

King County Chapter of NARPM – October 8, 2013

In Attendance:

Ian Joseph, Pres.
Shelia McLaughlin, Pres. Elect
Michelle Prestin, Secretary
Dawn Hardley, Treasurer
Ricky Sadler, VP
Lucy for Rebekah Near, Education Chair

Absent:

Kasey Medina, Newsletter/Website
Tami Bettendorf, Charity
Erin Anderson, Membership
Jim Henderson, Legislative
Bob Gregor, Vendor Chair
Michele Rozinek, Past Pres

Meeting called to order by Ian Joseph at 10:08 AM

Meeting Minutes: Reviewed and approved meeting minutes for September 2013.

Treasurer's Report: \$4012 in the account. 2014 proposed budget will be prepared for planning meeting.

Secretary Report: In person meeting for 2014 planning on November 12 at Best Western.

Committee Reports

Membership: Not present – no report.

Newsletter/Website/Slideshow: Not present - no report.

Speaker/Education: Worried about low attendance and wondering if we can get Board approval for a speaker with vendor fair. Board decides to just leave it as a Vendor Fair and will discuss adding a speaker to the November meeting for next year.

Legislation: Not present -no report.

Vendor Affiliates: Vendor table sponsor will be Northwest Roofing. Vendor Fair scheduled for November. Theme will be sports.

Charity: Raise the paddle for December meeting in lieu of the charity auction.

Old Business: Board agrees to donate \$100 towards the 50/50 raffle (Amazon gift card) and \$100 towards wine donation.

New Business: Board needs to discuss vendors being speakers and how that impacts other vendors and if we should create rules around it. This will be talked about at the November meeting.

Meeting adjourned at 10:23 AM. Minutes submitted by Michelle Prestin October 8, 2013.