

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 June 2nd, 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 11:00am.
2. Pledge of Allegiance.

Martin

B. Roll Call

- Carl Valdez Vice President
- Shawn Nesgis Treasurer
- Peter Gollinger Past President
- Andy Dobbs Vendor Director
- Frank Villa 2nd Year Director
- Brent Kelley 1st Year Director
- Joe Luckhurst Vendor Director

Bonilla

C. Approval of Previous Minutes

1. Bonilla was not in attendance but stated he will have both May and June minutes ready for the committee's approval before the next meeting. Both will need to be approved at the July meeting.

All

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. Nesgis reported no changes in membership numbers since last report.

E. Vendors Report

Luckhurst/ Dobbs

1. No Report

F. Association Report

Martin/Valdez

1. Next meeting June 5th via Zoom. They have a full agenda planned. Topics will include things like voting for the Peter Walsh and Stellar Vendor awards.

G. Foundation Report

Valdez

1. They will have a Foundation meeting on Thursday the 5th before the Executive Board meeting.

H. Scholarships

Valdez

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

2. October 1st was discussed as a deadline to possibly shut down the scholarship program for the year or not.

I. Golf Tournament Committee Report

Dobbs/Martin

1. APWA & MSA annual golf tournament has been cancelled.

J. Social Committee

Santos

1. Martin has spoken to Santos and she stated she would like to retain her position as the Social Committee chair.

K. Treasurer's report

Nesgis

Account totals:

<i>Basic Checking</i>	\$6,483.97
<i>Savings</i>	\$19,007.42
TOTAL	\$25,491.69

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

L. Technology/ CVent Report

Martin/Gollinger

1. *No Report*

M. Old Business

1. Brent had made some workshop coupons. The committee will evaluate them but there is no urgency since there will be no in person workshops for a while.

2. Martin is going to do a trial run on the name badges. If everything goes well COP will be our source for badges.

3. Name badges shall be worn by all committee members while attending MSA events. The committee discussed establishing a fee that could possibly be paid with registration for replacement name badges for the membership.

N. New Business

1. The committee discussed adding more Zoom trainings. Possibly something in waste water.

O. Mailings

Penoyer

1. *No Report*

Announcements:

- Chapter annual BBQ will be cancelled this year to the COVID 19 pandemic.

