

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US

Oct 22, 2009

President **Rick Camin** called the meeting to order at 5:30 p.m.

Rick Camin presented and reviewed the Board Meeting Agenda.

Roll Call

Rob Leuer, Girvin Peters, Constance Cook, Craig Rapp, James Walker, Charlene Ott, Michelle Chu, Barry Cohen, Bob Kirtley, Lesley Peters, Michael Gladden, Astrid Gaiser, Kevin Burns, and Nate Crosby

New Business

Rick Camin presented the new CLCA-SFBA Chapter policy regarding the e-mailing of non-CLCA Chapter organized events. **A motion was made by Barry Cohen and seconded by Bob Kirtley to approve the new policy to the Chapter Bylaws. The motion passed.**

Regular Member of the Year and Associate Member nominations and voting was held.

Minutes

Nate Crosby presented the September 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Michelle Chu and seconded by Constance Cook to approve the Minutes. The motion passed.**

Treasurer's Report

James Walker presented the September 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Michelle Chu and seconded by Barry Cohen to approve the Treasurer's Report. The motion passed.**

COMMITTEE REPORTS

Events

Craig Rapp reviewed the results of the October Dinner Meeting. It was a fun and educational event. Installation night will be held in November. In preparation of the 2010 dinner meeting schedule, board members selected individual months to head up the events.

Membership

Constance Cook reported membership spotlight articles are planned for upcoming months.

Partners for Success

Rob Leuer reported on Partners for Success status for 2009 and is already developing the Partners For Success for 2010.

Chapter Project

James Walker reported that Chapter members participated in a follow-up student planting in October at the 2009 Chapter Project site, Bracher Elementary School in Santa Clara, CA.

Education

Nate Crosby reported that the Sustainable Brown Bag Lunches are a success for 2009. The Education Committee meetings are continuing to be held on the second Tuesday of each month.

APLD – Association of Professional Landscape Designers

Astrid Gaiser reported on the ALPD's update to its members regarding the upcoming 2010 California State Water Ordinance that becomes effective in January.

SFFGS – San Francisco Flower and Garden Show

Rick Camin led a brief discussion regarding the 2010 San Francisco Flower and Garden Show. Further inquiry will be made to identify a better booth space, pricing, and determine CLCA State involvement with Public Relations for the event.

Hockey

Girvin Peters reported that the 2010 CLCA-SFBA Hockey event is reserved and scheduled for March 28th, 2010.

Website

Nate Crosby reported work is being done to get the SFBA chapter website continually updated.

Women's Auxiliary

Lesley Peters reported that nominations were made for 2010 Auxiliary Board members. Girvin Peters will attend the November CLCA Convention as the CLCA SFBA Chapter Auxiliary Delegate. The December Holiday dinner is scheduled for December 13th.

Resource Management

Michael Gladden reported on the failed passage of Assembly Bill 49.

State Events

Michelle Chu reported that the 2010 CLCA Leadership Conference is to be held in San Francisco.

UOTF- Unlicensed Operator Task Force

Kevin Burns reviewed some of the California State Licensing Board (CSLB) and the Economic and Employment Enforcement (Triple E) Coalition recent areas of concern related to unlicensed operators and licensed contractors.

Rick Camin adjourned the meeting at 7:55 p.m.