

**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  
*2<sup>nd</sup> Year Director*

Brent Kelley  
*1<sup>st</sup> 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 Meeting Agenda**

**Spin-A-Yarn**

**45915 Warm Springs Blvd, Fremont, CA 94539**

**11:00AM – 1:00pm**

**Tuesday January 7th, 2020**

**A. Call to Order**

1. 11:11am
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. Jerry Scott Director Emeritus
6. Peter Gollinger Past President
7. Brent Kelley 1<sup>st</sup> Year Director
8. Brenda Santos Social Director
9. Michael La Rocca

**Bonilla**

**C. Approval of Previous Minutes**

1. Valdez motioned to approve November and Decembers minutes. Nesgis seconded and committee approved.

**All**

**D. Standing Committee Reports**

**Gollinger/Bonilla**

## 1. Membership

### Members

**Life Members: 66**

**Regular Members: 71**

**Vendor Members: 22**

**Total Members: 159(Current) 214(Total)**

2. On December 31<sup>st</sup> Regonline closed with 214 total members and 159 current with paid dues. We are working to get Cvent fully operational but will take payment through Square until then.

### **E. Vendors Report**

**Luckhurst/ Dobbs**

*1. No Report*

### **F. Association Report**

**Martin/Valdez**

1. A week from Thursday is the Foundation meeting in San Diego at 9:30am with the conference exchange at 10:30am followed by the board meeting at 1:00pm. It will wrap up with a dinner at 6:30pm.

2. Martin declined being an officer of the delegate board because of his increased role of being a first year president.

### **G. Foundation Report**

**Valdez**

1. Our \$130,000 has been invested and has made \$6,320 in interest over the last two quarters.

2. Valdez addressed the concerns La Rocca brought up about the language in the scholarship information. The Foundation did not see any issues with the current language.

3. Future focus is going to be on cooperative investment donations and fundraising.

### **H. Scholarships**

**Valdez**

1. Valdez has been appointed as the new Scholarship Chair. Along with Valdez, Martin, Luckhurst, Gollinger and Bonilla will make up the committee.

2. Martin will be setting up a within the next week for the new committee to meet.

**I. Golf Tournament Committee Report**

**Dobbs/Martin**

1. The date of the event will be July 10<sup>th</sup>.
2. The contract needs to be in place by 2/1.
3. Joseph is still looking for additional help from our chapter.
4. Martin will reach out to Luckhurst and Dobbs to see if they will be the committee. He will also be seeking additional volunteers.
5. The MSA will be given our own hole.

**J. Social Committee**

**Santos**

1. No plans yet but would like to do something in the spring. Valdez suggested go cart racing and escape room as possible activities.

**K. Treasurer's report**

**Nesgis**

*Account totals:*

|                       |                    |
|-----------------------|--------------------|
| <i>Basic Checking</i> | \$9,991.29         |
| <i>Savings</i>        | \$18,472.79        |
| <b>TOTAL</b>          | <b>\$28,464.08</b> |

1. Bonilla motioned to approve the financial report, Gollinger seconded and the committee approved.
2. Jorge Freedombach and wife Pat donated \$200 to the scholarship program.

**L. Technology/ Cvent Report**

**Martin/Gollinger**

1. Martin will add a Venmo account once he gets added to the Chase account.
2. Regonline is now offline as of the 31<sup>st</sup> of December 2019. Information will still be available until February.
3. Cvent is going to transfer our data for free. Cvents rates will be \$3.95 per registration and 4.5% merchant fee.
4. We will have one user account for Cvent which Gollinger created and has the login information. If you want or need access contact Gollinger for login credentials.

## **L. Old Business**

1. Joint APWA conference, golf tournament and maintenance rodeo were briefly discussed.
2. Discussed the idea of giving out workshop coupons for vendors to give out to new potential members.
3. Nesgis suggested that every member of the committee wear their name badges at the workshops. If they don't they will be fined \$10. The committee agreed and from now on if any committee member is not wearing their name badge they will be fined \$10.

## **M. New Business**

1. The committee needs to find out if Dewayne will replace Michael as the Retiree Director. If not we will still need to find someone. We need two directors total and Michael suggested Penoyer as the other possible director. Martin will contact her to find out.
2. Martin appointed himself as the Association Delegate. Valdez motioned to approve with Nesgis as a second and committee approved.

## **O. Mailings**

**Penoyer**

1. *No Report*

## **Announcements:**

- January workshop is being changed from the 16<sup>th</sup> to the 23<sup>rd</sup> at Service Masters.
- February workshop will be in Livermore at the golf course.