

**Sacramento Chapter**

**Board of Director’s Minutes**

**June 12, 2013**

CALL MEETING TO ORDER

The meeting is called to order at 9:00 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

**MINUTES:**

Upon a motion made by Janet Regan and seconded by Derek Clark the minutes from May 15, 2013 were approved.

**PRESIDENT’S REPORT** –Bob Thomas

Janet Regan and implementing QuickBooks

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

Business Luncheon on July

Pick up at Airport (Shawn Collins), Evening at Jean Storms home on July 15, 2013

Jean will bring James to Lunch, Bob will return James to Airport

Time line by month on what needs to be completed in 2013 & 2014 is still needed from the board.  
Chapter of Excellence Due August 1   
Directory for 2014  
 Awards ordered for Jan 2014 meeting

Costco, Janelle/Deborah can we obtain raffle gifts?  
2012 Taxes were extended.

New Business:  
Dues of $195.00  
Covers all lunches show or no show and one person for the Christmas party.

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

The tax extension was approved for 2012.

Janet and Bob will be meeting to develop a P and L statement and file the tax return.

**EDUCATION CHAIR** –

Barbara Barrows has resigned. Shawn Collins volunteered to help coordinate the remaining classes.

**PUBLICATIONS CHAIR** – Shawn Collins

More content is still needed: Send in your articles. Right now only 40% of the membership is opening the newsletter.

**AFFILIATE CHAIR** – Joe Verandes

2 emails have already gone out for the Rivercats event. Make sure to invite as many people as possible.

**MEMBERSHIP CHAIR** – Debbie Loffman

There are 4 new potential members coming to the next luncheon.

**SOCIAL MEDIA CHAIR-** (Andy Pokorny and Shawn Collins)

Our Facebook page has been integrated with constant contact.

**ACTION ITEMS:**

1. **Derek will work with Mahara and Property Ware to get the website updated. This will include a join now button, and the events calendar**
2. **Deborah and Janet will arrange for a survey of the classes requested in 2014.**

Data Base

P&L for the July Meeting

**APPROVED MOTIONS:**

**1. A motion was duly made by Derek Clark and seconded by Janet Regan to has SACNARPM pay the dues for any member or affiliate who brings in 5 new members in a year. The motion was approved by all members in attendance.**

**TABLED ITEMS FOR FUTURE DISCUSSION:**

**A Sac Narpm Annual fee that would be paid up front and would include luncheons and classes.**

**Meeting adjourned at 10:35**