NARPM Santa Clara County Chapter

Board of Directors Meeting

Thursday October 3, 2013

Meeting Called to Order:  6:45pm  
Meeting Minutes Reviewed: Approved.

Board Members Present: Robert Collins (Current President), , Lisa Fairlie (President-Elect), Joi Walker (Vice President), Brad Bonnifield (Director at Large), Melissa Riqueros (Past President), Kathryn Pelling (Secretary).

Board Members Absent:  Julie Collins (Secretary), John Adams (Treasurer)

Leadership Members Present: Bob Basso (Affiliates), Steve Han (Membership), Andrea Caldwell (Education, State/national),Gary Walker (Golf Tournament),.

Leadership Members Absent: Anne-Michelle, Mike   
Vick, John Bowen

John Adams-Treasurer:  Absent  
  
Steve Han-Membership Chair:  No report  
  
Communication Chair:  Lisa Fairlie:  Went through affiliate list; Changed Abby's blind to switch to legal shield  
  
Education Chair:  Andrea Caldwell - 2 Weeks until Nat. Convention

Affiliate Chair: Bob Basso: Trade show went well; Lisa F. has business cards from show = $50 gift card to be given to winner. Advertise winner in news letter.

State News: Andrea Caldwell: No report

Guest: Greg Goodman

Old Business:

New Business:BOD members that attend the Nat. conference to spread out and look for potential speakers for next year. Greg to get a speaker for Emergency preparedness.

PLANNING MEETING:

Went over NARPM Proposed Budget for 2014;

CHANGE - AWARDS/SCHOLARSHIPS; from $550 to $200

Banking; Lisa Brad and Steve to go to the bank and sign new signature cards and have   
Melissa removed

Brad made a motion to remove SCCAOR from golf sponsoring hole; Lisa F. second - all approved

Andre- we need to drive membership!!! As a chapter, what do we do to bring more members in? Promotion; Ambassador program, Silvar, Social Media, Facebook, Yelp...Focus on being more valuable as an association.

Andre purposed that each BOD member make a pledge to bring (2) new members to membership, Lisa F. to send out to all a pledge commitment.

 Meeting Adjourned 8:40 p.m.