



Board of Directors & Committee Members Meeting Agenda

DATE:	September 11, 2008	MEETING TYPE:	Board and Committee
FACILITATOR:	Mark Lucas	TIME ALLOTMENT:	11:30 am – 1:00 pm
			Beals Alliance Office
RECORDER:	Christiana Tjhin	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. Discuss and decide on next steps for various committee items

I. Chapter Positions

- a. David Vander Hayden has stepped down from the Sacramento Vice President position as he is moving to a different state.
- b. Bay Area Vice President Ed Dempsey has relocated to Sacramento and he has taken the position of Sacramento Vice President.
- c. Nick Cole of UC Berkeley is now the Bay Area Vice President.

II. Finance

- a. Discussed the possibility of having an accounting firm to take care of the chapter's books
- b. Financial Report

Previous	\$13,011.63	July Report
Income	\$5,360.00	Sponsorship and membership dues income
Debits	N/A	
Balance	\$18,371.63	CD Account Balance \$7,695.92

III. Sponsorship

- a. Field Turf is interested in becoming a sponsor (\$5,000) as of January 1, 2009
- b. Mark will talk to John Burke from SRI Sports regarding sponsorship

IV. Event Planning

- a. General chapter meeting
 1. Discussed the possibility of having a general chapter meeting at Solano Community College.



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2. We may have head commissioner of Solano County speak at the meeting so that we can get DPR CEU hours.
 3. Meeting will be open to everyone. Mark and Don will be heading up the planning.
- V. Membership
- a. The chapter is planning on sponsoring a couple CPRS events. In this case, all attendees of those events will become our chapter member. Can annual chapter sponsors be recognized at these events?
 - b. Christiana to convert membership list (currently in excel) into a pdf and post on the website.
 - c. Christiana to check and see if we have a list of athletic directors and then coordinate having our brochure sent out to them. We may hire a mailer company.
- VI. Sac Sheriff Training Center Project
- a. Mark to call Kim regarding the hold up on certificate of insurance
- VII. STMA National Conference
- a. National Convention Tour
 - b. Hosting all California Reception
 1. Mark thinks we should hold a reception for all California members at the National Conference. He has spoken to other chapters in CA about this and they are interested.
- VIII. Next meeting
- a. Mark, Jay and next year's president to meet with Kim
 - b. General meeting in October?

End of Meeting Report