

6-1

2012 Monterey Bay NARPM Board of Directors and Committee Chairs Minutes of Meeting

Date: January 19, 2012

In Attendance:

President:	Linda Chatten
Vice President:	Open Position
Treasurer:	Jan Taylor
Secretary:	Ariella McLane
Membership Chair:	Gail Valdez
Legislative Chair:	Jan Leasure
Past President:	Kathleen Richards

New Business:

- ✓ New Board – 1st Meeting
- ✓ Linda gave out the meeting schedule with meeting topics
- ✓ Review Membership
- ✓ Linda will use constant contact – need someone to handle this each month

To Do's for the Next Meeting:

- ✓ Treasurers Report
- ✓ Send out 2012 membership dues by Mid-March
- ✓ Review any changes in venue
- ✓ Linda to set up contact with restaurant to report meeting attendance for meal set-up

Adjourned.

6-2

2012 Monterey Bay NARPM Board of Directors and Committee Chairs Minutes of Meeting

Date: June 21, 2012

In Attendance:

President:	Linda Chatten
Vice President:	Open Position
Treasurer:	Jan Taylor
Secretary:	Ariella McLane
Membership Chair:	Gail Valdez
Legislative Chair:	Jan Leasure
Past President:	Kathleen Richards

New Business:

- ✓ Review Membership
- ✓ Treasurer Update – all dues paid & current
- ✓ Review upcoming meeting schedule and speakers
- ✓ Review dues income & members not renewing

To Do's for the Next Meeting:

- ✓ Review meeting schedule
- ✓ Review membership & meeting attendance

Adjourned.

6-3

2012 Monterey Bay NARPM Board of Directors and Committee Chairs Minutes of Meeting

Date: August 16, 2012

In Attendance:

President:	Linda Chatten
Vice President:	Open Position
Treasurer:	Jan Taylor
Secretary:	Ariella McLane
Membership Chair:	Gail Valdez
Legislative Chair:	Jan Leasure
Past President:	Kathleen Richards

New Business:

- ✓ Review success of meetings & attendance
- ✓ Review Membership
- ✓ Treasurer's Report

To Do's for the Next Meeting:

- ✓ Update on National Meeting in Virginia/Washington DC
- ✓ Strategy for recruiting new members

Adjourned.

6-4

2012 Monterey Bay NARPM Board of Directors and Committee Chairs Minutes of Meeting

Date: November 15, 2012

In Attendance:

President:	Mary Pinto (for Linda Chatten)
Vice President:	Open Position
Treasurer:	Jan Taylor
Secretary:	Ariella McLane
Membership Chair:	Gail Valdez
Legislative Chair:	Jan Leasure
Past President:	Kathleen Richards

New Business:

- ✓ Membership Update
- ✓ Attendance at National Conference
- ✓ Treasurers Report
- ✓ Holiday Party Details

To Do's for the Next Meeting:

- ✓ Program and Ideas for 2012
- ✓ January Guest Speaker

Adjourned.