



MEETING REPORT

DATE: December 11, 2006

FACILITATOR: Jay Beals

RECORDER: 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.
Mike Smith, Toro Company
Cutberto Santana, UC Davis
Chris Fahrner,
Steve Abella, Delta Bluegrass
Steve Clarkson, Sierra College
Manuel Mendoza, Sierra College
George Ortiz, City of West Sacramento
Devin Conway, Beals Alliance
Ed Dempsey, Jensen Landscape Ser
Jeff Henninger, Hunter
Aaron Manazes, Jensen Landscape
Scott Morton, City of Sunnyvale
Jeff Roberts, Sierra Pacific Turf
Kevin Moore – Colony
Scott Russell – City of Sunnyvale
Parker Wood – Sports Turf Solutions

MEETING CONTEXT: Reformation of the NCC STMA chapter

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

INTENDED RESULTS:

1. To discuss Chapter dues
2. To hear reports from each position from the Board of Directors

This was the third meeting of the potential foundation 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 voted on a chapter name and chapter dues. Voting was unanimous:

OFFICIAL NAME	Northern California Chapter Sports Turf Managers Association
DUES	General Member: \$50, \$35 if you belong to National Commercial Member: \$100, \$75 if you belong to National Student Member: No charge, Non-voting

- We received 32 signatures to petition the formation of the chapter (25 were needed)
- Mike Smith, Treasurer
 - Submitted paperwork with the state to reconstitute the chapter. It has been approved and waiting for return paperwork.
 - We still have approximately \$600 locally and \$3000 from National that we will get once we establish a checking account. He will check with National to see if there is a list of members that donated the \$3000.
- We discussed how we will collect dues: locally or via national. We decided we would have national collect dues and encourage those who join both to submit to national. We will also collect locally for members who only join our chapter.
- Steve Abella agreed to be "Past President" as long as he can "look pretty and eat pizza"
- Our web site is now up and running: www.norcalstma.org. Among other things, we would like to post job openings on the site.
- Jay handed out a "Guide to Synthetic and Natural Turfgrass for Sports Fields". He will scan and e-mail it to everyone and put a copy on the web-site.
- If you are planning on attending the National STMA convention, contact George Ortiz. He will try and organize a chapter "happy hour" get together:
George Ortiz
georgeo@cityofwestsacramento.org
(916) 617-4857
- We are still looking for Chairpersons / Liaisons for the following positions:

Membership	?
Academia	?
Golf Courses	?

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 sometime in February. We will let everyone know when a date is established

End of Meeting Report