

# NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

**DATE:** May 28, 2008  
**FACILITATOR:** Mark Lucas  
**RECORDER:** Scott Warr  
**TIMEKEEPER:**

**MEETING TYPE:** Board and Committee  
**TIME ALLOTMENT:** 11:00 AM – 1:00 PM  
**MEETING LOCATION:** UC Berkeley Memorial Stadium Hall of Fame

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**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 April 8, 2008
- 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. Summer Field Day: June 25 in Santa Clara
  - b. Fall Event Options
    - i. Field Day (Raley Field) – Mid September or October?
    - ii. Community Project Opportunities
      - a. Little League
      - b. Sac Sheriff Training Center
      - c. Other Options : AT&T
- VI. NCC/STMA Objectives
  - a. Sponsorship program – approved
  - b. Involvement of more turf managers
  - c. Chapter Dues – do Board and committee members have to pay?
  - d. Chapter newsletter
    - i. Summer Edition – should be out in July (after field day)
- VII. Lead in Synthetic Turf by John Burke
- VIII. Next Steps
  - a. Next Board of Directors & Committee meeting
  - b. Events

**End of Meeting Agenda**