

CLCA-SFBA Board Meeting

Board of Directors Meeting

Peninsula Building Materials Showroom, Mt. View

January 28, 2010

President Rick Camin called the meeting to order at 5:31 p.m.

Rick Camin presented and reviewed Board Meeting agenda.

Jim Everett was introduced as 2010 Chairman of the Board.

Roll Call

Nate Crosby, Bob Kirtley, Rose Wright, Brandon Stewart, Ginny Babbitt, Scott Lappe, Adrian Vizcarra, Charlene Ott, Frank Niccoli, Jim Everett, Lesley Peters, James Walker, Patrick Camin, Constance Cook, Dale Von Dohren, Michael Gladden, Linda Garrett, and Larry Scott

New Business

Rick Camin gave report and led discussion on upcoming Petaluma CLT Test. Topic tabled until next month.

Rick Camin set up committee to get By-Laws signed to include members Frank Niccoli, James Walker, and Nate Crosby.

Frank Niccoli made motion to approve 2010 Budget, Leslie Peters seconded the motion. The motion passed.

Frank Niccoli gave update on "Slow The Flow" seminar. Made motion for \$1000.00 sponsorship of event, Michael Gladden seconded the motion. Motion passed.

State Liason

Rick Camin gave report on upcoming SFX in San Jose.

Minutes

Nate Crosby presented the December 2009 Board Meeting minutes. Reviewed by Board. Frank Niccoli made a motion and seconded by Constance Cook to approve the minutes. Motion passed.

Treasurers Report

James Walker presented the December 2009 Treasurers report. The Board reviewed the report. A motion was made by Frank Niccoli and seconded by Constance Cook to approve the report. The motion passed.

Rick Camin adjourned the meeting at 8:37 p.m.