

**SAN DIEGO NARPM**

**Board Meeting Minutes**

**December 10, 2012**

**10:30 am Conference Call**

Present: Tammy Bryant- President

Bob Davie - Treasurer

Lisa Fore- Secretary

Jennifer Newton- Speaker Chair

Christian Amacker- Website Chair

Dathan Kern - Affiliates Coordinator

Pam Neillo – Membership Committee

1. Lisa Fore is to put together a 15 minute speech on the importance of designations and the difference between each of the designations and how to obtain them for upcoming meeting. Board discussed addressing this quarterly to push designation participation. In addition making announcements for anyone who has applied to obtain or has obtained any designations
2. Reminder Secretary of State filing due in Feb
3. Board and committee members asked to review SD NARPM Bylaws.
4. Board to schedule a special meeting for review and possible changes to be made.
5. Upcoming Monthly Meeting Topics and Ideas

Jan- Insurance and Risk Management and Designations

Feb- Legal update

March-Office Policies and Procedures

April-

May- Maintenance and Vendors (pt1)

June- Maintenance and Vendors (pt2)

July-Dark

August-

September-

October-

November- Vendor appreciation

December-Holiday party

1. Next Meeting TBD

Meeting Ajourned 11:46am