

# NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

**DATE:** July 17, 2007

<b>FACILITATOR:</b>	Jay Beals	<b>MEETING TYPE:</b>	Board and Committee
<b>RECORDER:</b>	Scott Warr	<b>TIME ALLOTMENT:</b>	11:00 AM – 12:30 PM
<b>TIMEKEEPER:</b>	Tony Wood	<b>MEETING LOCATION:</b>	UC Davis

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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. To discuss future events and committee items

- I. Approval of minutes dated June 28, 2007
- II. Elections for 2008 – discussions about continuation of positions. If anybody would like to continue their role, now is the time to note it.
  - a. Board of Directors Positions
    - i. President – Vacant for 2008
    - ii. Past President – Jay Beals
    - iii. Bay Area Vice President – Ed Dempsey
    - iv. Sacramento Vice President – Mark Lucas
    - v. Secretary – Scott Warr
    - vi. Treasurer – Mike Smith
  - b. Committee Positions
    - i. Webmaster/Communications – Tony Wood
    - ii. Design/Specifiers – Bill Fee
    - iii. Commercial Contractor – Ed Ott
    - iv. Sports Turf Managers – Vacant
    - v. Industry Associations – Don Scholl
    - vi. Education – Ron Edwards
    - vii. Vendors – CJ Collins
    - viii. Membership – Stephanie Sibley
- III. Ed Sessions
  - i. CPRS District V Speaking Event – September 11 (date may change)
  - ii. NCC/STMA – Late summer or fall?
  - iii. CPRS District II Landscape & Equipment Expo
  - iv. CPRS District I Speaking Event – October 12
- IV. Committee Database
- V. Membership
- VI. Site Tour