

**OFFICERS**

Dewayne Johnson  
 President  
 Shawn Nesgis  
 Vice President/2016 Conference  
 Hilario Mata  
 Secretary  
 Tom Borman  
 Treasurer/2016 Conference  
 Bev Copeland  
 Membership Chair/"Maintainer"  
 Jerry Scott  
 Director Emeritus  
 Mike Giles  
 Past President  
 Tsutomu Imamura  
 Associate Delegate  
 Lynn Penoyer  
 Mailing Coordinator

**DIRECTORS**

Jesse Crawford  
 3<sup>rd</sup> Year Director  
 Rich Payne  
 2<sup>nd</sup> Year Director  
 Ray Fitch  
 1<sup>st</sup> Year Director  
 Jon Hamilton  
 Vendor Director  
 Carol Dennis  
 Vendor Director  
 Bill Copeland  
 "Maintainer"  
 Michael LaRocca  
 Retiree Director  
 Brenda Santos  
 Retiree/Social Director  
 Steve Tyler  
 Archivist  
 Terry McCarthy  
 Training Coordinator

## San Francisco Bay Area Chapter Executive Committee Meeting Minutes

**Bosco's Bone & Brew, 11922 Main Street, Sunol Ca.  
 MEETING of Tuesday, February 3, 2015 11:00 AM – 1:00 PM**

**A. Call to Order****Johnson**

Meeting was called to order at 11:05AM

**B. Roll Call****Nesgis**

Dewayne Johnson - President	Michael LaRocca – Retiree Director
Shawn Nesgis – Vice President	Brenda Santos – Retiree/Social Director
Tom Borman - Treasurer	Tsutomu Imamura – Associate Delegate
Bev Copeland – Membership Chair/Maintainer	Bill Copeland – "Maintainer" magazine
Ray Fitch – 1 <sup>st</sup> Year Director	Victor Nunnemaker – 2013 Past President
Jon Hamilton- Vendor Director	

**C. Approval of Previous Minutes****All**

No minutes for the January E-Committee or General meeting were distributed for approval. Dewayne J. has both minutes and will have them sent out for review before approval at the March E-Committee meeting.

## **D. Standing Committee Reports**

**LaRocca**

### **1. Membership**

- A discussion was had about David Soto and Michael Griffiths vendor membership dues not being up to date.
- Bev C. requests that all Membership changes and updates be sent to her.

Honorary: 6

Life Members: 84

Regular Members: 95

Vendor Members: 54

Total Members: **239**

New Members:

- Jennifer Ballard, Vendor, First Vanguard Rentals & Sales, Inc.
- Douglas Hames, Vendor, Electro-Motion, Inc.

#### Notes

Total Life, regular, vendor members = 233

Total honorary, life, regular, vendor members = 239

### **2. Life Members**

**LaRocca/Santos**

- Life members removed from the data base were: Ronald J. Silva from City of Cupertino and Russell Ray from City of Pacifica.
- The Committee discussed two possible Life Memberships for the County of San Mateo. After discussion, it was determined that there was need to present Life Memberships to two County employees.
- Michael L. will forward Brenda S. the information he has about the two retirees.

### **3. Vendors Report**

**Hamilton**

- Jon shared that the Premier Vendor list currently has five Vendors.

### **4. Association Report**

**Imamura/Nesgis**

- Tsutomu shared really good information from the recent E-Board meeting. The newly elected positions on the E-Board are: Lyle Waite of NCV - President, Carl Valdez of SFBA – Vice President, Gerard Batista of LA – Secretary, and Xavier Mendes of IE – Treasurer.
- The Vendor Reps. of the E-Board are discussing the name change of the Stellar Vendor Award. It was shared by Ben that it could possibly be named the “Hawkins/Givens Award”.
- Shawn shared information about the on-line training course currently being offered. Currently there are four registered students, two from the Arizona Chapter and two from the Inland Empire Chapter. At the E-Board meeting, a question was asked about how the time was given for students to participate in the on-line classes. Majority of the responses said that this was a way for students to better themselves so it was being done on their own time.

**5. Training Coordinator**

**Nesgis/McCarthy**

- Shawn updated the Committee on the upcoming training in March. The topic is “Root Control” and it will be presented by Justin Fearn at Nick Seafood Restaurant.
- Shawn also asked the Committee members go out and let other know of the February meeting so we can increase the head count.

**6. Scholarship**

**LaRocca/Imamura**

- Michael L. reminded the Committee that Scholarship applications are due by April 1 and Lynn P. corrected him, as they are due on or before April 30.

**7. 2016 Conference Committee Report**

**Borman/Nesgis**

- The Conference Committee has held their first meeting, low attendance.
- The Committee is looking for themes for the conference.
- Dewayne J. provided the theme, “Golden Gate Way to the Future”.

**8. Golf Tournament Committee – Status Report**

**Mata/LaRocca/Hamilton**

- No committee report out was given.

**9. Social Committee**

**Santos**

- No committee report out was given

**10. Marketing Committee**

***Not Filled***

- No Committee assembled at this time.

**E. Treasurer’s Report**

**Borman**

Beginning Balance \$28,570.06  
Total Receipts \$1,552.98  
Total Disbursements <-\$3,140.93>  
Ending Balance \$26,982.11

Beginning Scholarship \$28,639.16  
Total Receipts \$700.00  
Total Disbursements <-\$300.00>  
Ending Balance \$29,039.16

- The January 2015 budget report was shared by Tom B. with the Committee. Michael L. made a motion to approve the January 2015 Budget Report. Seconded by Tsutomu I. Motion carried unanimously.

**F. Old Business**

**Johnson**

1. Discuss Peter Walsh Award candidates and proposed names; completed nomination needs to be sent to the E-Board no later than April 1.
- With little discussion, the Committee selected Tsutomu I. as its nominee for the Peter Walsh Award, Tsutomu I. excepted.

2. Discuss replacement for E-Committee Secretary (Hilario Mata).
  - President Johnson will call Hilario to discuss changes and call Carl V. to inform him of his new role.

## G. New Business

Giles

1. Discuss and nominate Founders Award candidate – to be submitted at May 1 E-Board meeting.
  - Michael L. nominated Shawn N. as the SFBA chapter Founders Award Nominee. Bev C. seconded the motion and all agreed.
2. Scholarship Application Announcement
  - 16 announcements will go out snail mail and items will be handed out during future meetings.
3. Peter Walsh Award nomination needs to be emailed to E-Board President by April 1.
  - Award nominations need sent to Susie Evans, drop dead date is March 15.
3. February Valentine's Day meeting, remind Director who drawing prizes to bring more prizes than usual to the February meeting/workshop.
  - Ray informed the Committee he will be unable to attend the February meeting.
  - Shawn and Ray will work together to have drawing and prizes at meeting.
5. Stellar Vendor Award nomination, due to E-Board by April 1.
  - The SFBA Chapter selected Frank Wheeler as its Stellar Vendor Award nominee.
6. Website updates
  - If anyone has MSA Chapter boundary maps in electronic format to send to Susie Evans.
7. Holiday Luncheon update
  - Tom B. informed the Committee that he has had conversations with the owner of Zio Fraedo's to hold the holiday luncheon. The date on hold is one week before original date and cost is estimated at \$3000.00 (\$30 X 100 participants).
  - A motion was made by Bev C. to approve changing the holiday luncheon location. Tsutomu I. seconded and all agreed.
8. Constant Contact update
  - Tom B. is still okay handling Constant Contact and wanted to check on progress of hand-off. This could change once the new computer program Susie Evans is put into place.
  - President Johnson and Tsutomu I. will talk with Elizabeth to see if she has interest in performing these duties.

## Adjournment 1:02PM

### Announcements:

- Next E-Committee Meeting - March 3, 11:00 AM to 1:00 PM – Bosco's Bones and Brew 11922 Main Street, Sunol
- Next Workshop/General Meeting – February 19, The Clubhouse at Las Positas, 915 Club House Drive, Livermore Ca. 94551 – topic "Successful Side Walk Management Programs, presented by Joseph Ortega of Precision Concrete Cutting.