

OFFICERS

Steven Martin
*President/
Association Delegate*

Carl Valdez
*Vice President
Association Delegate*

Jason Bonilla
*Secretary
Membership Chair*

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Vacant
Director Emeritus

Peter Gollinger
Past President



DIRECTORS

Frank Villa
2nd Year Director

Brent Kelley
1st Year Director

Andy Dobbs
Vendor Director

Joe Luckhurst
Vendor Director

Lynn Penoyer
*Retiree Director/
Mailing Coordinator*

Brenda Santos
Social Director

San Francisco Bay Area Chapter
2020

E- Committee Minutes

Zoom

11:00AM – 1:00pm

Tuesday September 1st, 2020

A. Call to Order

1. Call meeting to order.
2. Pledge of Allegiance.

Martin

B. Roll Call

1. Steven Martin President
2. Carl Valdez Vice President
3. Jason Bonilla Secretary/Membership
4. Shawn Nesgis Treasurer
5. Peter Gollinger Past President
6. Brent Kelley 1st Year Director
7. Frank Villa 2nd Year Director
8. Joe Luckhurst Vendor Director
9. Lynn Penoyer Retiree Director/Mailing Coordinator

Bonilla

C. Approval of Previous Minutes

All

1. July's minutes were approved by the committee with a first from Valdez and a second from Nesgis.

D. Standing Committee Reports

Gollinger/Bonilla

1. Membership

Members

Life Members: 4

Regular Members:35

Vendor Members: 22

Total Members: 62

2. Gollinger is working on an updated more accurate members list. He advised resolving the Cvent account issue before pushing membership renewals.

E. Vendors Report Luckhurst/ Dobbs

1. No Report

F. Association Report Martin/Valdez

1. Valdez deferred association report to “New Business”.

G. Foundation Report Valdez

1. With our 130k investment we have made 5.03% which is \$2,540.79 as of 8-31-2020.

2. With the market back on the rise Valdez suggested increasing contributions to the foundation.

H. Scholarships Valdez

1. Valdez is working on finishing the promotional video for our scholarship program.

2. We have received one completed scholarship application at this point with one month to go.

I. Golf Tournament Committee Report Dobbs/Martin

1. Event has been cancelled.

J. Social Committee Santos

1. *No Report*

K. Treasurer's report

Nesgis

Account totals:

<i>Basic Checking</i>	\$5,960.67
<i>Savings</i>	\$19,008.69
TOTAL	\$24,969.36

1. Bonilla motioned to approve the financial report, Valdez second and committee approved.

L. Technology/ Cvent Report

Martin/Gollinger

1. Gollinger is working on getting our funds released from Cvent. The committee discussed how Cvent sees our registration as an event and since its ongoing we are unable to get the funds from that "event". We hope to have this resolved soon.

M. Old Business

1. Workshop coupons and name badges are still on the agenda so we don't forget about them once we able to have face to face meetings and workshops again. Other than that Martin is still working on a suitable replacement for the name badges.

N. New Business

1. MSA conference September 23rd & 24th. This is a first ever full association collaborative effort.

O. Mailings

Penoyer

No Report

Announcements:

- Next Workshop
Zoom workshop topic TBT Date: October 15th.