

# NCC/STMA General Membership Meeting Minutes

DATE:	November 20, 2008	MEETING TYPE:	General Membership
FACILITATOR:	Mark Lucas	TIME ALLOTMENT:	11:00 AM – 1:30 PM
RECORDER:	Scott Warr	MEETING LOCATION:	Solano Community College

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- I. Officers Reports
  - a. President – Mark Lucas **Introductions**
  - b. Past President
  - c. Vice President – Bay Area
  - d. Vice President – Sacramento Valley
  - e. Secretary
  - f. Treasurer –Mike Smith
    - i. Major sources of income- review
    - ii. Major expenses – review
    - iii. Current balance of checking
    - iv. Current balance of CD
- II. Old Business
  - a. Sheriff’s Facility –**Ed Dempsey and Mark Lucas are heading this up. Mark has secured a hydroseeder to reseed the field**
  - b. CPRS Joint Event – Petaluma – **December 11<sup>th</sup>.**
- III. New Business
  - a. Scholarship Applications – **We are always looking for good applications. Motion was to present a \$1200 to a student to attend the National meeting and for some tuition and books. APPROVED.**
  - b. All CA Chapter Reception –**This is during the National STMA conference.**
- IV. Elections
  - a. President
    - i. Don Scholl - **Approved**
    - ii. Call for Additional Nominees – **No other nominations**
  - b. Vice President, Bay Area
    - i. Call for Nominees – **Nick Cole nominated. Approved.**
  - c. Vice President, Sacramento Valley
    - i. Ed Dempsey - **Approved**
    - ii. Call for Additional Nominees
  - d. Secretary
    - i. Scott Warr – **stepping down**
    - ii. Call for Additional Nominees –**Greg Elliott nominated - Approved**
  - e. Treasurer
    - i. Michael Smith - **Approved**
    - ii. Call for Additional Nominees
- V. STMA National Convention Tour
  - a. National Convention Tour
  - b. Hosting all California Reception
- VI. Next Meeting –**Board meeting on December 2.**

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## *Treasurer's Report – November, 2008*

### General:

#### Financial Report

Previous:	\$ 18,381.63	(September Report)
Income:	\$ 500.00	Chapter Development Fund
Debits:	\$ 262.31	Executive Assistant pay and check redemption
<b>Balance:</b>	<b>\$19,143.94</b>	

#### CD Account

**Balance: \$7,711.84**

Future commitments per board action:

- CPRS District I – Petaluma Educational Event, December 11<sup>th</sup>, 2008  
\$2,000.00
  - CPRS PAL San Jose Renovation Project Sponsorship, in conjunction with State Meeting.  
\$2,000.00
  - NCTLC All Chapter Reception  
\$2,000.00
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Year in review:

Significant income:

Dues, event sponsorship	\$10,917.29
Chapter Major Sponsors	
Toro Irrigation and Turf Star	\$ 10,000.00
Chapter Development Fund	\$ 500.00

Significant Expenses

Brochure Printing	\$ 788.83
Scholarships	\$1,500.00
Chapter Affiliate Fee	\$400.00
Executive Assistance	\$ 461.25
Event expenses	\$2,907.00 +-

Respectfully Submitted 11/20/08

Michael Smith  
Treasurer