

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

DATE: June 28, 2007

FACILITATOR:	Jay Beals	MEETING TYPE:	Board and Committee
RECORDER:	Scott Warr	TIME ALLOTMENT:	11:30 AM – 1:00 PM
TIMEKEEPER:	Tony Wood	MEETING LOCATION:	Beals SC & SAC offices

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. To discuss future events and committee items

- I. Approval of minutes dated April 16, 2007.
- II. Report from the president
- III. Board of Directors Report
 - a) Past President – Steve Abella
 - b) Bay Area Vice President – Ed Dempsey
 - c) Sacramento Vice President – Mark Lucas
 - d) Secretary – Scott Warr
 - e) Treasurer – Mike Smith
- IV. Committee Report
 - a) Webmaster/Communications – Tony Wood
 - b) Design/Specifiers – Bill Fee
 - c) Commercial Contractor – Ed Ott
 - d) Sports Turf Managers – Rich Genoff
 - e) Industry Associations – Don Scholl
 - f) Education – Ron Edwards
 - g) Vendors – CJ Collins
 - h) Membership – Stephanie Sibley
- V. Event Planning
 - a) Summer Event
 - i. Options: SF 49ers, Stanford University Stadium, Ed Session
 - b) Fall Event
 - i. Options: CPRS Director's Summit – partnership for District II Expo, UC Davis, Raley Field, Ed Session
 - c) Winter Event
 - i. Options: Baseball stadiums, AT&T Stadium, Ed Session
- VI. Committee Items
 - a) ASLA is coming to SF in the fall. Participation?
 - b) Update membership after Field Day (completed by CT – have sent to National to update their Database)
 - c) Develop educational roster and add to membership contact list
 - d) Vendor list needs to be developed, added to contact list and contacted personally
 - e) Sponsors for future events
 - f) Newsletter needs to be written, published and e-mailed
 - g) Website needs to be updated
 - h) More Turf Managers involved in the working of the organization
- VII. Next Steps
 - a) Next Board of Directors meeting
 - b) Next Committee meeting
 - c) Events
 - d) Election of officers for 2008