

**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

**Executive Committee Meeting Agenda**  
**Spin-A-Yarn**  
45915 Warm Springs Blvd, Fremont, CA 94539  
11:00AM – 1:00pm  
Tuesday, February 6, 2018

**DIRECTORS**

Jason Bonilla  
*2<sup>nd</sup> Year Director/  
Membership Chair*

Jerry Barajas  
*1<sup>st</sup> 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**

**Valdez**

**B. Roll Call**

**Martin**

**Present:** Carl Valdez Peter Gollinger  
Steven Martin Shawn Nesgis  
Jerry Scott Bill Copeland  
Tsutomu Imamura Jason Bonilla  
Jerry Barajas Andy Dobbs  
Michael La Rocca Brenda Santos  
Lynn Penoyer

**C. Approval of Previous Minutes**

**All**

*Approve January E-Comm. Meeting minutes.*  
*- Approve January General Meeting minutes.*  
Imamura- Motion to approve. Gollinger- 2<sup>nd</sup>. All in favor.

**D. Standing Committee Reports**

**1. Membership**

**LaRocca**

**Members**

*Life Members: 57*

*Regular Members: 111*  
*Vendor Members: 57*  
*Total Members: 225*

## **2. Life Members**

**LaRocca/Santos**

Leon Gervin has been contacted by Michael La Rocca to be second Life Member

### **E. Vendors Report**

**Dobbs/Ortega**

No Report

Dobbs: Service Masters would like him to be more involved with the Association. He would also like to be helping out as the Training Director

-Reminder for Vendor rep to reach out to vendors for the workshops.

-Additional Maintainer, flyers, etc. to be handed to vendor reps for distribution. Possible “vendor package” to be put together

-Collect extra and additional Maintainers to re-distribute.

### **F. Association Report**

**Imamura/Valdez**

1. *Foundation Report* – All paperwork should be processed by end of the month. Next meeting with lawyer is scheduled for 2/7.

2. *Education Report*- Flyer being designed for Maintainer (Focus on getting the work out)

- Xavier Mendez, Association President, working on proposed dates to visit SFBA chapter.
- Stellar Vendor Award: discussion are being held regarding who owns the award, the vendors or the e-board. New vendor reps have concern.
- Next year’s conference in Sac to have minimal equipment for show, but more vendor tables.
- 2020 conference- San Diego
- 2021 conference- Central Valley Chapter has submitted interest to host.

### **G. Training Coordinator**

**Martin**

*Review of proposed training calendar*

Professional training day, “Introduction to the Street light Electrical Industry”, to be rescheduled for March 28<sup>th</sup>.

- Vendor list to be established for Dobbs to reach out to other vendors to attend workshops

### **H. Scholarships**

**LaRocca/Imamura**

- Shawn has sent updated docs. to web host to be posted to website.
- April 30<sup>th</sup> is deadline for applications.
- Elk’s Lodge is reserved

**I. Golf Tournament Committee Report** **Ortega**  
None

**J. Social Committee** **Santos**  
Bacci ball is being proposed sometime in April

**K. Treasurer's report** **Nesgis**

*Account totals:*

<i>Basic Checking</i>	\$ 16,402.83
<i>Savings</i>	\$ 29,756.73
<b>TOTAL</b>	<b>\$ 46,159.56</b>

Motion By Nesgis to pay for Rogers recognition dinner. Dobbs- 2<sup>nd</sup>. All approve.

**L. Old Business**

1. Recognition and plaque for Peterson Cat  
-La Rocca to get pictures of current plaques
2. Reg-Online training from Susie Evans  
-no update. To be added to standing agenda
3. Laptop purchase (Shawn Nesgis)  
-no update
4. Joint meeting with APWA (Joseph Ortega)  
-no update. Question: is this beneficial to MSA
5. Storing files electronically (Shawn Nesgis & Jason Bonilla)  
-proposing a storage locker, scanning docs and having them electronically
6. President's Message and Training sent to Membership (snail and email)  
-to be sent to Penoyer

**N. New Business**

1. President Valdez employer conflicts with upcoming E-Committee meetings

-President will not be in attendance for the next three meetings.

2. Appointment of new Executive Board Delegate  
- no change or appointment. Discussion to be had about future chapter board delegate.
3. Name Badges – Current vendor out of business (LaRocca)  
- \$12.50 per badge. Still reviewing options.
4. Annual BBQ Cooks (LaRocca)  
- Mike Giles will take over BBQ'n responsibilities for Mr. Borman.

#### **O. Mailings**

**Penoyer**

1. President's Address and Training Schedule

#### **Announcements:**

- Next General Meeting –  
**February 15, 2018 – “Sidewalk Inspection and Trip Hazard Mitigation”**  
Location – 915 Club House Drive, Livermore, Ca 94551  
Hours: 10:00am – 11:30am workshop /12:00pm – 1:00pm General meeting  
Host – “The Club House” Speakers – Rich Payne and Joseph Ortega
  
- Next E-Committee Meeting – March 6, 11 a.m. to 1 p.m., TBD

#### **Adjournment**