

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



San Francisco Bay Area Chapter
2020

**E- Committee Meeting Minutes
Virtual Meeting
11:00AM – 1:00pm
Tuesday April 7, 2020**

DIRECTORS

Frank Villa
2nd Year Director

Brent Kelley
1st Year Director

Andy Dobbs
Vendor Director

Joe Luckhurst
Vendor Director

Lynn Penoyer
*Retiree Director/
Mailing Coordinator*

Brenda Santos
Social Director

A. Call to Order

Martin

Pledge of Allegiance- did not take place due to virtual meeting.

B. Roll Call

Bonilla

In attendance: Martin, Gollinger, Valdez, Nesgis, Villa, Luckhurst

C. Approval of Previous Minutes

All

No Minutes to approve

D. Standing Committee Reports

1. Membership

Gollinger/Bonilla

Members

- Any additional membership/service fees will not be charged to members until July
- There will not be a notification of service fees applied to membership, but additional Will be shown in receipt/invoice prior to registration completion.

E. Vendors Report

Luckhurst/ Dobbs

none

F. Association Report **Martin/Valdez**
May's meeting cancelled to covid-19. Next meeting scheduled June 4th in Santa Barbara

G. Foundation Report **Valdez**
- current balance of \$113K is experiencing losses due to the economy.
No action to be taken

H. Scholarships **Valdez**
-Scholarship applications are on hold until further notice due to covid-19 shut down
and limited access to resources for applicants.

I. Golf Tournament Committee Report **Dobbs/Martin**
none

J. Social Committee **Santos**
none

K. Treasurer's report **Nesgis**

-Accounts discussed. No vote on Treasurers Report due to lack of quorum. Move to May's agenda

Account totals:

Basic Checking \$

Savings \$

TOTAL \$

L. Technology/ CVent Report **Martin/Gollinger**
none

L. Old Business

M. New Business

COVID-19 & Public Agencies

- Workshop & Meetings- April's workshop has been canceled
- Discuss the possibility of a virtual workshop. Addition meeting scheduled for April 10th to go over details, format, etc.
- Possible virtual meeting and workshops for the next few months- May need to subscribe to a virtual host such as Zoom to conduct business during SIP orders

O. Mailings

Penoyer

Announcements:

- Next Workshop

May 18, 2020 Backhoe Bowling

Location: Peterson Cat