

**Sacramento Chapter**

**Board of Director’s Minutes**

**July 10, 2013**

CALL MEETING TO ORDER

The meeting is called to order at 8:45 am.

**MEMBERS**

President: Bob Thomas

Vice President: Janelle Nord

President Elect: Shawn Collins

Secretary: Alejandro White\*

Treasurer: Janet S. Regan

Education Chair: Shawn Collins

Membership Chair: Debbie Loffman

Legislative Chair: Leilani Rosenblatt

Affiliate Chair: Joe Verandes

Publications Chair: Shawn Collins

Events Coordinator: Bev Hoeft

Social Media Chair: Andy Pokorny

Directors: Deborah Henning

Derek Clark

Roger Cornette

Past President Sarah Laroa

\*Members that arrived after the meeting was called to order. Underlined: Not Present

**PRESIDENT’S REPORT** –Bob Thomas

Janet Regan and Mahara are working in QuickBooks

We may have P & L Statement for the Members at the July Luncheon.

Business Luncheon on July done, great work Janelle.

Are there any objections to me (Bob Thomas) holding a position on the Cal Narpm board? (No)  
Can everybody forward the newsletter to a contact not in NARPM? Then send Shawn the email address so it can be added to our contact list.

The directory for 2014 needs to be worked on now. Bob will help get advertising agreements with vendors. Bev and Joe will help make calls.

Deborah will go to Costco for raffle gifts for the July Luncheon.

**TREASURER’S REPORT** – Janet S. Regan

The tax extension was approved for 2012.

**EDUCATION CHAIR** –

Jean Storms will be the September lunch speaker. She will also put on a class.

**PUBLICATIONS CHAIR** – Shawn Collins

The newsletter is coming together. We still need articles.

**AFFILIATE CHAIR** – Joe Verandes

The board needs to call the affiliates to get sponsorships. If all the board members can get one or two vendors to sponsor the event we will have a great event.

**MEMBERSHIP CHAIR** – Debbie Loffman

Debbie had confirmed 3 new members.

**ACTION ITEMS:**

1. **Janelle will purchase a $100 gift card for James our July luncheon Speaker.**
2. **We need a location for the Christmas party. Please let Bev know if you have any suggestions.**

**APPROVED MOTIONS:**

**1. A motion was duly made by Shawn Collins and seconded by Deborah Henning to replace out current website. The new website will be one that designated board members can easily update. The cost of the new website will be approximately $1000. The motion was approved by all members present.**

**Meeting adjourned at 10:30.**