

# *NARPM Western Colorado Chapter*

## **MINUTES of the Board Meeting – 11/14/13**

**1. CALL TO ORDER:**

Chair, and Madame President, Cindy Dickey called the meeting to order at approximately 3:11 p.m. in the training room at Bray & Co.

**2. ATTENDANCE:**

Members Present: Cindy Dickey, Lori Pierce, Dena Watson, Greg Valunas.

Members Absent: Who are the Members now?

Guests present: Jaime Allen, Jill Crone, Dan Slover.

**3. APPROVAL OF MINUTES:**

Next time.

**4. SECRETARY'S REPORT:**

None at this meeting.

**5. TREASURER'S REPORT:**

Approximately \$3,600 in the bank.

**6. COMMITTEE REPORTS:**

Education: (Cindy Hoppe) None at this time.

Membership: (Dax Marutzky) None at this time.

Legislative: (Dena Watson) None at this time.

Marketing: (Dena Watson, Lori Pierce) None at this time.

**7. BUSINESS DISCUSSION:**

a) Steve Shultz from Blue Fox in Tucson will be joining us at the next meeting.

b) We need to deal with installing new Board Members at the next meeting.

c) We will continue the Chapter because it is beneficial to all and next year the vitality should increase with a renewed enthusiasm.

d) Next meeting is set for a **December 12 roundtable meeting** of all members and affiliates. **Roundtable 1-3 p.m., Chapter meeting to follow.**

e) **To-Do's:**

Cindy H:

Cindy D:

Todd:

Lori:

Dax:

Dena:

Greg:

**8. NEXT MEETING:**

Next meeting is set for a **December 12 roundtable meeting, then 11:30 a.m. on January 16th** of all members and affiliates. **December Roundtable 1-3 p.m., Chapter meeting to follow.**

**9. ADJOURNMENT:**

The meeting was adjourned at approximately 3:25 p.m.

Respectfully Submitted,

Greg Valunas  
Secretary  
(Transcribed from digital recording)