

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 Agenda

Spin-A-Yarn

45915 Warm Springs Blvd, Fremont, CA 94539

11:00AM – 1:00pm

Tuesday February 4th, 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. 11:00am
2. Pledge of Allegiance.

Martin

B. Roll Call

1. Carl Valdez Vice President
2. Jason Bonilla Secretary/Membership
3. Shawn Nesgis Treasurer
4. Jerry Scott Director Emeritus
5. Peter Gollinger Past President
6. Frank Villa 2nd Year Director
7. Brent Kelley 1st Year Director
8. Joe Luckhurst Vendor Director
9. Lynn Penoyer Retiree Director

Bonilla

C. Approval of Previous Minutes

All

1. Nesgis reminded us of the importance to get the minutes in for review prior to the committee meeting.
2. January's minutes will be reviewed and submitted for approval at the March meeting.
3. From this point on, the committee has agreed to set a due date for the minutes and agenda. The minutes will be due no later than the Friday after the committee meeting.

D. Standing Committee Reports

Gollinger/Bonilla

1. Membership

Members

Life Members: 66

Regular Members: 71

Vendor Members: 22

Total Members: 161(Current) 216(Total)

2. Gollinger fixed group registration.

3. Nesgis stated there were two new members. One from Pepe Equipment and the other was an old member that finally renewed.

E. Vendors Report

Luckhurst/ Dobbs

1. Luckhurst is still trying to get San Jose to become a Premiere Vendor and to attend meetings as an agency.
2. Bonilla suggested that either Martin or he come up with a prototype complimentary ticket for the committee to vote on.

F. Association Report

Martin/Valdez

1. The association met in San Diego last month and held the election of the new officers.
2. George Bradley stepped down as the EDU director and Lori Warren will be taking over again on a temporary basis.
3. 355 new students since 2017.
4. There was a discussion about changing the title of Public Works Specialist to Technician.
5. 2019 conference in Sacramento made \$25,000 - \$30,000.
6. 2020 conference will be in San Diego. Rooms will be \$169 per night \$196 with tax included. The Wednesday night dinner will be on a steam ship which is increasing the registration cost.
7. 2021 conference will be in Ventura and they have already started their planning. They have even enlisted the help of ours truly Mr. Valdez.

8. Central Coast Board proposed to create a Legacy Vendor Award.

G. Foundation Report

Valdez

1. Our \$130,000 has made approximately \$7,000 in profit which leaves us at about \$137,000.

2. Still looking for corporate investments for the foundation.

3. Ken Fisher is now the Secretary of the foundation.

H. Scholarships

Valdez

1. For the first time ever we will now accept email applications.

2. Valdez updated the EDU form, Nesgis motions to approve the changes, Bonilla seconds and the committee approved.

3. Announced the new scholarship committee (Valdez, Gollinger, Martin, Bonilla, Luckhurst).

I. Golf Tournament Committee Report

Dobbs/Martin

1. *No Report*

J. Social Committee

Santos

1. *No Report*

K. Treasurer's report

Nesgis

Account totals:

Basic Checking \$8,051.80

Savings \$18,840.26

TOTAL **\$26,892.06**

1. Luckhurst motioned to approve the financial report, Gollinger seconded and committee approved.

L. Technology/ CVent Report

Martin/Gollinger

1. Gollinger has been working on the registration. He has also updated the website which included the committee members and previous award winners.

2. Cvent had an email issue where it was filtering emails not allowing them through. Gollinger thinks he has resolved that issue.

M. Old Business

1. Our chapter wants to sponsor a foursome for the APWA/MSA golf tournament.

2. We hope to have some involvement with the Maintenance Rodeo in Belmont along with the APWA Silicon Valley chapter.

3. La Rocca and Imamura have stepped down from their respective positions within the committee. Lynn Penoyer is now the Retiree Director and Steven Martin will be our new Association Delegate.

N. New Business

1. Valdez will be appearing in front of the Cupertino City Council on March 3rd to receive his proclamation. The committee will pay for dinner after for those who attend.

O. Mailings

Penoyer

1. We are now down to 8-9 people that are still receiving snail mail.

Announcements:

➤ February workshop will be in Livermore at the golf course.