

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, March 6, 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
11:03am

Gollinger

B. Roll Call

Present: Carl Valdez Peter Gollinger Steven Martin
Jerry Scott Bill Copeland Tsutomu Imamura
Dwayne Johnson Jason Bonilla Jerry Barajas
Brenda Santos

Martin

C. Approval of Previous Minutes

Approve February E-Comm. Meeting minutes.
- Approve February General Meeting minutes.
Motion to approve- Jason Bonilla, 2nd - Tsutomu Imamura
-Approve of December General Meeting minutes
Motion to approve- Tsutomu Imamura, 2nd – Dewayne Johnson

All

D. Standing Committee Reports

1. Membership

LaRocca

Members

Life Members:
Regular Members:
Vendor Members:
Total Members:

2. Life Members

LaRocca/Santos

- No update reported.
- Jason Bonilla to transition to Reg Online Membership Chair

E. Vendors Report

Dobbs/Ortega

-Joseph Ortega produced a vendor roster that had many old memberships that have lapsed. Reg online should be up to date with a roster.

Goal: Identify who are members that have lapsed and reach out to them to attend workshops.

-Premier Vendors- Solicit vendors to apply, need to stick to the vendor offer which includes the “soap box” opportunity.

Goal: to add 7 Premier vendors to bring the total to 10

F. Association Report

Imamura

1. Foundation Report
2. Education Report – see attached by President Valdez

-SFBA members are strongly being encouraged to attend Novato’s next chapter meeting. Association president, Xavier, will be in attendance as well.

-Next Executive meeting will be on May 10th

-Foundation application finally approved and now Foundation board needs to be formalized.

-Now that more donations are expected, discussions are being had as to what to do (or how to accept) donations such as vehicles or similar items.

Rick Raybin to have a presentation discussing how to handle some of these obligations. Carl also to have a separate conversation with Xavier.

G. Training Coordinator

Martin

1. Approval of Andy Dobbs as Training Coordinator
- Training coordinator to be push to next month’s agenda

H. Scholarships

LaRocca/Imamura

-Scholarship applications are due April 30th.

I. Golf Tournament Committee Report

Ortega

- Joe Lockhurst (Weco) has an interest to assist on committee
- Tournament to be held on July 13th

J. Social Committee

Santos

1. Bocce Ball in April – date and location
-April 28th in Fremont

K. Treasurer's report

Nesgis

Account totals:

<i>Basic Checking</i>	\$
<i>Savings</i>	\$
TOTAL	\$

-Table until next month. No approval at this meeting.

L. Technology/Regonline Report

Bonilla/Nesgis

-Meeting with Suzie is being scheduled to better understand and run Reg Online.

M. Old Business

1. Recognition and plaque for Peterson Cat
Discuss with Michal La Rocca as he has already had discussions with Peterson Cat.
2. Reg-Online training from Susie Evans
3. Laptop purchase (Shawn Nesgis)
4. Storing files electronically (Shawn Nesgis & Jason Bonilla)
5. Appointment of new Executive Board Delegate
No decisions made on any type of movement. Further discussions may be had after May Executive meeting.

N. New Business

1. *Presidents cover letter for Peter Walsh nominee*
Carl to draft letter
2. *Format for vendors' appreciation membership meeting*
This is a new topic/item to this chapter. Format needs to be discussed.
-Vendor reps to discuss this proposal.

*Reed & Graham to be vendor on the soap box for May meeting

*Precision to be vendor on the soap box for March meeting.

O. Mailings

Penoyer

-No Report

Announcements:

- Next General Meeting –
March 15, 2018 – “Asphalt Maintenance 101”
Location – Nick’s Rockaway, 100 Rockaway Beach Ave, Pacifica, CA 94044
Hours: 10:00am – 11:30am workshop /12:00pm – 1:00pm General meeting
Host – Nick’s Rockaway Speaker – Cesar Lara, Telfer Pavement Technologies

- Professional Training –
March 28, 2018 – “Introduction to Street Light Electrical Industry”
Location – Quinlan Community Center, 10185 North Stelling Road, Social Room,
Cupertino CA
Hours: 7:30am checkin /8:00am – 2:00pm
Instructor – Brent Paulson, Bear Electrical Solutions
\$125 fee, class limit 30

- Next E-Committee Meeting – April 3, 11 a.m. to 1 p.m., Spin a Yarn, Fremont

Adjournment