

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

February 25, 2010

**Rick Camin** called the meeting to order at 5:46 p.m.

**Rick Camin** presented and reviewed Board Meeting agenda.

**Roll Call**

Nate Crosby, Bob Kirtley, Charlene Ott, Jim Everett, James Walker, Rick Camin, Michael Gladden, Larry Scott, Valerie Vance, Barry Cohen, Astrid Gaiser, John Vega, and Rob Leuer.

Board introductions were made to the following guest: John Vega,

**New Business**

Rick Camin gave report and led discussion on our chapter hosting CLT Test. Topic tabled until next month.

Rick Camin presented CSLB memos.

Rick Camin provided update on San Jose Garden Tour and golf tournament.

**Minutes**

Larry Scott presented the January 2010 Board Meeting minutes. Reviewed by Board. **Jim Everett made a motion and seconded by Barry Cohen to approve the minutes. Motion passed.**

**Treasurers Report**

Nate Crosby presented the January 2010 Treasurer's report. The Board reviewed the report. **A motion was made by Barry Cohen and seconded by Bob Kirtley to approve the report. The motion passed.**

Board discussed charging members the meal cost if they sign up for an event and don't show up and don't cancel within 48 hours of event. **A motion was made by Michael Gladden and seconded by James Walker. The motion passed.** Discussed adding to Chapter Policies and Procedures.

**Education**

Nate Crosby reported on upcoming Brown Bag Lunches and discussed future seminars.

### **Foothill College Horticulture Student Club**

Valerie Vance reported on upcoming meetings.

### **Partners For Success**

Rob Leuer gave report Chapter still receiving funds and is excited about 2010.

### **Women's Auxiliary**

Charlene Ott reported on behalf of Auxiliary concerning upcoming picnic.

### **Chapter Project**

James Walker reported that a site was selected for Chapter Project.

### **APLD (Association of Professional Landscape Designers)**

Astrid Gaiser gave report on APLD meeting.

### **Membership**

James Walker gave report on upcoming membership dinners and venues for future events, presented various efforts to increase membership.

### **Events**

Barry Cohen reported on upcoming March event.

Rob Leuer gave report on progress of upcoming October dinner meeting.

### **Bay Breeze**

Rick Camin reported on upgrading "Bay Breeze".

### **Awards**

Bob Kirtley gave report on upcoming dinner.

Rick Camin adjourned the meeting at 7:42 p.m.