



MSA EXECUTIVE BOARD OF DIRECTORS

MINUTES GENERAL MEMBERSHIP MEETING

Xavier Mendez, President
 Randy Carnahan, Vice President
 Adin Selby, Secretary
 Rudy Cancio, Treasurer

Thursday, October 4, 2018

12:00 PM

Isil Tuchil Room

1. Call to Order: President **Mendez** called the meeting to order at 12:00 PM in the Isil Tuchil Room of the Fantasy Spring Resort in Indio, California.
 - a. Pledge of Allegiance: Vice President **Carnahan** led the pledge of allegiance.
 - b. Invocation: Delegate **Valdez** gave the invocation.

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

Arizona	Janet Martin – absent	Matt Manthey – absent
Central Coast	Randy Carnahan - present	Marvin Maggio - absent
Central Valley	Hal Berg – present	Chris Tamez - present
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	Gordon Wang - absent
Redwood Empire	Melanie Fraley - present	Greg D'Ambrogi - absent
San Diego Area	Rudy Cancio - present	Tony Ulloa - absent
San Francisco Bay Area	Tsutomu Imamura - present	Carl Valdez - present
Vendor Rep. / North	Joseph Ortega - absent	Pete Cortopassi - absent
Vendor Rep. / Central	Gary Lewis - present	Erick Gustafson - absent
Vendor Rep. / South	Rob Manriquez - present	Adam Endress - present
Maintainer Reps.	Mike Brooks - present	Bill Copeland - present
Financial/Website Asst.	Jerry Dankbar - present	
Administrative Asst.	Susie Evans - present	

*Chuck Dean, attended in Kevin Wilson's absence.

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

Checking	\$	14,728.17
Time Deposit – 7561-3	\$	34,874.05
Time Deposit – 7601-7	\$	13,136.18
Conference Advances	\$	7,500.00
Total	\$	70,238.40

4. Announcement of Awards: President **Mendez** 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:
 - Jim Devoy (nominated by the Los Angeles/Orange Area Chapter)
 - Tsutomu Imamura (nominated by the San Francisco Bay Area Chapter)
 - b. Stellar Vendor Award – This year's Stellar Vendor Award winner was announced last night and was awarded to Bryan Darling, Crafc0 (nominated by Arizona Chapter). The other nominees for this award were also acknowledged:
 - Michele Burt, Powerland Equipment, Inc. (nominated by the San Diego Area Chapter)
 - Hether Flores, Emergency Services Restoration, Inc. (nominated by the Los Angeles/Orange Area Chapter)
- 25-year vendor member recognition was announced last night to Ben Howseman with Dispensing Technology Corp., Kelly Blocker with Road Works, and Staci Schulenburg with South Bay Foundry.
5. Recognition of Peter Walsh Award Nominees: Past President **Batista** recognized the Peter Walsh Award nominees, which will be awarded at the dinner this evening and presented by Carl **Valdez**, the 2017 Peter Walsh Award winner. At yesterday's lunch, Past President **Batista** provided a history of the Peter Walsh Award, read the nominations, and presented each nominee with a plaque:
- Randy Carnahan (nominated by the Central Coast Chapter)
 - Xavier Mendez (nominated by the Inland Empire/Desert Chapter)
 - Doug Blackstock (nominated by the San Diego Area Chapter)
 - Bill Copeland (nominated by the San Francisco Bay Area 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 1:30 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 **Mendez** gave a message about the honor he has experienced 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.

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9. 2019 Conference Committee Announcement: Secretary **Selby** announced that the North Central Valley Chapter would be hosting the 2019 Annual Conference at the Holiday Inn in downtown Sacramento, CA, which will be all indoors from September 30 – October 4, 2019. They have a booth here and providing lots of information. The fishing trip will be out of Berkeley like the last time they hosted. They are planning a great training program also.
 10. Open to Questions from the Floor: President **Mendez** 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 5, 2018 at the Fantasy Springs Resort in Indio, CA.

The meeting was adjourned at 12:27 PM to the Executive Board Meeting.

Respectfully submitted,

Adin **Selby**, Secretary

Prepared by: Susie **Evans**, Executive Secretary
