

NCC/STMA BOARD AND COMMITTEE MEETING AGENDA

DATE: November 6, 2007
FACILITATOR: Jay Beals
RECORDER: Scott Warr
TIMEKEEPER: Tony Wood

MEETING TYPE: Board and Committee
TIME ALLOTMENT: 11:30 AM – 1:00 PM
beals alliance office
MEETING LOCATION: 3400 Bradshaw Rd, Ste B
Sacramento, CA 95827

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 plan for 2008 elections
3. Discuss and decide on next steps for various committee items

- I. Approval of minutes dated September 18, 2007
- II. Report from the president
- III. Board of Directors Reports
 - 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 Reports
 - a. Webmaster/Communications – Tony Wood
 - b. Design/Specifiers – Bill Fee
 - c. Industry Associations – Don Scholl
 - d. Education – Ron Edwards
 - e. Vendors – Don Franklin
- V. Elections for 2008 – discussions about continuation of positions and plans.
 - a. President – nominations
 - b. Committee Chairs:
 - i. Communications
 - ii. Sports Turf Managers
 - iii. Government
 - iv. Membership
 - v. Commercial Contractor
 - vi. Event Planning
- VI. Event Planning
 - a. Winter Event Options (December to March)
 - i. Educational Session in March – Joint venture with CPRS
 - ii. Bay Area Field Day (49ers, Santa Clara Soccer Park, Bronco Stadium)
 - iii. Community Project Opportunities
 - a. Little League
 - b. Sac Sheriff Training Center
 - b. Spring Event Options (April to June)
 - i. Sacramento Area Field Day (Raley Field)
 - ii. Community Project Opportunities
 - a. Little League
 - b. Sac Sheriff Training Center
 - c. Other Options
 - i. AT &T

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- VII. NCC/STMA Objectives
 - a. Identification of chapter sponsors
 - b. Involvement of more turf managers
 - c. Chapter newsletter
 - i. See below
 - d. Chapter development fund
 - ii. Sponsorship to NRPA Maintenance Management School - \$1250 scholarship
- VIII. Next Steps
 - a. Next Board of Directors & Committee meeting
 - b. Events
 - c. Election of officers for 2008

End of Meeting Agenda

Chapter Newsletter

Fall/Winter Issue

Based on the summer issue, the following should be included in the next issue:

- President's message
- Upcoming big event write up (upcoming Field Day?)
- List of upcoming events
- Write up on past Field Day in Davis
- Reports from each member of BoD
- Reports from each committee member
- Article(s) relating to sports turf management

Possible sections/articles for the next issue:

- Looking ahead to National STMA conference (if we are participating – it's January 15 -19 in Phoenix, AZ)
- Committee member or BoD member spotlight (fun or work related questions)
- Featured projects

Possible due dates:

Draft for sections/articles – Thursday, December 6

Draft of newsletter e-mailed out for comments – Wednesday, December 12

Final issue out – Monday, December 17