

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

Nick's Rockaway

100 Rockaway Beach Ave., Pacifica

9:10am – 10:10pm

Tuesday, October 16, 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 9:18 am

Valdez

B. Roll Call

Martin

Present: Valdez, Gollinger, Martin, Nesgis, Scott, Copeland, Imamura, Johnson, Barajas, Dobbs, Penoyer

C. Approval of Previous Minutes

All

Approve any previous E-Committee minutes – *awaiting approval of minutes at next month's chapter meeting.*

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members: **61**
Regular Members: **200**
Vendor Members: **85**
Total Members: **345**

2. Life Members

LaRocca/Santos

Leon Gervin to be recognized at Holiday Luncheon

E. Vendors Report **Dobbs/Ortega**

1. Soap Box Vendor August
No report

F. Association Report **Valdez/Imamura**

1. Congratulations to Bill Copeland, 2018 Peter Walsh Award Recipient
2. Education –*Moving forward G. Bradley to be ED coordinator
200+ students & 8 different classes*

G. Foundation Report **Valdez/Imamura**

1. Foundation is asking each chapter to deposit \$6000-\$10,000 into Foundation
Currently 40K in donations. Copeland discussed the need for a policy and procedures doc.

H. Training Coordinator **Martin/Dobbs**

Next workshop and final one of the year is on 11/15 and will be held at Peterson Cat in San Leandro on the topic of CARB emissions Review

I. Scholarships **LaRocca/Imamura**

- 1. Proposal to deposit minimum of \$10,000 from Scholarship into Foundation**
*Discussion: Imamura- SFBA will be the only chapter putting money into it; advised we should wait to see if other chapters put into it.
Motion made by Copeland to move 10K, Johnson 2 nd- passes 7-3
Nay votes- Nesgis, Scott, Imamura*

J. Golf Tournament Committee Report **Ortega/Dobbs**

126 players participated. \$14,522.40 generated. MSA share totaling \$7,261.20

K. Social Committee **Santos**

No report

L. Treasurer's report **Nesgis**

Motion to approve- Imamura, 2 nd- Copeland, All approve

Account totals:

Basic Checking	\$ 17,752.85
Savings	\$ 22,564.25
TOTAL	\$ 40,317.10

1. Approval of Expenses for Dinner with Executive Board President - \$145.09
Motion to approve- Gollinger, 2 nd Johnson, All approve

2. Approval of Expenses for Celebration for Peter Walsh Award - \$215.06
Motion to approve- Barajas, 2 nd- Martin, All approve

M. Technology/Regonline Report

Bonilla/Nesgis

1. Status of Regonline- *continuous convo with Suzie*
2. Laptop purchase- *on hold*
3. Storing files electronically (Shawn & Jason)-*external hard drive still being used*

N. Old Business

1. Appointment of new Executive Board Delegate- *Imamura undecided*
2. Recruitment for Upcoming Directors- *committee members need to recruit*

O. New Business

Valdez/Nesgis

1. Education Program Reimbursement- *Valdez to draft a policy for review*
2. *Nominations: Beverly Copeland Vendor Of The Year nominee – Carol Russel
Jerry Scott Outstanding Superintendent Of The Year- Bill Copeland
Motion to approve- Imamura, 2 nd- Scott*

P. Mailings

Penoyer

Announcements:

- Next General Meeting –
November 15, 2018 - “Carb Emissions”
Location – 955 Marina Blvd., San Leandro, Ca 94577
Hours: 10:00am – 11:30am Workshop /12:00pm – 1:00pm General meeting
Host – Peterson Cat
- Next E-Committee Meeting – November 6, 2018 11 a.m. to 1 p.m., Spin-A-Yarn, 45915 Warm Springs Blvd, Fremont, CA 94539.
- **December 6, 2018 - “MSA-SFBA Chapter – Annual Holiday Luncheon”**
Location – 611 Gregory Lane, Pleasant Hill, Ca. 94523
Hours: 11:00am - 1:30pm
Host – Zio Fraedo’s

Adjournment of E-Committee Meeting

10:43 am