

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

Nov 18, 2009

President **Rick Camin** called the meeting to order at 5:33 p.m.

Rick Camin presented and reviewed the Board Meeting Agenda.

Roll Call

Craig Rapp, Val Vance, Michelle Chu, Charlene Ott, Bob Kirtley, Kevin Burns, James Walker, Michael Gladden, Rick Camin, and Nate Crosby

New Business

Rick Camin led a discussion regarding the happenings during the State Convention. It was noted that 13 of the State Trophy Awards were presented to members within the CLCA-SFBA Chapter.

Minutes

Nate Crosby presented the October 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Craig Rapp and seconded by Bob Kirtley to approve the Minutes. The motion passed.**

Treasurer's Report

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

Slate of Officers for 2010

Secretary: Larry Scott
Treasurer: Nate Crosby
Vice President: James Walker
President: Rick Camin
Associate Liaison: Rob Leuer

COMMITTEE REPORTS

Events

Craig Rapp reported that planning has begun for the dinner meetings for 2010.

Membership

Rick Camin reported on behalf of membership that there are four new Chapter members since September.

Foothill College Student Club

Val Vance updated the Board regarding the Student Club monthly Board meetings and latest events.

Chapter Project

James Walker is excited to begin planning the upcoming 2010 Chapter project.

Education

Nate Crosby reported that the committee is in the planning phase for 2010 seminars.

State Events

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

Awards

Bob Kirtley reported that the Awards Committee is planning a great venue and event for 2010.

UOTF- Unlicensed Operator Task Force

Kevin Burns provided updates of the California State Licensing Board (CSLB) and the Economic and Employment Enforcement (Triple E) Coalition for potential actions in 2010.

Rick Camin adjourned the meeting at 7:02 p.m.