

**SAN DIEGO NARPM**

**Annual Meeting of the Member Minutes**

**November 6, 2013 at 8:00am**

**Conference Call**

Present: Tammy Bryant- President

Bob Davie - Treasurer

Lisa Fore- Secretary

Bob Bixel – Membership Chair

Dathan Kern - Affiliates Coordinator

Pam Neillo - Membership Committee

Cheryl Berkson – Legislative Chair

Julie Kern

Steve Welty

1. Bob more than likely will be president – please think about how you want to kick off the new year and ideas for speakers for the year
2. Treasurer Report – Bob was on the road but did not have the books in front of him. Have about $18,700 in bank. Doing very good all bills are paid. Now that treasury has a chunk of change we should utilize this opportunity to get quality paid speakers for 2014. Did have a bounced check from one of the affiliates and he will take it up with them.
3. Membership report - no report
4. Pam - had to do some research on some property up in the LA/Riverside area and looks like they are starting a chapter up there. Pam to further research it and bring info back to the group.
5. Upcoming meeting - last year there were good and bad things with regards to the vendor appreciation day and each vendor basically pitching them. Pam states that people want information that is important, you need education. Possible idea for next year - setting up a vendor showcase while still holding an educational meeting. Another idea…a roundtable educational meeting with a secondary vendor appreciation. Affiliate of the year plaque and a runner up of the year plaque as well.
6. December Meeting - Holiday party offsite discussed in past but never accomplished. Tammy motioned we have an offsite holiday party in December, Lisa seconded and board votes unanimously. Pam and Lisa to search locations. $15-25 a person budget.
7. Upcoming year- committee agreed to continue forward for 2014
8. Bob sets motion if there is an issue with existing QuickBooks software that we spend money to upgrade, Pam second - motion passed.
9. Next meeting TBD. First week of December - face to face meeting to be scheduled.

Meeting Adjourned 9:18am