

OFFICERS

Carl Valdez
President
Association Delegate

Peter Gollinger
Vice President

Steven Martin
Secretary

Shawn Nesgis
Treasurer

Jerry Scott
Director Emeritus

Bill Copeland
Director Emeritus

Tsutomu Imamura
Association Delegate

Dewayne Johnson
Past President



San Francisco Bay Area Chapter
2018

E-Committee MEETING MINUTES
Spin-A-Yarn
45915 Warm Springs Blvd, Fremont, CA 94539
11:00AM – 1:00pm
Tuesday, June 5, 2018

DIRECTORS

Jason Bonilla
*2nd Year Director/
Membership Chair*

Jerry Barajas
1st Year Director

Andy Dobbs
Vendor Director

Joseph Ortega
Vendor Director

Michael La Rocca
*Retiree Director/
Scholarship Chair*

Brenda Santos
*Retiree Director/
Social Director*

Lynn Penoyer
Mailing Coordinator

A. Call to Order

11:15am followed by the pledge of allegiance.

B. Roll Call

| | |
|------------------|----------------------|
| Peter Gollinger | Vice President |
| Shawn Nesgis | Treasurer |
| Bill Copeland | Director Emeritus |
| Tsutomu Imamura | Association Delegate |
| Dewayne Johnson | Past President |
| Andy Dobbs | Vendor Director |
| Michael La Rocca | Retiree Director |
| Brenda Santos | Social Director |
| Lynn Penoyer | Mailing Coordinator |

Gollinger

Martin

C. Approval of Previous Minutes

Approve any previous E-Committee minutes – No Minutes

All

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members:

Regular Members:

Vendor Members:

Total Members: 333

S. Nesgis reports that he is working with Jason and Susie to resolve membership number issues.

2. Life Members

LaRocca/Santos

No new members

E. Vendors Report

Dobbs/Ortega

No new updates

1. No Soap Box for June meeting

F. Association Report

Imamura

1. Foundation Report – T. Imamura reported more people at foundation meetings, fictitious business name is done. There was also discussion regarding the way treasurer reports are presented at the e-board level.

2. President Xavier Mendez expected to be at June meeting in Santa Clara.
3. We should develop a host committee and host a dinner for our leadership and President Mendez, either the night before or night of his visit (depending on his schedule).

G. Training Coordinator

Martin/Dobbs

NO REPORT

H. Scholarships

LaRocca/Imamura

Action Item: Consider scholarship committee's recommendation

Award eight \$1,500 scholarships totaling \$12,000 as follows:

1. Alexis Corini
2. Bryce Bridge
3. Dante Pacini
4. Grace Beltramo - Peggy Beltramo Memorial Scholarship
5. Justin Ramos
6. Logan Shaw - Sandy Borman Memorial Scholarship
7. Luis Gonzalez
8. Nickolas Corini

Scholarship approval: Moved by M. La Rocca, 2nd by S. Nesgis, all Ayes

I. Golf Tournament Committee Report

Ortega

NO REPORT

J. Social Committee

Santos

B. Santos reported on possibility of going to Granton Casino for future trip.

K. Treasurer's report

Nesgis

Account totals:

| | |
|-----------------------|----------------------|
| <i>Basic Checking</i> | \$ |
| <i>Savings</i> | \$ |
| TOTAL | \$ See Report |

Approval of treasurers report: Moved by T. Imamura, 2nd by D. Johnson, all Ayes

L. Technology/Regonline Report

Bonilla/Nesgis

- 1. Status of Regonline – discussion on getting notices out sooner, membership tracking is biggest current issue.*
- 2. Laptop purchase – j. Bonilla will research*
- 3. Storing files electronically (Shawn & Jason)- ongoing, still using external hard drive*

L. Old Business

- 1. Appointment of new Executive Board Delegate – not yet
- 2. Format for vendors’ appreciation membership meeting – shelve for next meeting
- 3. August 2018 Meeting –
 - a. Location – City of Pleasanton
 - b. Topic – MUTCD updates and tour of Pleasanton Sign Shop

M. New Business

- 1. Recruitment of new directors – Discussed possible candidates**
- 2. Host Dinner for Executive Board President visit in June –
PROPOSE for SFBA to pay for the dinner**

- 3. Chapter Website/Webmaster Transitions Nesgis

S. Nesgis reported on issues that have come up with current webmaster. Resolution was to transition to new website: sfmsa.org.

Proposal to gift Susie \$500 for her assistance with website and reg online issues.

Moved by S. Nesgis, 2nd B. Copeland, all Ayes

O. Mailings

Penoyer

BBQ mailings have gone out.

Announcements:

- Next General Meeting –
June 21, 2018 - “MSA-SFBA Chapter Annual BBQ”
 Location – 1680 Martin Ave., Santa Clara, Ca 95050
 Hours: 11:00am – 2:00pm General meeting
 Host –Elks Lodge, Santa Clara

Soap Box Vendor - ??? none

- Next E-Committee Meeting – **July 10**, 11 a.m. to 1 p.m., Spin a Yarn, Fremont -

THIS IS ONE WEEK LATER THAN NORMAL

Adjournment 12:47pm

Respectfully submitted for the committee's approval by P. Gollinger – 10/16/18