



MSA EXECUTIVE BOARD OF DIRECTORS

MINUTES

GENERAL MEMBERSHIP MEETING

Gerard Batista, President
Xavier Mendez, Vice President
Randy Carnahan, Secretary
Adin Selby, Treasurer

Thursday, September 14, 2017 **12:00 PM** **Enterprise Room**

1. Call to Order: President **Batista** called the meeting to order at 12:16 PM in the Enterprise Room of the Radisson Hotel in Santa Maria, California.
 - a. Pledge of Allegiance: Vice President **Mendez** led the pledge of allegiance.
 - b. Invocation: Delegate **Valdez** gave the invocation.

2. Roll Call: Secretary **Carnahan** took the roll.

Arizona	Lory Warren – present	Janet Martin – absent
Central Coast	Bob Morgenstern - present	Randy Carnahan - present
Central Valley	Hal Berg – present	Carlos Magana - absent
Greater Ventura Area	Steven Cruz – absent*	Kevin Wilson - absent
Inland Empire /Desert	Xavier Mendez - present	Ken Fischer - present
Los Angeles/Orange Area	Gerard Batista - present	Bill Ornelas – present
North Central Valley	Adin Selby - present	Lyle Waite - present
Redwood Empire	Gary Dogali - absent	Vacant
San Diego Area	Rudy Cancio - present	Tony Ulloa - present
San Francisco Bay Area	Tsutomu Imamura - present	Carl Valdez - present
Vendor Rep. / North	Joe Fouret - present	Carol Dennis - absent
Vendor Rep. / Central	Gary Lewis - present	Erick Gustafson - absent
Vendor Rep. / South	Ben Howseman - present	Rob Manriquez - absent
Maintainer Reps.	Mike Brooks - present	Bill Copeland - present
Financial/Website Asst.	Jerry Dankbar - present	
Administrative Asst.	Susie Evans - present	

*Rick Fulmer, attended in Steven Cruz' absence.

3. Treasurer's Report: Treasurer **Selby** reported the following:

Checking	\$	31,880.99
Time Deposit – 7561-3	\$	34,866.49
Time Deposit – 7601-7	\$	13,100.68
Conference Advances	\$	0.00
Total	\$	79,848.16

4. Announcement of Awards: President **Batista** 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:
 - Dewayne Johnson (nominated by the San Francisco Chapter)
 - Kirby Brock (nominated by the North Central Valley Chapter)
 - Troy Wittenbrock (nominated by the Los Angeles/Orange Area Chapter) - plaque accepted by Bill Ornelas
 - b. Stellar Vendor Award – This year's Stellar Vendor Award winner was announced last night and was awarded to Joe Fouret, Precision Concrete Cutting (nominated by North Central Valley Chapter). The nominees for this award were also acknowledged:
 - Michele Burt, Powerland Equipment, Inc. (nominated by the San Diego Area Chapter)
 - Frank Wheeler III with Municipal Maintenance Equipment (nominated by the San Francisco Bay Area Chapter)
 5. Recognition of Peter Walsh Award Nominees: Vice President **Mendez** recognized the Peter Walsh Award nominees, which will be awarded at the dinner this evening and presented by Tsutomu **Imamura**, the 2016 Peter Walsh Award winner. Vice President **Mendez** provided a history of the Peter Walsh Award, read the nominations, and presented each nominee with a plaque:
 - Gerard Batista (nominated by the Los Angeles/Orange Area Chapter)
 - Randy Carnahan (nominated by the Central Coast Chapter)
 - Adin Selby (nominated by the North Central Valley Chapter)
 - Carl Valdez (nominated by the San Francisco Bay Area Chapter)
 6. Public Works Specialist Certification Program: Delegate **Warren** spoke about the Public Works Specialist Certification Program, which started two years ago. There are three classes currently being provided with more to come. At the end of completing 12 of the 15 courses, students will receive a certificate for Public Works Specialist Certification. Flyers were provided in each registration packet and more are available if needed.
 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 3:30 PM in the lobby area for anyone that wishes to attend.
 8. President's Message: President **Batista** gave a message about opportunities in Public Works through education and the association.
 9. 2018 Conference Committee Announcement: Vice President **Mendez** announced that the Inland Empire /Desert Chapter will be hosting the 2018 Annual Conference at the Fantasy Springs Resort in Indio, CA which will be all indoors from Oct. 2 – 5, 2018.
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10. Open to Questions from the Floor: President **Batista** opened the floor to questions from the membership. There were no questions, but there was a comment. Chuck Dean, City of Ventura, spoke positively about the education program that he participated in and how he recently obtained a promotion with help from the training.
 11. Adjourn to Executive Board Meeting: The Executive Board will meet at 8:00 AM on September 5, 2017 at the Radisson Hotel in Santa Maria, CA.

The meeting was adjourned at 1:28 PM.

Respectfully submitted,
Randy **Carnahan**, Secretary
Prepared by: Susie **Evans**, Executive Secretary
