

# NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

**DATE:** September 18, 2007

**FACILITATOR:** Jay Beals

**MEETING TYPE:** Board and Committee

**RECORDER:** Scott Warr

**TIME ALLOTMENT:** 11:30 AM – 1:00 PM

beals alliance office

**TIMEKEEPER:**

**MEETING LOCATION:** 3400 Bradshaw Rd, Ste B  
Sacramento, CA 95827

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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 July 17, 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
  - i. Webmaster/Communications – Tony Wood
  - ii. Design/Specifiers – Bill Fee
  - iii. Commercial Contractor – Ed Ott
  - iv. Industry Associations – Don Scholl
  - v. Education – Ron Edwards
  - vi. Vendors – CJ Collins
- V. Elections for 2008 – discussions about continuation of positions and plans.
  - f. 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
    - vii. Webmaster/Communications – Vacant for 2008
    - viii. Design/Specifiers – Bill Fee
    - ix. Commercial Contractor – Ed Ott (unsure - not at last meeting)
    - x. Sports Turf Managers – Vacant
    - xi. Industry Associations – Don Scholl (also willing to help w/ Sports Turf Managers)
    - xii. Education – Ron Edwards
    - xiii. Vendors – CJ Collins (unsure – not at last meeting)
    - xiv. Membership – Vacant
- VI. Event Planning
  - a) Fall Event
    - i. Options: Sacramento Sheriff Training Center (Ron), Raley Field, Ed Session

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- b) Winter Event
    - i. Options: Baseball stadiums, AT&T Stadium, Ed Session
- VII. Committee Items
  - a) Chapter Development Fund
  - b) ASLA is coming to SF in the fall. Participation?
  - c) Sponsors for future events
  - d) More Turf Managers involved in the working of the organization
- VIII. Next Steps
  - a) Next Board of Directors & Committee meeting
  - b) Events
  - c) Election of officers for 2008