NARPM Santa Clara County Chapter

Board of Directors Meeting

Thursday, June 6, 2013

Meeting called to order: 12:15 p.m.

Board Members Present: Robert Collins (President), John Adams (Treasurer), , Joi Walker (Vice President), Brad Bonnifield (Director At Large), Kathryn Pelling (Secretary)

Board Members Absent:

Julie Collins (Secretary), Lisa Fairlie (President-Elect)

Leadership Team Member Present:  Steve Han (Membership),  Bob Basso (Affiliate Chair), Andrea Caldwell, (Education, State/National News), Gary Walker (Golf Tournament Report) Anne-Michelle Frances (?)

Leadership Team Member Absent: , John Bowen (Legislation)

NARPM Members (Guests): None

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

Treasurer’s Report (John Adams):  $15,622.00 in bank, doing better than last year. 48 paid members, 45 paid affiliates, 4 staff members.

Membership Report (Steve Han): Crossed reference member list with National, not heard back from them yet. There are 7 members in National that are not in our chapter. BOD to reach out to the 7 individuals to get them to join our local chapter.

Communication/Newsletter (Lisa Fairlie): No report

Education Chair (Andrea Caldwell):  August 12th Class ($195.00) Location - Andrea’s office) Client Relations Advanced. San Diego State Conference selling out fast.

Affiliate Chair: (Bob Basso): May sponsor is Al Arias

Golf Tournament Report (Gary Walker): Gary reports GT date Friday, July 19th. There will be a organizing meeting with Gary, Joi and Ann Michelle. Need to get sign-up sheet passed around for June meeting.

Legislation Report (John Bowen, absent): Absent

State and National News (Andrea Caldwell): No new news

Old Business:  Should be applying for speaker grant. Make sure family giving tree know GT date.  

New Business: July 4th BOD meeting moved to July 11th. John A. to verify with Adobe Lodge

Respectively submitted by Kathryn Pelling

Meeting Adjourned at 1:03p.m.