

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

DATE: January 28, 2008
FACILITATOR: Mark Lucas
RECORDER: Scott Warr
TIMEKEEPER: Jay Beals

MEETING TYPE: Board and Committee
TIME ALLOTMENT: 11:30 AM – 1:00 PM
beals alliance office
MEETING LOCATION: 3400 Bradshaw Rd, Ste B
Sacramento, CA 95827

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. Discuss and decide on next steps for various committee items

- I. Approval of minutes dated November 6, 2007
- II. Report from the president
- III. Board of Directors Reports
 - a. Past President – Jay Beals
 - b. Bay Area Vice President – Ed Dempsey
 - c. Sacramento Vice President – David Vander Hayden
 - d. Secretary – Scott Warr
 - e. Treasurer – Mike Smith
- IV. Committee Reports
 - a. Webmaster/Communications – Heather Mazzanti
 - b. Design/Specifiers – Bill Fee
 - c. Industry Associations – Don Scholl
 - d. Education – Ron Edwards
 - e. Vendors – Don Franklin
 - f. Sports Turf Managers – Nick Cole
 - g. Membership – Ryan Suarez
- V. Event Planning
 - a. Spring Forward Educational Forum on March 12, 2008 – Joint venture with CPRS
 - i. Print certificates for attendees?
 - b. Spring Event Options (April to June)
 - i. Sacramento Area Field Day (Raley Field)
 - ii. Community Project Opportunities
 - a. Little League
 - b. Sac Sheriff Training Center
 - c. Other Options
 - i. Bay Area Field Day (49ers, Santa Clara Soccer Park, Bronco Stadium)
 - ii. AT &T
- VI. NCC/STMA Objectives
 - a. Sponsorship program
 - b. Involvement of more turf managers
 - c. List of membership benefits
 - d. Chapter newsletter
 - i. Winter edition out
 - ii. We will be publishing 4 newsletters per year (quarterly)
 - e. Chapter development fund
 - iii. Sponsorship to NRPA Maintenance Management School - \$1250 scholarship
- VII. Next Steps
 - a. Next Board of Directors & Committee meeting
 - b. Events

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End of Meeting Agenda