

**CLCA BOARD MEETING**  
**March 27, 2008**  
**Board of Directors Minutes**

The meeting was called to order at 5:30 p.m.

**Roll Call**

Kevin Burns, Rick Camin, Craig Rapp, Ryan Marlinghaus, Jim Link, Nanci Wilborn, Charlene Ott, Mary Cohen, Michael Gladden, Frank Niccoli, Michelle Gaspar, Barry Cohen, Bob Kirtley, Julia Pollex, Alexis Sheilds, James Walker, Travis Foster, Jeff Sheehan and Jerome Rosquites were present.

**Minutes**

The minutes from the February 2008 board meeting were approved with corrections. **A motion was made by Frank Niccoli and seconded by Barry Cohen to approve the February 2008 minutes. The motion passed.**

**Treasurer's Report**

Rick Camin presented the February 2008 Treasurer's Report. Rick thanked Charlene Ott for putting together the February 2008 Treasurer's Report. **A motion was made by Frank Niccoli and seconded by Barry Cohen to approve the Treasury Report. The motion passed.**

**New Business**

**Executive Board Positions**

Jesse Running has resigned as Treasurer. Jim Link will be Treasurer for the remainder of 2008. James Walker shall be Secretary for the remainder of 2008.

**Date for May 2008 Board Meeting**

The May 2008 Board meeting originally scheduled for Thursday, May 21, 2008 has been rescheduled for Wednesday, May 21, 2008.

**CLT Training**

Tony LaRorocco has moved to Chico, California. He'll no longer be able to be involved with the CLT training. The position for Committee Chair is open and needs to be filled.

### **Board Meeting Location**

The Board Meetings will continue to be held at The Care of Trees.

### **Installation Night Venue**

November will be Installation Night. Craig Rapp asked for suggestions of appropriate locations to hold the event. Please forward any ideas to Craig Rapp.

## **COMMITTEE REPORTS**

### **Garden Tour**

Charlene Ott passed out a flier for the 2008 Garden Tour. The tour will be Saturday, May 3, 2008. The tour will start at 7:45 a.m. with a continental breakfast at Horizon. The bus will depart at 8:15 a.m. The bus will return to Horizon at 4:00 p.m. The cost is \$45.00 per person. Please make reservations and payments by April 23, 2008.

### **Education**

Ryan Marlinghaus reported that due to low enrollment, this Saturday's seminar has been postponed until the fall of 2008. Ryan asked for feedback from Board Members as to why they think there might have been such low turnout for this event.

### **Membership**

Rich Camin reported nine new members for February. These included: One new affiliate member, two new associate members, one new regular member and five new student members. April 17, 2008 will be Membership Night Dinner. Rick has sent out invitations to all C-27's throughout our region. Rick also passed out a list of new CLCA members who he suggested Board Members might want to contact to encourage participation in the organization.

### **Awards**

Bob Kirtley is looking for entrants to submit projects. He has sent out two mass emailings to C-27's. He has included an announcement in the Bay Breeze. Several contractors have contacted him for information.

### **Bay Breeze**

Craig Rapp asked for Board Members to submit articles for publication in the Bay Breeze. Articles are due by the 10<sup>th</sup> of the month for the next publication.

### **Auxiliary**

Mary Cohen would like to schedule the next Auxiliary Meeting for May 20, 2008. Auxiliary has received 8 to 9 scholarship applications. April 1, 2008 is the dead line for applications. September 14, 2008 is the Chapter Picnic.

### **Chapter Events**

Kevin Burns is working on the May event. He hopes this to be a Casino night, possibly at Peninsula Building Materials in Mountain View. Kevin is asking sponsors to consider donating raffle prizes in exchange for greater exposure to contractors.

### **Resource Management**

Michael Gladden reported the State Resource Management Committee met on March 20, 2008. The next meeting will be May 8, 2008 at CLCA Headquarters in Sacramento.

Frank Niccoli reported that Tuesday, March 25, 2008 was the last day for public comment on DWR's Model Ordinance. The CLCA put in 11 pages of comments. The CLCA made it be known in Sacramento that we wish to be partners with the DWR. Frank got positive feedback from those public representatives he and others visited in Sacramento. There will be a September 2008 meeting with the Governor on this issue.

### **State Liaison**

Frank Niccoli reported the Legislative Conference will be April 23, 2008. The big issue this year is water. Immigration has been put on hold pending election outcome. Park City, Utah is coming up. Headquarters is looking to hire a person to fill a Public Relations position to publicize the CLCA to the general public.

### **Chapter Project**

The Chapter Project has been selected for installation on Saturday, April 26, 2008. The project is at "Achievekids" at 3860 Middlefield Road, Palo Alto. The APLD will be supporting our project this year.

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

Julia Pollex told us about the last two Student Club meetings. She has four more meetings planned. April 15, 2008 will have an introduction to the Club and the CLCA. She needs C-27's to attend. Other meetings will be: May 6, Responsible and Sustainable

Design and Construction. May 27: Beyond Design: Careers in the Green Industry. June 10: Contractor Forum and Elections.

### **San Francisco Flower and Garden Show**

Jim Link reported that the set up and tear down of the CLCA booth at the Garden Show went well. Many thanks to those whose contribution made the booth possible.

### **Additions**

Michelle Gaspar was contacted by The Goodwill Industries in Redwood City. They have a new building for which the city is requiring new landscaping. Deanna Glory, APLD, has agreed to supply a plan. One or more contractors are needed for installation. Barry Cohen offered materials from his yard for the project.

**The meeting was adjourned at 7:00 p.m.**