



January Meeting Minutes

Date: January 10th, 2017

Time: 5:30-7:00 PM

Where: ABM San Diego / 3585 Corporate Court

Attendees:

Ray Trent	O	Wayne Harris	E	Steve Denny	A	Mike Broyles	A
Thor Emblem	O	Jeffery Feist	E	Michael Cancel	A	Mark Scott	A
Jack Bennings	O	Bob Jones	E	Michael Curl	A	Sabrina Hansen	A
Mike McNamara	O	Jessica Kalloch	A	Brian Bloker	A	Anita Bertain	A
Wes Dymek	E	Brooke Laskowsky	A	Nicole Nicoletti	A		
Ernie Matteotti	E	Barry Garson	A	Christy Gramann	A		

- **Education Update:** RJ

 - SDG&E programs and services 1/17/17 at Innovation Center. (16 people to date)
 - Confirmed for go ahead by bob.
 - Fire pump certification – waiting for Arnold Hy to provide test date.
 - Still waiting on test date.
 - BOC Level 1 start October 3rd. How many do we sponsor?
 - Sponsor up to 15 approved.
 - BOC Level II starts March 9th. How many are we sponsoring?
 - Sponsor up to 15 approved.
- **Treasurer Report:** JB

 - Financial outlook provided by Jack Bennings and logged with Treasury.
- **Web Update:** MB

 - Need to talk to Doug about auto-renewal/invoice feature.
 - Wont work, need new website.
 - 2016 photos to be posted this week.
- **Special Events:** TE/BB/CG

 - Annual Meeting/Tradeshow Update
 - All confirmed, need to pay for venue, order entertainment and awards.
 - Allied Appreciation Breakfast – 1/24 8am-10am at U Club
 - Paid for and flyers sent. Registration in process.
- **Partner Sponsors:** WD/JB

 - Sponsor update. Nothing at this time.
- **Membership:** NN/MS

 - We need updated 2017 flyer for sponsor members (silver, gold, platinum)
 - Flyer sent to membership.
 - Steele Plumbing discount for membership?
 - NO
 - Have everyone wear headphones for group pic at breakfast.
 - Completed and sent out.
 - Write up new membership level for “training package” category and cost. After approval of outline and costs for training package, we will need to add to website and potentially make modification to by-laws.
- **Secretary Update:** MM

 - Changes regarding BOC. Impacts: CBE, ISO, IFMA... *RT needs to reach out to IFMA*
- **Community Outreach:** EM/JK/BG

 - What’s on the horizon?



- **Communications Committee:**

- Provide mission statement completed and sent out.

- Gift card at breakfast for first to like on Facebook/LinkedIn

SH

- **New Business:**

RT

- Need to update engineer of the year ballots and send out ASAP....
- Ray needs to reach out to Lisa Chappell at IFMA to discuss changes to BOC
- Paying for storage unit at Price Self Storage this week. Will set up and send information to those who will need access to unit to drop off SDBEA belongings.
 - Storage complete and keys given to Ray with other keys onsite and PSS.