



## MEETING REPORT

**DATE:** November 17, 2006

**FACILITATOR:** Jay Beals

**RECORDER:** Christiana Tjhin / Scott Warr

**TIMEKEEPER:** Ed Dempsey

**MEETING TYPE:** NCC STMA

**TIME ALLOTMENT:** 11:30 am – 1pm

**MEETING LOCATION:** Sacramento & Santa Clara offices video conference

**SUBJECT:** Re-formation of the NCC/STMA Chapter

**ATTENDEES:** Jay Beals, Beals Alliance  
Ron Edwards, Beals Alliance  
Christiana Tjhin, Beals Alliance  
Tony Wood, Beals Alliance  
Scott Warr, Rain Bird  
Ed Schmidt III, William Jessup Univ.  
Justin Clarke, William Jessup Univ.  
Tim O'Shea, City of Folsom  
Mike Smith, Toro Company  
Mark Lucas, UC Davis  
Cutberto Santana, UC Davis  
Chris Fahrner,  
Devin Conway, Beals Alliance  
Ed Dempsey, Jensen Landscape Ser  
Rich Genoff, San Francisco 49ers  
Jeff Henninger, Hunter  
Aaron Manezes, Jensen Landscape  
Dave Mooney, City of Menlo Park  
Scott Morton, City of Sunnyvale  
Jeff Roberts, Sierra Pacific Turf  
Don Scholl, City of Tracy  
Guy Wallace, City of San Carlos  
Daryl Zappe, Robert A. Bothman  
Bill West, Sac City USD  
Nancy Voorhees, Target  
Andrew Rowley, FieldTurf  
Sal Genito, UC Davis  
Cutberto Santana, UC Davis  
Greg Dunn, West Coast Turf  
Manual Azevedo, EGUSD  
Pablo Manzo, Los Rios CCD  
Mike Smith, Toro Irrigation  
Joe Borrowman, LRCCD  
Tim Crowley, City of Folsom  
C.J. Collins, FieldTurf  
Parker Wood, Sports Turf Solutions  
Scott Russell, City of Sunnyvale  
Ed Ott, Colony Landscape

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**MEETING CONTEXT:** Reformation of the NCC STMA chapter

**MEETING PURPOSE:** To inform and engage potential members

**INTENDED RESULTS:**

1. To obtain the names of at least 25 individuals who will sign on to be founding members.
2. To obtain names of potential members.
3. To identify pro-temp officers and board members.
4. To delegate responsibilities for reformation.

The potential foundation members meeting took place after the inaugural meeting of the reformation of NCC – STMA on September 25 to discuss and answer questions from potential members. The meeting

was held in **beals alliance's** Sacramento and Santa Clara offices via video conference. The following is a recap of the events of that meeting:

- We discussed the implications of the 501(C) classification of the IRS.
- Rather than re-writing the By Laws, Jay was going to get a copy of the By Laws of the previous incarnation of the NCC chapter from Steve Abella.
- We elected the following officers:

President	Jay Beals
Past President	Steve Abella (to be asked)
Vice President (Bay Area)	Ed Dempsey
Vice President (Valley)	Mark Lucas
Secretary	Scott Warr
Treasurer	Mike Smith

- We also elected the following Chairpersons / Liaison:

Webmaster/ Communications	Tony Wood
Membership	?
Design / Specifiers	Bill Fee
Commercial Contractor	Ed Ott (to be asked)
Sports Turf Managers	Rich G
Industry Associations	Don Scholl
Education	Ron Edwards
Vendors	CJ Collins (to be asked)
Academia	?
Golf Courses	?

- We discussed that membership fees although no decision was made. Possible solutions include
  - \$35/year for all memberships excluding students (\$10).
  - High company fee (would include 5 people) and an additional fee additional memberships.
- Mark Lucas and Ed Dempsey would represent the NCC Chapter at the upcoming STMA conference in January.
- We have \$600 in our chapter account now and STMA National owes us approximately \$3000.
- We received 22 signatures on the "petition for STMA Chapter Charter". We need to get a minimum of 25 signatures. We discussed getting many more than the 25 required signatures. Attached is a copy of the form for everyone to solicit more signatures.

### Next Steps:

- Scott will send out an application for the NCC Chapter formation to everyone. We need to get as many signatures as possible. National requires 25 signatures.
- Jay Beals will contact Steve Abella, Ed Ott, and CJ Collins concerning their nominations to board/ chairperson assignments
- Decide on membership fees

### Next Meetings:

- The next meeting will be held on December 11, 2006 at 11:30am to 1pm. **beals alliance**'s Sacramento and Santa Clara offices and hold the meeting via video conferencing.
- We will standardize the monthly meetings from this point on to be the 2<sup>nd</sup> Monday of the month. Please save the dates for future meetings.

### **End of Meeting Report**