

**SAN DIEGO NARPM**

**Board Meeting Minutes**

**August 2, 2013**

**Conference Call 7:00am**

Present - Tammy Bryant- President

Lisa Fore- Secretary

Jennifer Newton- Speaker Chair

Dathan Kern - Affiliates Coordinator

Pam Neillo – Membership Committee

1. Treasurer on vacation and unavailable for treasurer report
2. This coming meeting – “Getting your office in order” Jennifer update: Confirmation Jean Storm coming in with assistant. We are paying for her flight but not paying for housing because she is making it business trip with her partner and assistant.
3. Pam Strictland - working on confirmation for September meeting
4. Next nominations - suggest we reach out to membership individually. Send out a survey monkey and make a phone calls. Ask about hot topics for 2014 and remind everyone about the national conference coming up to get them excited. Do nominations separately.
   1. Nomination to take place in September
   2. Elections to be held in November
5. Discussed selection of food at meetings - happy with selections will continue forward as we have.
6. Annual Convention - Dathan mentioned about renting a go to room for the convention for our chapter. Jennifer asked if we table it because she may get a room and if so we can use hers as a central location.
7. October's meeting to go dark due to National Conventional
8. November and December to be discussed in next meeting when Bob Davie is present
9. Next meeting TBD

Meeting adjourned at 8:05am