

Arizona Chapter NKBA Board Meeting Minutes

April 12, 2011 Location: Noble Distributors

The meeting was called to order by Annette Denham at 4:25 PM.

MEMBERS PRESENT: Annette Denham, Teresa Ridlon, Bruce Cadger, Rochelle Horn, CKD, Josie Jewart, CKD, Johan Bolle, Candy Leshner, Amber Howard Dearing, CKD, CBD, Victoria Reser, CKD, CBD

MEMBERS ABSENT: Ric Coggins, Robin Wohlleben, CKD,

Reading of March 25th minutes waived, as they were sent email to the Board.



PRESIDENT: Annette stated the primary objective of this meeting was to finalize the Strategic Plan, due to National Friday, April 15th. Ric did not send any update to Annette, so this was discussed and Annette and Candy worked on the Mission Statement.

Annette also discussed the ability of members sending information to be posted on the Chapter Website, their needs to be a guideline policy in place to prevent conflicts of interest (decided that Facebook and LinkedIn were

better venues and create more of a quid pro quo environment). The Quarterly Newsletter would be a better venue for posting information, which is linked to the website.

ACADEMIC RELATIONS: Amber presented final forms for the Design Competition. Minor corrections were made as follows: a checklist added to the bottom and entry fee waived for Student Members. Non-Members would pay the \$15 membership fee (giving them free entry). This will be added as #5. The Professional Entry will delete Product Samples bullet line and add Resource List may be required for future publication and Request before photos and floor plan. Judging will be done by David Alderman (need to send follow-up letter confirming with deadlines) and Annette said she can get Arnold Blu and Mick de Giulio (she will follow-up). Discussed awards for winners and the need for sponsors for the Gala. Josie motioned to award Students: 1st \$500, 2nd \$250 & 3rd \$100 and Professionals: 1st \$1000, 2nd \$500 & 3rd \$250. Seconded by Rochelle. Vote: Ayes, Unanimous. Motion passed. Next meeting we will finalize judges.

VP-PROGRAMS: Candy read Mission Statement to be sent to Ric, so he can send Strategic Planning Report to National for April 15th deadline.

TREASURER: Bruce passed due to time.

VP-TECHNOLOGY/COMMUNICATIONS: Teresa passed due to time.

VP-MEMBERSHIP: Johan reported membership count at 207.

VP-PROFESSIONAL DEVELOPMENT: Robin absent.

VP-GOVERNMENT RELATIONS: Rochelle passed due to time.

VP-STRATEGIC PLANNING: Ric absent.

SECRETARY: Victoria showed the thank you note sent to David Alderman. Similar note sent to BSH. Victoria motioned for the Chapter to pay for KBIS State of the Industry Luncheon \$110 for the members not invited to San Diego Training. A discussion ensued. Victoria amended the motion: Chapter to allocate \$100 for each board member to be used as discretionary funds. Seconded by Johan. Vote: Ayes: 8 Nays:1 Motion passed.

CHAPTER REPRESENTATIVE: Josie is working on the Nominating Committee.

Annette called for a Motion To Adjourn. Motion to adjourn made by Rochelle. Josie seconded the motion. All in favor: Unanimous. Motion approved.

Adjournment Time: 7:03pm

Secretary: Victoria Reser, CKD, CBD