

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 Minutes

Zoom

**11:00AM – 1:00pm
Tuesday July 7th, 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

1. Call meeting to order at 11:08am.
2. Pledge of Allegiance.

Martin

B. Roll Call

1. Steven Martin President
2. Carl Valdez Vice President
3. Jason Bonilla Secretary/Membership
4. Shawn Nesgis Treasurer
5. Peter Gollinger Past President
6. Brent Kelley 1st Year Director
7. Andy Dobbs Vendor Director
8. Joe Luckhurst Vendor Director

Bonilla

C. Approval of Previous Minutes

1. Mays minutes were approved by the committee with a first from Nesgis and a second from Valdez. Nesgis noted a few corrections for June's minutes. Nesgis motioned to approve pending the corrections with a second from Gollinger.

All

D. Standing Committee Reports

Gollinger/Bonilla

1. Membership

Members

Life Members: 66

Regular Members: 77 (6 members paid with cvent)

Vendor Members: 22

Total Members: 168(Current) 223(Total)

2. Cvent is up and running. Gollinger just acquired the old contact list for memberships and will be sending out renewal notices.

3. Martin will draft an update for the membership to be included with the renewal notices.

E. Vendors Report

Luckhurst/ Dobbs

1. No Report

F. Association Report

Martin/Valdez

1. Very few presidential visits due to COVID 19.

2. Cashed out both of our CD's – total assets \$68,345.

3. 2020 actuals are good, but 2020 budget is still about \$9,400 in the red for the year.

4. Deadline for the next issue of The Maintainer was June 20th. Valdez submitted at least one article on our Zoom meetings but almost the entire issue was dedicated to Bill Copeland.

5. Education Program celebrated our 5th anniversary. 97 new students this semester, 8 current classes. Bringing a total of 527 active in our certification program.

6. The E-Board has increased the cost of tuition to \$85 per class. This is to cover all payment fees and incidental administrative costs for the instructors.

7. 2020 conference cancelled. Looking to push all conferences back one year due to COVID.

8. Peter Walsh had three nominees, Randy Carnahan, Adin Selby, Rudi Cancio.

9. Stellar Vendor only had one nominee, Sue Bowman Wulf.

10. Proposal for all officers to extend their terms through 2021. This has not been voted on yet.

G. Foundation Report

Valdez

1. We have made \$130,000 in investments and we are standing at \$127,680. Letter to Vendors to still go out with investment ideas.

H. Scholarships

Valdez

1. Nothing has changed. Scholarships remain on hold until things get back to somewhat normal.

2. The E-Board has increased the cost of tuition to \$85 per class. This is to cover all payment fees and incidental administrative costs for the instructors.

3. Valdez motioned to approve an increase for EDU classes to \$85 for our chapter for the same reasons. Nesgis seconded and committee approved.

I. Golf Tournament Committee Report

Dobbs/Martin

1. Event has been cancelled.

J. Social Committee

Santos

1. *No Report*

K. Treasurer's report

Nesgis

Account totals:

Basic Checking \$6,483.97(\$5,986.03)

Savings \$19,007.72

TOTAL **\$24,994.08**

1. Valdez motioned to approve the financial report, Martin second and committee approved.

L. Technology/ Cvent Report

Martin/Gollinger

1. Gollinger motioned to change the dates to coincide with membership for the Premier Vendor program registration and to add a second option in Cvent for them to pay for the plan of their choice. Valdez seconded it and committee approved.

M. Old Business

1. Martin is still working on the name badge prototype. He was waiting for hi resolution art work which Valdez is suppling for him.

N. New Business

1. The committee discussed the use and response of the chapters email account. Martin addressed the need for someone to respond as needed on that account.

O. Mailings

Penoyer

1. Valdez suggested to start resending some type of annual notice from the chapter via physical mailings. The committee decided for Penoyer to weigh in on it before a decision is made.

Announcements:

- Next Workshop
Zoom workshop topic TBT Date: July 16th (possibly the 23rd).