

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
Spin-A-Yarn
45915 Warm Springs Blvd, Fremont, CA 94539
11:00AM – 1:00pm
Tuesday, August 7, 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

Valdez

B. Roll Call

Present:

Carl Valdez
Peter Gollinger
Shawn Nesgis
Bill Copeland
Tsutomu Imamura
Dewayne Johnson
Jason Bonilla
Andy Dobbs
Michael LaRocca
Brenda Santos
Lynn Penoyer

Martin

C. Approval of Previous Minutes

Approve any previous E-Committee minutes

All

No minutes to be approved at this time.

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members:

Regular Members:

Vendor Members:

Total Members:

343. Susie is to update our roster.

Motion by Tsutomu to accept. 2nd by Michael. Motion passed.

2. Life Members

LaRocca/Santos

E. Vendors Report

Dobbs/Ortega

- 1. Soap Box Vendor August

F. Association Report

Imamura

- 1. Foundation Report
 - a. Policy
 - b. Pamphlet
- 2. Executive Board President visit – September 20
- 3. Conference – October 2 thru 5

G. Training Coordinator

Martin/Dobbs

56 attendees at Reed & Graham in July. 10 walk-ins. 73 registered.

H. Scholarships

LaRocca/Imamura

Michael to distribute proposed changes for the coming year.

I. Golf Tournament Committee Report

Ortega

J. Social Committee

Santos

Proposed event for September 22 for Graton Casino, Santa Rosa

K. Treasurer’s report

Nesgis

Account totals:

Basic Checking \$ 17,298.72

Savings \$ 21,930.74

TOTAL **\$ 39,229.46**

Motion to accept by Peter. 2nd by Dewayne. Motion passed.

L. Technology/Regonline Report

Bonilla/Nesgis

1. *Status of Regonline*
2. *Laptop purchase*
3. *Storing files electronically (Shawn & Jason)*

L. Old Business

1. Appointment of new Executive Board Delegate
2. Format for vendors' appreciation membership meeting
3. August 2018 Meeting –
 - a. Location – City of Pleasanton
 - b. Topic – MUTCD updates and tour of Pleasanton Sign Shop

M. New Business

O. Mailings

Penoyer

Announcements:

- Next General Meeting –
August 16, 2018 - “MUTCD Update and Traffic Sign Symposium”
Location – City of Pleasanton Operations Service Center, Streets Building,
3333 Busch Road, Pleasanton, CA 94566
Hours: 11:30am 1:00pm General meeting
Host – City of Pleasanton

September 20, 2018 - “Vendor Appreciation Equipment & Tradeshow”
Location – 5072 Benson Road, Union City, Ca
Hours: 9:00am – 11:30am workshop /12:00pm – 1:00pm General meeting
Host – Union Sanitary District, Shawn Nesgis

- Next E-Committee Meeting – **September 11**, 11 a.m. to 1 p.m., Spin a Yarn, Fremont -

Adjournment