

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, January 9, 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

Steve Tyler
Archivist

A. Call to Order

Valdez

B. Roll Call

Present:

Carl Valdez
Peter Gollinger
Steven Martin
Shawn Nesgis
Jerry Scott
Bill Copeland
Tsutomu Imamura
Jason Bonilla
Michael La Rocca

Martin

C. Approval of Previous Minutes

Approve December E-Comm. Meeting minutes. No minutes to approve
- Approve December General Meeting minutes. No minutes to approve

All

D. President's Message

President will send out *President's Letter*, as he believes this will be a motivational to chapter members. Letter will focus on three topics that will include The Foundation of the Maintenance Superintendents Association, Public Works Specialist Certification Program, and Membership Recruitment. Michael La Rocca has proposed this letter be distributed via email in addition to standard mailing.

Valdez

E. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members: **57**
Regular Members: **111**
Vendor Members: **57**
Total Members: **225**

Amount due to E Board for members- \$2520

2. Life Members

LaRocca/Santos

New Life Member:

Gordon White, Sales Manager, WECO Industries

Proposal for two life members. In the past, there were up to four

F. Vendors Report

Dobbs/Ortega

No Report

G. Association Report

Imamura/Valdez

Next meeting will include election of new officers. Change in officers from Gerard to Xavier

- Discussion to be had regarding scholarship funds in to the foundation account.

1. Foundation Report
2. Education Report

H. Training Coordinator

Martin

Review of proposed training calendar

Jan, Feb, and March workshops are confirmed. Walter Beltramo to confirm

July workshop with Reed & Graham.

I. Scholarships

LaRocca/Imamura

No Report

J. Golf Tournament Committee Report

Ortega

No Report

K. Social Committee

Santos

No Report

L. Treasurer's report

Nesgis

Account totals:

Basic Checking \$ 19,254.44

Savings \$ 29,276.41

TOTAL \$ **48,530.85**

-Moved to approved by Tsutomu, 2nd by La Rocca.

-Fees need to be discussed regarding reg online.

M. Old Business

1. Recognition and plaque for Peterson Cat
 - Plaque will be presented at the Backhoe Bowling Competition hosted by Peterson Cat
2. Reg-Online training from Susie Evans
 - will determine within the next two months
3. Laptop purchase (Shawn Nesgis)
4. Joint meeting with APWA (Joseph Ortega)
 - Further discussions needed
5. Storing files electronically (Shawn Nesgis & Jason Bonilla)
 - Docs need to be scanned. By who?

N. New Business

1. Location of upcoming E-Committee Meetings
 - Next meeting at Spin-A-Yarn
2. Meal Contributions for E-Committee Meetings
 - To remain at \$10
3. 2018 Peter Walsh Nominee
 - Bill Copeland nominated by Tsutomu, 2nd by Shawn N.
4. Jerry D. Scott Superintendent of the Year Presentation for Roger Lee at the Cupertino City Council Meeting on January 16th

O. Mailings

Penoyer

Presidents Letter to be sent to Lynn for mailing

1. President's Address and Training Schedule

Announcements:

- Next General Meeting – January 18, 2018
“California Highway Patrol – New Regulations from DMV”
Location – 42551 Osgood Road, Fremont, Ca 94539
Hours: 10:00am – 11:30am workshop /12:00pm – 1:00pm General meeting
Host – City of Fremont Speaker – Officer Mark Fisher Golden Gate Division
Commercial Operations Unit Commercial Industry Education Program Coordinator

NOTE: This is the same date as the Executive Board and Foundation Board meetings in Fantasy Springs. Many of the E-committee will be attending those meetings, including President Valdez and Delegate Imamura. Vice President Gollinger will need to conduct meeting.

- Next E-Committee Meeting – February 6, 11 a.m. to 1 p.m., TBD

Adjournment