deferred to next meeting.*
- 4. Pass out Peter Walsh Award Nomination forms. To be deferred to next meeting.*
- 5. Remove names of unpaid members from database.*
- 6. Deposit funds from 2015 Holiday Luncheon Scholarship drawing in Scholarship fund.*
- 7. E-Board dues and copy of roster for January 2016 E-Board meeting in Berkeley. **Valdez** was to provide new roster format for Maintainer and E-Board to **Borman**.*
- 8. E-Board Financial Report due before developing Chapter Report.*
- 9. Remind Director in charge of drawings prizes to increase number of items for the February General Meeting.*

Announcements:

- 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 – January 21, Workshop topic, "Laws & Regulations For Shoring & Steel Plating" presented by Eric Carlson. Location – Union Sanitary District, 5072 Benson Road, Union City, 94587. Workshop: 10:00AM-11:30AM, General meeting: 12:00PM – 1:00PM

- MSA Conference Workshop, January 21 @ 2:00PM E-Board Meeting, January 22 @ 8:00AM. Double Tree Marina by Hilton in Berkeley.

Adjournment at 1:28

Respectfully submitted by:

Carl Valdez

In place of Secretary

Association Delegate

Executive Board President