**MINUTES  
NORTHERN NEVADA NARPMS BOARD OF DIRECTORS MEETING**

Office of Kristin Gandolfo September 12, 2014  
Reno, Nevada 9:30am

Members Present:

Erika Lamb Sarah Berry   
 Tony Chinnici Kristin Gandolfo

Welcome  
Erika Lamb called the meeting to order at 9:48am, and provided the Board of Directors a copy of the meeting agenda.

Approval of Minutes  
The minutes of the previous meeting on August 8, 2014 were approved unanimously by the Board.

New Business

The following items were discussed at the meeting:

* **Treasurer’s Report:** The Board agreed to use Heritage Bank for future deposits/transactions. Still unsure of monthly/annual fees over there.
* **Review of In-Process Business:**
  + Randi Mendez will be updating the member roster and creating a flyer of all our local members to hand out to affiliates.
  + No affiliate meeting has been held yet. The Board unanimously agreed with Larry Rickman’s idea to manage the quality of affiliates who join our chapter.
  + Events: 10/9/14 open meeting to be held at RSAR (mandatory attendance for the Board). The Board will also have their next meeting beforehand, at 8:00am, at the same location. John Horn will be speaking at (and co-sponsoring) this meeting, as will TMWA, and Todd Upton of Sierra Air will also speak and co-sponsor. The meeting topic will be winterization.
  + Sarah will be finding a speaker/sponsor for the open meeting that will be held in February.
  + The Board discussed the importance of reminding new members that in their first 90 days of membership, they get a certificate for a free online ethics class, and are considered a “professional member.”
  + The Board also reviewed line by line, Tony’s edits to the bylaws. The Board unanimously decided which edits to approve and which edits to deny. Erika will be making the changes and sending them in to National.
  + **Next Board Meeting: October 9th, 8:00am, at RSAR.**

Adjournment

There being no further business to discuss on the agenda, the meeting was adjourned at 11:34am.