

**OFFICERS**

Mike Giles  
President  
DeWayne Johnson  
Vice President  
Shawn Nesgis  
Secretary/2016 Conference Comm  
Tom Borman  
Treasurer/2016 Conference Comm  
Bev Copeland  
Membership Chair  
Jerry Scott  
Director Emeritus  
Lynn Penoyer  
Mailing Coordinator  
Tsutomu Imamura  
Associate Delegate/Training Coordinator

**DIRECTORS**

Joe Tagliaboschi  
3<sup>rd</sup> Year Director  
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 Copeland  
"Maintainer"  
Michael LaRocca  
Retiree Director  
Brenda Santos  
Social Director  
Victor Nunnemaker  
Past President  
Steve Tyler  
Archivist

San Francisco Bay Area Chapter

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Bosco's Bones & Brew 11922 Main Street, Sunol 94586**

**MEETING of Tuesday, September 2, 2014, 11:00 AM – 1:00 PM**

**A. Call to Order - @ 11:17am**

**Giles**

**B. Roll Call**

**Giles/Johnson**

**Mike Giles – President**

**Bill Copeland - Maintainer**

**Dewayne Johnson – Vice President**

**Michael LaRocca – Retiree Director**

**Tom Borman – Treasurer**

**Lynn Penoyer – Mailing Coordinator**

**Bev Copeland – Membership chair/ Maintainer**

**Brenda Santos – Retiree/ Social Director**

**Tsutomu Imanura – Associate Delegate**

**C. Approval of Previous Minutes**

**All**

**Minutes were discussed and no changes were requested. Tom Borman motion to**  
**Approve the August 2014 E-Committee meeting minutes. Seconded by Tsutomu**  
**Imamura, all approved.**

#### **D. Standing Committee Reports**

##### **1. Membership**

**Bev Copeland/LaRocca/Penoyer**

**Honorary members - 6**

**Life members – 85\***

**Regular members – 103**

**Vendor members - 62**

**Total members - 256**

##### **New Members:**

**Chris Rasmussen, Regional Sales Manager / Environmental Sales Manager**

**Kevin Karrick, General Manager / Cal Safety Inc.\*\***

##### **Notes :**

**Removed 2 deceased members ( Agamau and Steffenson ) from the database  
For accuracy purposes and their information is now being kept in the Life  
Member roll in the roster only.**

##### **2. Life Members**

**LaRocca/Santos**

**Michael LaRocca nominated Andy Morrison, Collection system and Fleet  
Manager, Union Sanitary District, as Life Member. Tsutomu Imamura motion,  
Tom Borman second, all approved.**

##### **3. Vendors Report**

**Hamilton/Dennis**

**No report was presented.**

##### **4. Association Report**

**Imamura/Nesgis**

**Tsutomu Imamura stated to the E-Committee that the Redwood Empire  
Chapter want to have two votes for their Chapter and has presented this constitutional  
change to the EBoard for voting at their October meeting.**

**Tsutomu also discussed that the E- Board Awards Committee has proposed a revision to the  
Peter Walsh and Stellar Vendor awards.**

**Tsutomu reported that the E-Board Treasurer has asked permission to purchase a Laptop  
Computer for reporting since his agency won't permit it on their computers.**

**5. Training Coordinator**

**Nesgis/McCarthy**

Speaker/Topic for August 21 Workshop?

**The topic for August 21<sup>st</sup> workshop was “Stormwater”, presented by Jim Scanlin , who runs the Alameda County Cleanwater program.**

**6. Scholarship**

**LaRocca/Imamura/Hamilton/Bates**

**Michael LaRocca shared with E-Committee a thank you letter from Britney Beltramo for the MSA Scholarship she received in June. Britney will be Attending Boise State.**

**7. 2016 Conference Committee Report**

**Nesgis/Borman**

**No report was presented.**

**8. Golf Tournament Committee**

**H. Mata/LaRocca/Hamilton**

**No report was presented.**

**9. Social Committee -**

**Santos**

**Brenda Santos stated that the Blue Angels boat cruise, will be held Sunday, October 12 from 1:30PM to 4:30PM.**

**10. Marketing Committee –**

**No Committee assembled at this time.**

**E. Treasurer’s Report**

**Borman**

**Beginning Balance - \$25,441**

**Total Receipts - \$710**

**Total Disbursements - \$3,976**

**Ending Balance - \$21,959**

**Beginning Scholarship - \$18,214**

**Total Receipts - \$1,000**

**Total Disbursements -\$113**

**Ending Balance - \$19,098**

## **F. Old Business**

Tom Borman has transferred \$1000.00 from General Fund to Scholarship Fund.

Shawn Nesgis and Mike Giles have contacted Victor Nunnemaker to Discuss PPC, budget, location Date.

Mike Giles has confirmed with Nick's that November 4 is reserved for MSA for the PPC.

Victor Nunnemaker will handle the agenda and is aware of the budget for this event.

Michael LaRocca stated that the MSA website documents have been updated.

Bev Copeland has distributed a list of those who have not yet paid their dues.

The E- Committee members will work together on this item. (Appoint Officer Nomination Committee) – and the nominating committee will remain the same.

Dewayne Johnson is still working on the 2015 meeting / workshop schedule. Mike Giles will work along with Dewayne to have the proposed calendar ready for the PPC meeting. The calendar will also be reviewed by The E-Committee.

Tom Borman has already taken care of the proposed budget for 2015 incoming President.

The E-Committee will work together to seek out potential Directors for 2015 and invite them to the PPC in November.

Tsutomu Imamura will contact Doug Blackstock of the San Diego Charter  
On sharing a concierge suite for the conference in Sacramento, and notify Jerry Dankbar of the results.

Tom Borman asked Mike Giles if he should send out more announcements for the October 16 Professional training, Mike said no more notices should be sent out.

## **G. New Business**

**Giles**

**Michael LaRocca will order the plaques for the Jerry D. Scott Superintendent of the Year Award ( Shawn Nesgis ) and the Beverley Copeland Vendor of the Year Award ( Jon Hamilton )**

**The Grand prize for the Holiday Luncheon will a stay for two at the “Seven Gables” donated by Michael and Mary Kay LaRocca. Michael will make copies of the flyer and Lynn Penyor will send the flyers off snail mail. Tsutomu Imamura motioned, Mike Giles second and all approved.**

Tom Borman stated to the E-Committee that we have a proposed budget ready for PPC.

Mike Giles will put together a list of Chapter accomplishments to present at the PPC, with help from Bev Copeland and Dewayne Johnson.

Tom Borman will Prepare and provide a detailed copy of the current Treasurer's Report to the Chapter Delegates for reporting at the E-Board meeting at the Conference.

Officer Nominating Committee report – Deferred

Mike Giles will contact Victor Nunnemaker to ask him when is he planning to send out Questionnaires to attendees of the PPC.

#### **Mailings/Constant Contact :**

**Tom Borman will make updates for the October General meeting notice and 1st Christmas flyer to members with and wo/email.**

**Victor Nunnemaker will send out an invitation to the E-Board President**

**Bev Copeland discussed with the E-Committee, that the final dues notice will go Out October 15<sup>th</sup> and November 30<sup>th</sup> is the cutoff date for directory listing**

#### **Adjournment**

#### **Announcements:**

- ❑ **Next E-Committee Meeting - October 7th from 11:00 AM -1:00 PM – Bosco's Bones & Brew 11922 Main St., Sunol 94586**
- ❑ **Annual MSA Conference, September 29<sup>th</sup> to October 2<sup>nd</sup>, Sacramento**
- ❑ **Next General Meeting – October 16, Vendor Equipment & Tradeshow - 5072 Benson Rd., Union City, CA**