NARPM-SANTA CLARA COUNTY CHAPTER

BOARD OF DIRECTORS MEETING

Thursday, February 07, 2013

MINUTES

Board members Present: Melissa Riqueros (Past President), Robert Collins (President), John Adams (Treasurer), Brad Bonnifield (Director at Large),  Kathryn Pelling (Secretary), Lisa Fairlie

Board of Members absent:

Leadership Team Members Present: Andrea Caldwell (Education, State/National News), Denise Dunham (Communications/Website), Steve Han (Membership), Gary Walker (Golf Tournament Report), Bob Basso (Affiliate Chair),

 Leadership Team Members Absent: John Bowen (Legislation Chair,   Joi Walker (Vice President)

Leadership Team Members Absent: Anne-Michelle Frances (Events Coordinator), 

Others in Attendance: None

Meeting called to order at 12:02 p.m. by Robert Collins

Correction on date of last months meeting, 2012 to 2013. And add joy to absent bod members names miss spelled Joy to Joi and state nat news change BRIAN to BRAD for the motion sponsoring hole.

Approval of Minutes:  motioned for approval on minutes. Approved as written with corrections.

Treasurer’s Report: Bank balance $14,256.25. 56 members, 7 staff members, 58 Affiliates, 4 Free Affiliates.  Please see attached report.

Membership Report: Robert,  Lisa and Andrea to meet offline for membership package.

Communication/Website Report:  Some affiliates told John A they are not getting emails. Possible they are going to spam, Denise will check list and bounces.

Education Report (Andrea Caldwell)-Broker/Owner Retreat third week in February at Monte Carlo in Las Vegas.  The national education board going to offer designation classes.

Andrea wants to set a photo op in Vegas. Who applies for grant, Rob and Andrea to research.

Affiliate Report (Bob Basso): Affiliate meeting;  communication to make announcement, membership to make announcement.  Get gift certificates for PM's Bob to hand out plaques to new members. Andrea suggest vendors bring give always to promote attendance of PM's for affiliate day.

Golf Tournament Report (Gary Walker):

Applied for date of friday, July 19th at Villages

State/National News:  (Andrea Caldwell):

What was Fran talking about when stating "if you don't have this paragraph in contract" Steve Han to research

Old Business:

Still three speakers needed May, June, August

Still looking at national speaker to come in to speak, Rob currently in contact Richard Vera, Regional

May to possibly be a panel , bring in a vendor for questions regarding interacting with PM's, bring in restoration Co to answer questions

Motion to change the signers on bank account to Rob Collins, Lisa Fairly, John Adams second; approved

Re-visit for March meeting; should we have October Meeting or a fourth meeting on the month of National Conference.

July 4th bod meeting moved because Adobe is closed, will be July 11th Rob to send out reminder

New Business:

Meeting Adjourned at 1:08 p.m.

Respectfully Submitted, Kathryn Pelling