

NARPM Western Colorado Chapter

MINUTES of the Board Meeting – 10/10/13

1. CALL TO ORDER:

Chair, and Madame President, Cindy Dickey called the meeting to order at approximately 2:19 p.m. in the training room at Bray & Co.

2. ATTENDANCE:

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

Members Absent: Who are the Members now?

Guests present:

3. APPROVAL OF MINUTES:

Minutes approved by Greg & Cindy H.

4. SECRETARY'S REPORT:

Minutes from last 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) Dax going to convention, may get some reimbursement, will deliver us tons of info 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 **November 14 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 **November 14 roundtable meeting** of all members and affiliates. **Roundtable 1-3 p.m., Chapter meeting to follow.**

9. **ADJOURNMENT:**

The meeting was adjourned at approximately 2:27 p.m.

Respectfully Submitted,

Greg Valunas
Secretary
(Transcribed from digital recording)