NARPM - SANTA CLARA COUNTY CHAPTER

BOARD OF DIRECTORS MEETING

Thursday, November 21, 2013

(rescheduling from no-quorum meeting Nov. 7, 2013)

**Minutes**

**Board Members Present:** Robert Collins (President), Joi Walker (Vice-President ), John Adams (Treasurer), Brad Bonnifield (Director at Large) Lisa Fairlie (President-Elect)

**Board Members Absent:** Melissa Riqueros (Past President), Julie Collins (Secretary)

**Leadership Team Members Present:** Anne-Michelle Frances, Steve Han (Membership)

**Leadership Team Members Absent:** Andrea Caldwell (Education, State/National News), John Bowen (Legislation), Gary Walker (Golf Tournament),

Meeting called to order at 10:15 AM pm by Robert Collins

**Approval of Minutes:** October planning meeting minutes approved

**Treasurer’s Report:** (John Adams) Bank signatories will change to: Lisa Fairlie, Chris Cossiter, and Brad Bonnifield. All others to be deleted. Ok to get debit card at bank.

**Membership Report:** (Steve Han) – All Board members have pledged to have 2 new members

**Communication/Website Report:** (Lisa Fairlie) – No changes needed

**Education:** (Andrea Caldwell), **Affiliate:** (Bob Basso) **Legislative Report:** (John Bowen) – Abs, no report

**State/National News:** (Andrea Caldwell) – Absent, no report

**Old Business:** Holiday Party - The casino vendor booked and deposit paid. Flyer has been created, and distributed and emailed. Andrea will printing Collins Cash. Lisa and Ann-Michelle will discuss getting volunteers to assist at the Holiday party.

**New Business:** There were two winners of the SCOAR trade show booth drawing. One picked up at November meeting, one will be mailed.

Discussion marketing postcard design. Lisa and Rob will work on finalizing designs.

Meeting adjourned at 10:55 AM.

Respecfully submitted, Joi Walker, Secretary 2014