NARPM Santa Clara County Chapter

Board of Directors Meeting

Thursday, April 4, 2013

Meeting called to order: 12:06 p.m.

Meeting Minutes dated March 4, 2013 read, Joi Walker made a motion to approve, Kathryn 2nd - Approved

Board Members Present: Melissa Riqueros (Past President), John Adams (Treasurer), , Lisa Fairlie (President-Elect), Joi Walker (Vice President) Brad Bonnifield (Director At Large) Kathryn Pelling (Secretary)

Board Members Absent:

 Robert Collins (President), Julie Collins (Secretary)

Leadership Team Member Present:  Steve Han (Membership),  Bob Basso (Affiliate Chair)

Leadership Team Member Absent:

Gary Walker (Golf Tournament Report),

NARPM Members (Guests): None

Leadership Team Member Present:  Andrea Caldwell (Education, State/National News)

Leadership Team Member Absent: , Denise Dunham (Communications/Website), John Bowen (Legislation Chair)

Treasurer’s Report (John Adams):  Bank Balance $15,964.73. New Affl T Grabau General Contractor. 48 Members paid, 41 Affl paid (4 free affl).  Several Affiliates have not paid dues, BOD members sharing calling vendors to talk about their membership and paying their dues.

Membership Report (Steve Han): Steve to check with national data base to find who doesn't belong to a chapter and solicit those people. Possibly advertise on Craigs list.

Communication/Newsletter (Denise Dunham):  Denise absent.

BOD wants Denise to send out an e-mail to the affl who have not paid. State that deadline to pay dues is April 15th.  Also ask that Denise check website to change contact info (currently has Melissa's contact info) Denise to advertise Leg day event on e-mail news letter. Also to promote cal narpm on website  Denise to remove free BOD lunch from website.

Education Chair (Andrea Caldwell): No report

Affiliate Chair: (Bob Basso): Spencer (Detail Systems) for April

Golf Tournament Report (Gary Walker): Absent

Legislation Report (John Bowen, absent): Absent

State and National News (Andrea Caldwell): Andrea putting together packet to promote National convention, San Diego. Andrea asked if Denise can advertise Nat. Conv. on our website. Andrea to look at designation classes for August meeting.

Old Business: Do we send out a survey to the affl.'s?  Bob B. says affiliate's are not interested in this.

Do we book Rick Gerhardt from SJ Chamber, BOD says no, they just want to promote their business.

 New Business: Only BOD members get free lunch. SCCAOR or CAR to speak at a meeting? June speaker?

Meeting Adjourned at 1:08 p.m.