

**CLCA-SFBA BOARD MEETING**  
**Board of Directors Minutes**  
**Peninsula Building Materials Showroom**  
**2490 Charleston Road, Mountain View, CA 94034 US**  
**March 26, 2009**

President **Rick Camin** called the meeting to order at 5:38 p.m.

Board meeting agenda review and additions: Legislative Committee Conference.

**Roll Call**

Kevin Burns, Charlene Ott, Jesse Running, Lesley Peters, Girvin Peters, Michael Gladden, Rob Leuer, Astrid Gaiser, Bob Kirtley, James Walker, Rick Camin, Julia Pollex, and Nate Crosby were present.

**Minutes**

**Nate Crosby** presented the February 2009 Board meeting minutes. The Board reviewed the minutes. **A motion was made by Kevin Burns and seconded by Lesley Peters to approve the minutes. The motion passed.**

**Treasurer's Report**

James walker- presented the February 2009 treasurer's report. The February monthly net income was \$2,484. **A motion was made by Kevin Burns and seconded by Bob Kirtley to approve the Treasurer's report. The motion passed.**

**New Business**

A brief discussion regarding the upcoming business Survival Forum was held to determine appropriate forum for members to network and discuss business survival in existing economic times.

The Garden Tour Committee is actively seeking a 2009 Garden Tour Committee Chairperson for the Garden Tour.

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

CPC is looking for any CLCA Chapter member interested in becoming the CLCA State Legislative Chairperson.

New IRS requirements state that Committee meeting minutes must be presented to CLCA State via electronic mail.

Project evergreen is requesting basic landscape maintenance of military residents away on duty. Anyone interested contact Rick Camin for more information.

## **COMMITTEE REPORTS**

### **SFFGS**

**Astrid Gaiser** reviewed this years San Francisco Flower and Garden show including booth location and she led a brief discussion regarding planning the show for next year.

### **Awards**

**Bob Kirtley** reported that the Awards Committee is in action and looking forward to receiving this years award submittals.

### **Education**

Nate Crosby reported that the Education Committee events are going as planned. With a monthly Brown Bag Lunch that covers multiple subjects throughout the year. The Gray Water seminar is looking to be a success in May 09.

### **Membership**

**Constance Cook** announced that the Membership 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.

### **Partners For Success**

**Rob Leuer** presented Partners for Success for 2009. A brief discussion was held regarding Partners current support levels.

### **Women's Auxiliary**

Lesley Peters reported that the annual chapter picnic location is determined and reserved. The Christmas Party date and location are still to be determined. The next Women's Auxiliary meeting is set for May 2009.

### **Chapter Events**

**Rick Camin** reported that the Casino Night event is scheduled for Thursday May 14<sup>th</sup>. sept 13<sup>th</sup> 2009. The Chapter Events Committee is looking for committee members to help with the 2009 events.

### **Chapter Project**

**James Walker** reported that the Chapter Project Committee is in the works with publicity and planning the annual Chapter Project and the date is set for May 2<sup>nd</sup>, 2009.

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

**Julia Pollex** presented the Foothill College Student Club 2009 budget and events schedule. The March 2009 student meeting went well with attendees. Upcoming meetings will include a contractor forum and the green career forum. The development of the new student board is coming together for the 2009-2010 school year.

**James Walker** presented a discussion regarding the student club goals. A second discussion was held regarding the treasury process for CLCA SFBA reimbursement. It was stated that the student club donation funds, known as the Foothill College Horticultural College Student Club, will be presenting the Board with their expenses for each fiscal year up to the budgeted amount of \$1000.

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

**Kevin Burns** led a discussion on the updates he received from the Legislative Conference. New State of California laws are being enacted to increase the financial fines for unlicensed operators.

Kevin Burns lead two discussions. The first was regarding new State of California legislation on water conservation. The second was a handout regarding the April 1<sup>st</sup> sales tax increase impact for existing fixed-price construction contracts

### **Resource Management**

**Michael Gladden** presented updates for Resource Management. The next Resource Management meeting will be held on April 10<sup>th</sup> in Sacramento.

**Rick Camin adjourned the meeting at 8:42 p.m.**