

**OFFICERS**

Peter Gollinger  
*President*

Steven Martin  
*Vice President*

Jason Bonilla  
*Secretary*  
*Membership Chair*

Shawn Nesgis  
*Treasurer*

Jerry Scott  
*Director Emeritus*

Bill Copeland  
*Director Emeritus*

Tsutomu Imamura  
*Association Delegate*

Carl Valdez  
*Past President*  
*Association Delegate*



San Francisco Bay Area Chapter  
2019

**E- Committee MEETING MINUTES**  
**Spin-A-Yarn**  
**45915 Warm Springs Blvd, Fremont, CA 94539**  
**11:00AM – 1:00pm**  
**Tuesday, November 5th, 2019**

**DIRECTORS**

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

Frank Villa  
*1<sup>st</sup> Year Director*

Andy Dobbs  
*Vendor Director*

Joe Luckhurst  
*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  
Pledge of Allegiance.

**Gollinger**

**B. Roll Call**

|                  |                                    |
|------------------|------------------------------------|
| Peter Gollinger  | President                          |
| Steven Martin    | Vice President                     |
| Jason Bonilla    | Secretary                          |
| Shawn Nesgis     | Treasurer                          |
| Carl Valdez      | Association Delegate               |
| Frank Villa      | 1 <sup>st</sup> Year Director      |
| Michael La Rocca | Retiree Director/Scholarship Chair |
| Joe Luckhurst    | Vendor Director                    |

**Bonilla**

**C. Approval of Previous Minutes**

**All**

1. The board was advised that due to a technical issue the Secretary (Bonilla) had lost two months of minutes. We will do our best to piece together the missing minutes with others notes from the E-Board meetings.

**D. Standing Committee Reports**

## 1. Membership

LaRocca/Nesgis

### Members

*Life Members: 66*

*Regular Members: 105*

*Vendor Members: 34*

*Total Members: 205 current*

*\*Not including lapsed memberships.*

2. Nesgis explained there are two lists in Regonline. One folder for current membership (205) 187 cancelled with some duplicates. 56 of that 205 are lapsed. Board advised everyone to reach out and remind the lapsed memberships within their agencies.

3. Dewayne Johnson will be our new life member.

4. The Board voted and passed Frank Wheeler's life membership.

5. New member Jesse Alvarez Supervisor from the City of San Jose.

## E. Vendors Report

Gollinger

*No Report*

## F. Association Report

Valdez

1. Last meeting was at the Sacramento conference.

2. Xavier was this year's Peter Walsh winner.

3. Gordon Wang is a certified trainer offering MUTCD traffic control trainings to the chapters.

4. Next year's conference is in San Diego and Ventura the year after that.

5. There was some concern about us hosting an equipment show 3 weeks before the conference as well as our President not be as well received as other chapters.

## G. Foundation Report

Valdez/Imamura

1. Our money is invested and is already showing positive signs of growth.  
Next focus is fund raising.

2. The investment committee invested another \$15,000 leaving \$7,500 liquid.

## **H. Scholarships**

**LaRocca/Imamura**

1. Michael LaRocca will be stepping down from the scholarship committee.

2. The Board has decided to form a new committee as right now consisting of Martin, Valdez, Gollinger and Luckhurst.

## **I. Golf Tournament Committee Report**

**Dobbs**

1. \$6557 was the reported amount of our share from the golf tournament.

## **J. Social Committee**

**Santos**

*No Report*

## **K. Treasurer's report**

**Nesgis**

*Account totals:*

*Basic Checking*      \$12,108.66

*Savings*              \$17,476.90

**TOTAL**                **\$29,585.56**

## **L. Technology/Regonline Report**

**Gollinger**

1. Addition of Square Trade reader to process credit card payments outside of Reg Online. Online portal created for both the Vendor Equipment Show and this year's Past Presidents.

2. Reg Online is being discontinued as of 12/31/19. Nesgis and Gollinger have been coordinating with Evans regarding details of possible replacement products like Cvent.

## **L. Old Business**

1. The Board discussed using Cvent for the first year for registration.

2. Valdez nominated Jerry D. Scott and Andy Dobbs for Vendor of the Year.

## **M. New Business**

1. Slate of new officers. Officers will be taking their oaths at the Holiday Luncheon on 12/5/19.

## **O. Mailings**

**Penoyer**

*No Report*

**Announcements:**



**December 5th, 2019 – “Holiday Luncheon”**

Location – Three Flames, San Jose CA

Hours: 11:00am - 2:00pm

**Respectfully submitted for the committee’s approval by J. Bonilla 12/3/2019**