

OFFICERS

Steven Martin
*President/
Association Delegate*

Peter Gollinger
*Vice President
Past President*

Brent Kelley
*Secretary
Membership Chair*

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Carl Valdez
Association Delegate



DIRECTORS

Joe Luckhurst
2nd Year Director

Sean Gosen
1st Year Director

Andy Dobbs
Vendor Director

Austin Cantalini
Vendor Director

Lynn Penoyer
*Retiree Director/
Mailing Coordinator*

Vacant
Social Director

San Francisco Bay Area Chapter
2021

E- Committee Meeting Agenda
Virtual Meeting
11:00AM – 1:00pm
Tuesday January 5, 2021

A. Call to Order

1. Began at 11:07
2. Pledge of Allegiance.

Martin

B. Roll Call

1. Steve Martin - present
2. Peter Gollinger - present
3. Brent Kelley - present
4. Shawn Nesgis - absent
5. Jerry Scott - absent
6. Carl Valdez - absent
7. Joe Luckhurst present
8. Sean Gosen - present
9. Andy Dobbs - absent
10. Austin Cantalini - absent
11. Lynn Penoyer - absent

Kelley

C. Approval of Previous Minutes

Jason has had complications getting minutes completed for the past three months. Might divide and conquer to get them accomplished if we don't hear from him.

All

D. Standing Committee Reports

Nothing to report.

E. E-committee Reports

- 1. Membership** **Gollinger**
If we don't have registrations and/or no money coming in then a charge of \$3.87 is still applied. This needs to be changed.

Members

Life Members: 65

Regular Members: 35

Vendor Members: 27

Total Members: 127

- No change from December.
 - o *** Please register.** Several committee members are not current.

- Want to start getting more agencies involved. Some agencies have had budget issues with COVID. We are not having in-person meetings which are membership drivers so it is more difficult to get members signed up. Memberships are usually collected when they sign up for workshops/meetings.

Distribution of membership list

- If you have any relationships with anyone on the list, please reach out. Peter has an older list to work from – email distribution list. Has phone numbers and addresses for previous members. Could use the list to reach out.

- ACTION ITEM: Peter will mark-up who he will contact then email to Steven. Then Steven will mark-up and send to next person and so on and so forth.
 - o Example of conversation: I am a MSA representative. I am reaching out for memberships. Are you still interested in supporting our cause? Are you aware that there are scholarships available college-bound students and/or students already enrolled in college?

- 2. Vendors Report** **Dobbs/ Cantalini**
Joe spoke with San Jose rep. They are still interested but because of COVID he is busy with employees. Jesse is his name and still wants to be involved down the road. Says to not give up on him. Wanted more information about MSA. Joe provided.
- 3. Association Report** **Martin/Valdez**
Little to report. Haven't received a calendar. Quarterly meeting coming up soon.
- 4. Foundation Report** **Valdez**
Nothing to report.
- 5. Scholarships** **Valdez**
Everything went smooth the past year. Just a couple of small tweaks for future applications.

6. ~~Golf Tournament Committee Report~~ ~~Dobbs/Martin~~

7. **Social Committee** **Vacant**
Not much happening. Would be good to have a Social Committee Chair when things become “normal”.

8. **Treasurer’s Report** **Nesgis**
Shawn not here to review. But there are some things to review which will be done at next month’s meeting.

Account totals:
Basic Checking \$
Savings \$
TOTAL \$

9. **Technology** **Martin/Gollinger**
C-vent will now move to Membership.
Should we remove the Technology section?
Can this be converted into something else such as email/social media/outreach advancements?

E. Old Business

Chapter Logo – Will discuss at a later time due to low turnout for this meeting. Peter did some work on a new logo. Wants to keep the bridge as it is iconic. But wants our chapter logo to be distinguishable from others.

Buyers Guide – Will table this for a later discussion. Were there active tasks for this from the last meeting? Talked about putting it online but need to gather information from vendors which is unclear.

Parking lot items
Workshop coupon for Vendors to distribute
Name Badges

F. New Business

Workshops: Update
It has been difficult to get people on workshops monthly. Folks don’t want to get on zooms or calls, etc. It is supposed to be a social/work event but is not possible because of COVID. When things are taken away from the idea of workshops then it is much more difficult to gain interests from other individuals/networks/groups.

Maybe this should be changed to every other month and perhaps do trainings instead of or in addition to workshops.

- Eg. Heat Illness and Prevention training. Could host this training to try and garner more attendance, say if someone missed it or wants retrained. Trainings are free if you are a member. Even with live, in-person workshops. Individual could sign up as a member and get training.

Some debate on whether to add a slot for training, do more than one slot for trainings, or do only workshops. It was decided to keep options open.

ACTION ITEM: Steven is going to schedule an 811 training for February 18th. Members or non-members can join in on this workshop. Need to use this training as an opportunity to promote our memberships, scholarship program, meetings, etc. Should use the zoom/training/workshop platform to promote the association and gain more members.

Membership co-chair-

A lot of work for one person. The position could be of help to Membership Chair. Question was raised as to what Membership Chair responsibilities are and thus what the co-chair would do.

ACTION ITEM: Decided to make a list of duties for each of the positions on the committee.

Social Director- Vacant – spoke briefly about this earlier in item 7.

Next committee meeting is on February 2nd.

Next workshop (811 Training) is February 18th.

Meeting adjourned - 11:48 A.M.