



General Membership Meeting Agenda

DATE:	December 2, 2008	MEETING TYPE:	Board and Committee
FACILITATOR:	Mark Lucas	TIME ALLOTMENT:	11:30 am – 1:00 pm
RECORDER:	Christiana Tjhin	MEETING LOCATION:	Beals Alliance Office 3400 Bradshaw Road, Suite B Sacramento, CA 95827

- I. Elected Officials for next year
 - a. President: Don Scholl
 - b. Past President: Mark Lucas
 - c. Vice President – Bay Area: Nick Cole
 - d. Vice President – Sacramento Valley: Ed Dempsey
 - e. Secretary: Greg Elliott
 - f. Treasurer: Mike Smith
- II. Appoint committee chairs
 - a. Scholarships & Grants
 - b. Education
 - c. Design/Specifiers
 - d. Vendors
 - e. Membership
 - f. Communications
 - g. Government
 - h. Commercial Contractor
- III. Community Projects 2009
- IV. Scholarship report
- V. End of year newsletter
- VI. STMA National Conference
 - a. National Convention Tour
 - b. Hosting all California Reception
- VII. Next meeting

End of Meeting Agenda