

**OFFICERS**

Steven Martin  
*President/  
Association Delegate*

Carl Valdez  
*Vice President  
Association Delegate*

Jason Bonilla  
*Secretary  
Membership Chair*

Shawn Nesgis  
*Treasurer*

Jerry Scott  
*Director Emeritus*

Vacant  
*Director Emeritus*

Peter Gollinger  
*Past President*



San Francisco Bay Area Chapter  
2020

**E- Committee Minutes  
Zoom  
11:00AM – 1:00pm  
Tuesday December 1st, 2020**

**DIRECTORS**

Frank Villa  
*2<sup>nd</sup> Year Director*

Brent Kelley  
*1<sup>st</sup> Year Director*

Andy Dobbs  
*Vendor Director*

Joe Luckhurst  
*Vendor Director*

Lynn Penoyer  
*Retiree Director/  
Mailing Coordinator*

Brenda Santos  
*Social Director*

**A. Call to Order**

1. Call meeting to order.
2. Pledge of Allegiance.

**Martin**

**B. Roll Call**

1. Steven Martin-Present
2. Carl Valdez- Present
3. Jason Bonilla-Absent
4. Shawn Nesgis-Present
5. Jerry Scott-Absent
6. Peter Gollinger-Present
7. Frank Villa- Present
8. Brent Kelley-Absent
9. Andy Dobbs-Present
10. Joe Luckhurst-Present
11. Lynn Penoyer-Present
12. Brenda Santos-Absent

**Bonilla**

**C. Approval of Previous Minutes**

1. No October or November minutes to be approved of as of this meeting.

**All**

**D. Standing Committee Reports**

**Gollinger/Bonilla**

1. Membership

**Members**

***Life Members: 65***

***Regular Members:35***

***Vendor Members: 27***

***Total Members: 127***

2. Gollinger reported that the four new Premiere Vendors. Ram Inc, Bear Electric, Peterson CAT, Precision Concrete have paid.
3. Nesgis suggested to include January through June with paid membership for next fiscal year as incentive to sign up.
4. Penover suggests using vendor buyers guide to incentivize vendor members to sign up.

**E. Vendors Report**

**Luckhurst/ Dobbs**

1. *No Report*

**F. Association Report**

**Martin/Valdez**

1. No Report

**G. Foundation Report**

**Valdez**

1. No Report

**H. Scholarships**

**Valdez**

1. Valdez has notified all recipients of the scholarship and has current mailing addresses.
- 2.Nesgis- No need for recipients social security number. Recipient's sponsor's and relationships are still requested. Checks are expected this week.

**I. Golf Tournament Committee Report**

**Dobbs/Martin**

1. Event has been cancelled.

**J. Social Committee**

**Santos**

1. No Report

**K. Treasurer's report**

**Nesgis**

*Account totals:*

*Basic Checking*      \$10,734.10

*Savings*                \$19,009.63

**TOTAL**                **\$29,743.73**

1. Nesgis plans to go to the bank tomorrow for scholarship checks which will drop the savings account by \$7,000.00.
2. Valdez motioned to approve the financial report, Penoyer second and committee approved.

**L. Technology/ CVent Report**

**Martin/Gollinger**

1. Gollinger- there is no update for CVent. He is continuing to engage previous members with prompt to rejoin. There is a list of ~150 that can potentially be reached out to, but the list can use some cleaning of double entries and people who are no longer interested.

**M. Old Business**

1. Martin, as the nomination committee, is going to send out vendor nominees for Holiday recognitions. The superintendent of the year is unanimous decision.
2. Valdez is going to stop by Frankies Awards after this meeting to get an idea of turn around time, price, design, etc.

**N. New Business**

1. Martin waiting on 1 potential officer to respond.
2. Martin will be listed as President and Gollinger will be listed as past president
3. 2021 Officers:  
Peter Gollinger-Past President  
Steven Martin-President  
Peter Gollinger-Vice President  
Brent Kelley-Secretary  
Shawn Nesgis-Treasure  
Joe Luckhurst- 2<sup>nd</sup> Year Director  
Sean Gosen- 1<sup>st</sup> Year Director  
Andy Dobbs-2<sup>nd</sup> Year Vendor Director  
Austin- 1<sup>st</sup> Year Vendor Director

**O. Mailings**

**Penoyer**

*No Report*

**Announcements: Next meeting: Holiday Zoom Luncheon on December 17<sup>th</sup> 11 am to 1 pm**  
**Next e-committee: January 5<sup>th</sup> 11 am**