



MSA EXECUTIVE BOARD OF DIRECTORS

MINUTES GENERAL MEMBERSHIP MEETING

Randy Carnahan, President
Adin Selby, Vice President
Rudy Cancio, Secretary
Melanie Fraley, Treasurer

Thursday, October 3, 2019

12:00 PM

XXXX Room

1. Call to Order: President **Carnahan** called the meeting to order at 12:00 PM in the _____ Room of the Holiday Inn Sacramento Downtown in Sacramento, California.
 - a. Pledge of Allegiance: Vice President **Selby** led the pledge of allegiance.
 - b. Invocation: Delegate **Valdez** gave the invocation.
2. Roll Call: Secretary **Cancio** took the roll.

Arizona	Janet Martin – absent	Matt Manthey – present
Central Coast	Randy Carnahan - present	Marvin Maggio - present
Central Valley	Hal Berg – present	Chris Tamez - present
Greater Ventura Area	Steven Cruz – present	Rick Fulmer – present
Inland Empire /Desert	Xavier Mendez - present	Scott Ryan – absent*
Los Angeles/Orange Area	Gerard Batista - present	Bill Ornelas – present
North Central Valley	Adin Selby - present	Jeff Welchman - present
Redwood Empire	Melanie Fraley - present	Greg D’Ambrogi - present
San Diego Area	Rudy Cancio - present	Vacant
San Francisco Bay Area	Tsutomu Imamura –absent*	Carl Valdez - present
Vendor Rep. / North	Joseph Ortega - present	Vacant
Vendor Rep. / Central	Gary Lewis - present	Erick Gustafson - present
Vendor Rep. / South	Rob Manriquez - present	Adam Endress - present
Maintainer Reps.	Mike Brooks - present	Bill Copeland - absent
Financial/Website Asst.	Jerry Dankbar - present	
Administrative Asst.	Susie Evans - absent	

*Rick De Santiago attended in Scott Ryan’s absence; and Steven Martin attended in Tsutomu Imamura’s absence..

3. Treasurer’s Report: Treasurer **Fraley** reported the following:

Checking	\$	
Time Deposit – 7561-3	\$	
Time Deposit – 7601-7	\$	
Conference Advances	\$	
Total	\$	

4. Announcement of Awards: President **Carnahan** provided an update on the following:

a. Founder’s Award – He provided a brief description of the award, including categories applying to service to the community, individual, chapter, and heroic act. He read the nomination letters, announced the awardees, and presented each with plaques:

- Gerard Batista (nominated by the Los Angeles/Orange Area Chapter)
- _____ (nominated by the _____ Chapter)
- _____ (nominated by the _____ Chapter)

b. Stellar Vendor Award – This year’s Stellar Vendor Award winner was announced last night and was awarded to _____, _____ (nominated by _____ Chapter). The other nominees for this award were also acknowledged:

- _____, _____ (nominated by the _____ Chapter)
- _____, _____ (nominated by the _____ Chapter)
- _____, _____ (nominated by the _____ Chapter)
- _____, _____ (nominated by the _____ Chapter)
- _____

?????? 25-year vendor member recognition was announced last night to _____ with _____.

5. Recognition of Peter Walsh Award Nominees: Past President **Valdez** recognized the Peter Walsh Award nominees, which will be awarded at the dinner this evening and presented by Bill **Copeland**, the 2018 Peter Walsh Award winner. At yesterday’s lunch, a history of the Peter Walsh Award was provided, nominations read, and each nominee presented with a plaque:

- Randy Carnahan (nominated by the Central Coast Chapter)
- Xavier Mendez (nominated by the Inland Empire/Desert Chapter)
- Adin Selby (nominated by the North Central Valley Chapter)

6. Public Works Specialist Certification Program: Education Director **Bradley** spoke about the Public Works Specialist Certification Program. He recognized Lory Warren who started the program and those who are instructors. There are many classes currently being provided. Some Chapters offer scholarships for members to take these classes or get reimbursement from the agency or chapter. Information is on the website under Education. Flyers were provided in each registration packet.

7. MSA Foundation / 501(c)3: Delegate **Valdez** spoke about the MSA Foundation and the reason for its establishment to help promote education and training scholarships. The MSA Foundation can receive donations that are considered tax deductible. The MSA Foundation Board will be meeting today at _____ PM in one of the meeting rooms here, (meet in the lobby at 1:30 PM) and is open to anyone that wishes to attend.

8. President’s Message: President **Carnahan** gave a message about _____ representing in this capacity as President. Parts of his duties are to meet and visit with each Chapter; he’s been able to visit each one. He thanked

all of those who took the time to host him at his visit. It's been very rewarding and he recommended others put themselves in a position to do.

9. 2020 Conference Committee Announcement: Delegate **Cancio** announced that the San Diego Area Chapter would be hosting the 2020 Annual Conference at the Bahia Resort in San Diego, CA, which will be from September 21 – September 25, 2020. They have a booth at this conference providing lots of information. The fishing trip will be out of Seaforth Sportfishing. They are planning a great training program also.
10. Open to Questions from the Floor: President **Carnahan** opened the floor to questions from the membership. There were no questions.
11. Adjourn to Executive Board Meeting: The Executive Board will meet at 8:00 AM on October 4, 2019 at the Holiday Inn Sacramento Downtown Hotel in Sacramento, CA.

The meeting was adjourned at _____ PM to the Executive Board Meeting.

Respectfully submitted,
Rudy **Cancio**, Secretary
Prepared by: Susie **Evans**, Executive Secretary
