

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

DATE: April 16, 2007

FACILITATOR:	Jay Beals	MEETING TYPE:	Board of Directors & Committee
RECORDER:	Tony Wood	TIME ALLOTMENT:	11:30 AM – 1:00 PM
TIMEKEEPER:	Ed Dempsey	MEETING LOCATION:	Tracy Sports Complex

MEETING CONTEXT: NCC/STMA Chapter governance

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 future events and newsletter

- I. Approval of minutes dated March 12, 2007
- II. Report from the president
- III. Board of Directors Report
 - a) Past President – Steve Abella
 - b) Bay Area Vice President – Ed Dempsey
 - c) Sacramento Vice President – Mark Lucas
 - d) Secretary – Scott Warr
 - e) Treasurer – Mike Smith
- 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
 - h) Membership – Stephanie Sibley
- V. Event Planning
 - a) Summer event
 - b) Winter event
- VI. Business At Hand
 - a) Membership dues
 - b) Spring Field Day Event – Manteca/Tracy
 - c) Newsletter
- VII. Next Steps
 - a) Next Board of Directors meeting
 - b) Next Committee meeting
 - c) Events

End of Agenda