NARPM - SANTA CLARA COUNTY CHAPTER

BOARD OF DIRECTORS MEETING

Thursday, August 1, 2013

AGENDA

**Board Members**: Robert Collins (President), Melissa Riqueros (Past President), Joi Walker (Vice President) Julie Collins (Secretary), John Adams (Treasurer), Brad Bonnifield (Director at Large) Lisa Fairlie (President-Elect)

**Leadership Team Members:**  Andrea Caldwell (Education, State/National News),

Lisa Fairlie (President Elect), Anne-Michelle Frances, Julie Collins (Secretary) John Bowen, (Legislation) Lisa Fairlie (Communications, Website), Gary Walker (Golf Tournament), Robert Basso (Affiliates), Steven Han (Membership)

Meeting called to order at 12:00 pm by Robert Collins

**Approval of Agenda**

**Approval of Minute**s – July Meeting minutes 2013

**Treasurer’s Report** (John Adams)

**Membership Report** (Steve Han)

**Communication/Website Report** (Lisa Fairlie)

**Education Report** (Andrea Caldwell)

**Affiliate Report** (Bob Basso)

**Golf Tournament Report** (Gary Walker)

**Legislative Report** (John Bowen)

**State/National News** (Andrea Caldwell)

**Old Business:**

1. Speaker schedule for new year

* **August** – Pierre (Trulia)
* **September** – Affiliates
* **October-**No Speaker confirmed. Should meeting be on the 4th? LOOKING AT FOUR AND HALF-Alex
* **November-**No speaker confirmed
* **December** – Holiday Party

1. **Membership packet (meeting)**

**New Business:**

Affiliate of the year???

Casino Night at Christmas

SCCAOR Convention

Donations in lieu of golf tournament

Affiliate Meeting

Back Pack Drive

Discussion about Lisa’s Postcard idea