

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

DATE: July 24, 2008
FACILITATOR: Mark Lucas
RECORDER:
TIMEKEEPER:

MEETING TYPE: Board and Committee
TIME ALLOTMENT: 9:00 am – 11:00 am
MEETING LOCATION: Carducci & Associates, Inc.
555 Beach Street, 4th Floor
San Francisco, CA 94133

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 May 28, 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 (excused)
 - d. Secretary – Scott Warr (excused)
 - 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 (excused)
- V. Recap of Summer Field Day
- VI. Event Planning
 - a. Fall Event Options
 - i. Field Day at Raley Field – mid September or October?
 - b. CPRS District I Training Event
- VII. Sac Sheriff Training Center Project
- VIII. NCC/STMA Objectives
 - a. Chapter Dues – do Board and committee members have to pay?
 - b. Chapter newsletter – send your articles to CT if you haven't already
 - c. Brochures send out to Athletic Directors – CT to complete by end of August
 - d. Circulation of membership list
- IX. Next Meeting

End of Meeting Agenda

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9:00 AM – Meeting at Carducci Landscape Architects

555 Beach St, 4th Floor, San Francisco, CA 94133

Bill Fee: 415-674-0990

Parking available across the street in Anchorage Garage

Coffee, muffins, bagels & cream cheese to be served

10:30 AM – Take Muni F line to Ferry Building, walk to restaurant

Bring \$1.50 for Muni

11:00 AM – Lunch at Delancey Street Restaurant

600 The Embarcadero, San Francisco, CA

12:45 PM – San Francisco Giants Game

Possibly meet Greg for tour of site post game