

**CLCA-SFBA BOARD MEETING**  
**Board of Directors Minutes**  
**Peninsula Building Materials Showroom**  
**2490 Charleston Road, Mountain View, CA 94034 US**  
**Feb 19, 2009**

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

No additions to the agenda.

**Roll Call**

Kevin Burns, Mary Ann Griese, Craig Rapp, Barry Cohen, Michael Gladden, Bob Kirtley, James Walker, Constance Cook, Rick Camin, Julia Pollex, and Nate Crosby were present.

Guests: Rick Camin welcomed Bob Waterman to the Board Meeting.

**Minutes**

**Nate Crosby** presented the January 2009 Board meeting minutes. The Board reviewed the minutes. **A motion was made by Craig Rapp and seconded by Barry Cohen to approve the minutes. The motion passed.**

**Treasurer's Report**

**James Walker** presented the Jan 2009 Treasurer's report. A monthly net income of \$1,124.03 was noted. **A motion was made by Craig Rapp and seconded by Kevin Burns to approve the Treasurer's report. The motion passed.**

**New Business**

Board members confirmed their signature submittals of the 2009 IRS Service reporting and compliance requirements.

Beth Valdez is new co-chairperson for golf tournament, will be looking for additional co-chairperson to head this event.

The Garden Tour committee is actively seeking a 2009 committee chairperson for this event.

The SFBA Chapter is seeking a chairperson for the Legislative committee. More info at [www.clca.org](http://www.clca.org)

Michael Gladden was presented with his board member appreciation plaque for his 2008 chapter participation.

## **COMMITTEE REPORTS**

### **Awards**

**Bob Kirtley** announced that the 2009 awards are scheduled for June 6<sup>th</sup> at the University Club. Awards judging will be held in May.

### **Education**

**Nate Crosby** announced that the committee held meetings in January. The Sustainable Landscaping seminar is planned for May. The First Aid/CPR course is also in the planning stages.

### **Membership**

**Constance Cook** announced that the committee is currently working to have additional member orientation and networking meetings. A discussion was held on the importance of creating relevant steps to reach out to regular and new members. A discussion was held regarding the newly established [www.clca.org](http://www.clca.org) websites SFBA forum that is setup for chapter members to communicate and discuss industry topics. The Membership Night dinner meeting is scheduled for April 16<sup>th</sup> 2009 at the San Mateo Elks Lodge.

### **Partners For Success**

**Rick Camin** presented the Partners for Success report. There was a brief discussion on the importance to focus on strengthening our commitment and value for Partners, Associates, and Affiliates alike.

### **Women's Auxiliary**

**Rick Camin** presented for the Women's Auxiliary. There was a brief discussion regarding determining an appropriate Holiday Party and Chapter Picnic locations for 2009.

### **Chapter Events**

**Craig Rapp** The San Francisco Flower and Garden Show is scheduled for March 2009. Hockey Night is in March at the HP Pavilion. The Casino Night will return this year in May.

### **Chapter Project**

**James Walker** stated that the Chapter Project committee has determined three possible locations for this year's project. James plans to have selected a site and begin the planning phase within the month of March.

### **Student Club – Foothill College**

**Julia Pollex** presented the Foothill College Student Club 2009 budget and events schedule. April 20<sup>th</sup> is scheduled as a contractor's forum. The Student club meeting on May 9<sup>th</sup> is planned as a 'Career Day' for students and employers to network. Student club elections for the 2009-10 school year will take place in June.

### **UOTF - Unlicensed Operator Task Force**

**Kevin Burns** led a discussion on the updates he received from the California State Licensing Board (CSLB) contact regarding the California Statewide Investigative Fraud Team (SWIFT) operations.

### **Resource Management**

**Michael Gladden** presented information regarding a CLCA water management certification training and test. See [www.clca.org](http://www.clca.org) for more details.

Michael also presented a CLCA resource guide, [waterwise.php](http://waterwise.php), is very client oriented and helpful in conserving water and money for the client. CLCA members can find this publication on [www.clca.org](http://www.clca.org)

**Rick Camin adjourned the meeting at 8:32 p.m.**