



## beals alliance

### MEETING AGENDA

**DATE:** February 7, 2007

**FACILITATOR:** Jay Beals

**MEETING TYPE:** STMA

**RECORDER:** Scott Warr

**TIME ALLOTMENT:** 11:30 am – 1 pm

**TIMEKEEPER:** Ed Dempsey

**MEETING LOCATION:** Beals Alliance offices

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**MEETING CONTEXT:** Re-formation of the NCC/STMA chapter

**MEETING PURPOSE:** To inform and discuss various matters regarding the chapter

**INTENDED RESULTS:**

1. To receive reports from Board of Directors and Committee Members
2. To discuss event planning
3. To discuss collection of membership dues and regional expansion

- I. Approval of Minutes
- II. Report from the president
- III. Board of Directors Report
  - a. Past President – Steve Abella
  - b. Bay Area VP – Ed Dempsey
  - c. Sacramento VP – Mark Lucas
  - d. Secretary – Scott Warr
  - e. Treasurer – Mike Smith (by Jay Beals)
- IV. Committee Report
  - a. Webmaster/Communications – Tony Wood
  - b. Design/Specifiers – Bill Fee
  - c. Commercial Contractor – Ed Ott
  - d. Sports Turf Managers – Rich Genoff
  - e. Industry Associations – Don Scholl
  - f. Education – Ron Edwards
  - g. Vendors – CJ Collins
- V. STMA Conference
  - a. Report from Ed Dempsey
  - b. Report from Mark Lucas
- VI. Committee positions available
  - a. Membership
  - b. Academia
  - c. Golf courses
- VII. Event Planning
- VIII. Membership
  - a. Dues
  - b. Regional Expansion

**End of Agenda**