

CLCA-SFBA BOARD MEETING
Board of Directors Minutes
Peninsula Building Materials Showroom
2490 Charleston Road, Mountain View, CA 94034 US
April 23, 2009

President **Rick Camin** called the meeting to order at 5:31 p.m.

Rick Camin welcomed members Linda Garrett and Mike Diefenbach as well as Student members Val Vance and Brandon Stewart to the Board.

Rick Camin presented and reviewed the Board Meeting Agenda.

Roll Call

Rob Leuer, Bob Kirtley, Barry Cohen, Craig Rapp, Michael Gladden, Michelle Chu, Linda Garrett, Rick Camin, Jess Running, Brandon Stewart, Val Vance, Mike Diefenbach, Julia Pollex, Constance Cook, James Walker, Kevin Burns, Astrid Gaiser, and Nate Crosby were present.

Minutes

Nate Crosby presented the March 2009 Board Meeting Minutes. The Board reviewed the Minutes. **A motion was made by Michael Gladden and seconded by Bob Kirtley to approve the Minutes with corrections noted in the March UOTF report. The motion passed.**

Treasurer's Report

James Walker presented the March 2009 Treasurer's Report. The Board reviewed the Report. **A motion was made by Kevin Burns and seconded by Bob Kirtley to approve the Treasurer's Report. The motion passed.**

New Business

It was noted that Jeff Frank would like to speak at the 2009 Achievement Awards Banquet to thank the members for their support.

It was noted that all Committee Reports and Minutes should go to Maria Abero at the CLCA State office and send a copy to Rick Camin. Chapter Board Meeting Minutes go to the Treasurer with Treasurer's report.

COMMITTEE REPORTS

Survival Forum

Bob Kirtley reviewed the survival forum results. 45 people attended the event. Survey results proved the attendees appreciation for the forum. Attendees noted that the forum, its presenters and attendees allowed for insightful discussions.

APLD Liaison - Association of Professional Landscape Designers

Astrid Gaiser led a discussion regarding an upcoming model water efficiency ordinance and how it effects on contactors and designers. Astrid reported that the local chapter of the APLD had their Designer Contractor forum on April 22nd, 2009.

Achievement Awards

Bob Kirtley reported that entries are on schedule and award submittals are arriving.

Golf Tournament

Jess Running reported that this years Golf tournament will be scheduled for September 18th, 2009. The Board agreed upon selection for a new venue location.

Education

Nate Crosby reported that the Sustainable Brown Bag Lunches are continuing for each first Tuesday of the month. The location varies. A Greywater seminar will be held in May at Foothill College. A First Aid/ CPR course in English and Spanish is planned for June 2009. Actual class dates to be determined.

Membership

Constance Cook reviewed that membership numbers are on the rise. And 3 new members attended the April Board meeting.

Partners For Success

Rob Leuer presented the Partners for Success renewal list report. A discussion was held regarding Partners for Success sponsorship levels and plans to improve support levels.

Women's Auxiliary

Rick Camin reported that the next Women's Auxiliary meeting would be held in May 2009.

Chapter Events

Craig Rapp reviewed 2009 events schedule.

Chapter Project

James Walker reported the Chapter Project committee is very involved with community and designer members to make the event successful. James handed out copies of the Chapter Project media release.

Student Club – Foothill College

Julia Pollex reviewed the attendance and speaker roster of the April Student Club Contractor Forum. The 2009-2010 Student Club Chapter Board elections will be held in June 2009.

UOTF - Unlicensed Operator Task Force

Corrections were made to last months UOTF report as follows: New legislation has been proposed that increases the financial fines for unlicensed operators.

Communications/Database Management

Michelle Chu reported that she has been updating the SFBA Chapter database and is making great progress to keep records up to date.

Rick Camin adjourned the meeting at 7:51 p.m.