

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

May E-Committee Meeting Minutes Bosco Bones and Brew 11922 Main Street, Sunol

MEETING Tuesday, May 3, 2016

A. Call to Order

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

B. Roll Call

Fitch

Shawn Nesgis, President
Mike Giles, Vice President
Ray Fitch, Secretary
Tom Borman, Treasurer
Dewayne Johnson, Past President
Lynn Penoyer, Mailing Coordinator
Tsutomu Imamura, Association Delegate
Carl Valdez, E-Board President
Bill Copeland, 3rd year Director
Peter Gollinger, 2nd year Director
Steve Martin, 1st year Director/Training Coordinator
Jon Hamilton, Vendor Director
Michael LaRocca -Retiree Director/Scholarship Chair
Brenda Santos, Retiree/Social Director
Terry McCarthy, Du-All Safety

C. Approval of Previous Minutes

The minutes for the March and April E-Committee meetings were reviewed and approved by motion of Tsutomu Imamura, seconded by Mike Giles. The minutes for the April General meeting were also reviewed and approved by motion of Tsutomu Imamura, seconded by Mike Giles.

D. Standing Committee Reports

a. Membership

La Rocca

Members

| | |
|------------------|-----------|
| Honorary: | 5 |
| Life Members: | 85 |
| Regular Members: | 117 |
| Vendor Members: | <u>43</u> |
| Total Members: | 250 |

Notes-

Total honorary, life, regular and vendor members -- 250

Total life, regular and vendor members -- 245

Total non-paid regular members -- 34

Total non-paid vendor members -- 18

b. Life Members

LaRocca/Santos

The process for becoming a life member is for Michael or Brenda to ask recently retired members who are eligible if they are interested. If so, they are sent a form to fill out and return, then the E-Committee votes. Tim Stanfield, San Mateo County, was sent the form and it's unclear whether he returned it or not. The records going back to 2012 do not reflect that Steve Balestieri, San Mateo County, has been a member. Lynn Penoyer will research older records to determine if he was a member prior to that. Brenda will send the form to both.

c. Vendors Report

Hamilton

Dave Owens has expressed interest in becoming a Premier Vendor. Jon reported that some vendors may have an issue with the program, that they feel it isn't fair to have to pay to get the recognition and benefits the program offers. Terry McCarthy, who was the main force in establishing the Premier Vendor Program, said there are several issues that need to be clarified and/or changed. One is to have a better description of what the funds are used for and exactly what the benefits are. Also clarification of the way vendors are invited to join the program and being able to invoice annually rather than having them submit a form. Shawn asked that a Task Force be developed to address these concerns and to report back to the E-Committee. Jon and Terry will meet to brainstorm ideas and bring a draft back to the E-Committee.

d. Association Report**Imamura/Valdez**

The next E-Board meeting will be on May 20 in Las Vegas. Votes will be taken on the Peter Walsh Award, the Stellar Vendor Award, and the 501(c)3 proposal. Frank Wheeler requested he be notified of the 501(c)3 vote right away and Tsutomu agreed to call him after the vote. Carl and Tsutomu will discuss a proposal to have E-Board officers serve two-year terms with the current officers at the May meeting. Carl reported that as the E-Board president he is scheduling visits to the various chapters. Visits to Ventura, Rohnert Park, Los Angeles, and Central Valley will be completed by the end of May. He has scheduled Inland Empire in June and San Diego in July.

The 2016 nominations for the Peter Walsh Award are:

Central Coast Chapter: Randy Carnahan, Santa Barbara County

North Central Valley Chapter: Adin Selby, City of Galt

San Diego Area Chapter: Doug Blackstock, City of Del Mar (retired)

San Francisco Bay Area Chapter: Tsutomu Imamura, San Mateo County (retired)

The 2016 nominations for the Stellar Vendor Award are:

Central Coast Chapter: Ben Howseman, Dispensing Technology Corporation

North Central Valley Chapter: Tim Powers, Municipal Maintenance Equipment (MME)

San Diego Area Chapter: Trey Hall, MME

San Francisco Bay Area Chapter: Frank Wheeler, MME

e. Training Coordinator**Martin**

There were 49 participants for the “Street Sweeper Operations & Maintenance” workshop in Fremont’s Corporation Yard. It was agreed that maintaining lists of attendees and where they’re from is beneficial.

May 19 -- Backhoe Bowling competition at Peterson Cat in San Leandro. Tom will let Lynn know what the cut-off date will be for sign-ups.

June 16 – Chapter’s annual BBQ in Santa Clara, good response for attendance already.

f. Scholarships**LaRocca**

Michael reported that there were eight applications received, one of which may not be eligible. He will send the applications to the scholarship committee members (Mary Bates, Tsutomu, Jon and Shawn) and they will present a recommendation to the E-Committee for a vote by email so that applicants could be notified of results. Michael stated that the application form on RegOnline does not print out correctly. He also would like the scholarship committee to consider some changes to criteria for next year including submitting contact information for people who submit the recommendations, clarifying that “official” transcripts are required, and that how the form is filled out will be part of the guidelines for qualifying.

g. 2016 Conference Committee Report

Borman/Nesgis

The next conference committee meeting will be on May 18 at the hotel in Berkeley. Registration for the conference is now “live” on the website. Joseph Ortega asked if our chapter wanted to join up with the Northern California Valley chapter to host a hospitality suite. After discussion, it was agreed that we would not since we will be hosting the event. Shawn is negotiating with the hotel for breach of contract.

h. Golf Tournament Committee – Status Report

Hamilton/Ortega

Plans are in place for the July 15 tournament with APWA at Chabot and the September 6 tournament at the conference. Lynn will include a notice for the July 15 tournament with the mailing of the barbecue notice.

i. Social Committee

Santos

Bocce Ball was once again a big hit, everyone enjoyed themselves. Ideas discussed for a fall event included the horse races at Golden Gate Fields and/or a visit to the replica of Noah’s Ark when it comes to San Francisco. Also talked about an outing to the new Campo di Bocce in Fremont in the spring and possibly scheduling a Hornblower cruise during Fleet Week next year.

E. Treasurer’s Report

Account totals:

| | |
|----------------|-----------------|
| Basic Checking | \$ 16016.84 |
| Conference | 9451 |
| <u>Savings</u> | <u>8,967.02</u> |
| TOTAL | \$ 34,434.86 |

Tom asked that we postpone approval of the treasurer’s report until the next meeting. He will be going back to using Quicken instead of QuickBooks.

F. Old Business

Tom reviewed the membership policy that he, Lynn and Steve drafted. Tom made a motion to adopt the policy and Michael seconded for discussion. Discussion resulted in agreement that notices for renewal will let members know they are responsible for keeping their contact information updated. Vote was unanimous. The new policy will be on the website.

G. New Business

Items regarding the June barbecue:

1. A budget of \$340 for Wheel of Fortune prizes needs to be approved. Motion to approve made by Michael, seconded by Carl.
2. Michael will call scholarship recipients to invite them to the barbecue.
3. Lynn will mail notices.
4. Michael said that he and his wife Mary Kay will donate a \$500 gift certificate for Seven Gables to be part of the grand prize. Tom made a motion to have the San Francisco Bay Area Chapter of MSA contribute \$300 to be the other part of the grand prize. Motion was seconded by Carl. Vote was unanimous.

Announcements:

Next E-Committee Meeting – June 7, 11 a.m. to 1 p.m., Bosco's Bones and Brew, 11922 Main Street, Sunol

Next General Meeting – May 19, workshop topic "Backhoe Bowling Competition" presented by Jon Hamilton and Peterson Cat. Location – Peterson Cat, 955 Marina Boulevard, San Leandro. Workshop: 9:30 a.m. to 11:30 a.m. General Meeting: 12 p.m. to 1 p.m.

Adjournment

Shawn adjourned the meeting at 1:00 p.m.