

## Arizona Chapter NKBA Board Meeting Minutes

February 22, 2011      Location: Farnsworth Wholesale Company, Gilbert

The meeting was called to order by Annette Denham at 4:10pm

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

MEMBERS ABSENT: None



Due to time constraints, reading of minutes from January 8th, were waived as previewed via email on January 20, 2011. Motion to approve by: Rochelle and seconded by Annette.

TREASURER: Bruce reported that we don't have total from January 25 meeting because of issues with Pay Pal (\$500 cap on transactions per month), but we still have 10 books for sale from the meeting, Ric said BSH to purchase. Revisiting logistics of using Pay Pal vs. Merchant Account with Chase which gives the option of having a direct link to AZNKBA to RSVP and pay via shopping cart for chapter meetings. Discussed transferring CD into checking account, penalty fees vs. minimum balance fee. Bruce will evaluate and report at next meeting.

Annette discussed the need for having our own chapter materials vs. borrowing from vendors. Bruce will research best options/costs for a projector & screen and report at next meeting. Robin moved to purchase 1 or 2 folding tables for meeting use. Teresa seconded the motion. All in favor: unanimous. Motion approved.

Teresa moved to have Bruce purchase 2 packs @\$125 of Kitchen & Bath Planning Guides (25 per pack) to be sold at Chapter Meetings for \$8 each. Johan seconded the motion. All in favor: unanimous. Motion approved.

Rochelle moved to allocate \$150 for Bruce to purchase NKBA store items (Combination Templates, Mini Pocket Architect Scales, etc.) to sell at Chapter Meetings. Candy seconded the motion. All in favor: unanimous. Motion approved.

PRESIDENT: Annette discussed the need for having our own Mini Officers Training. She is talking with Claudette Hoffman for possible June date or maybe with David Alderman on Saturday, March 26<sup>th</sup>, information to follow in her weekly update. Phoenix Home & Garden wants \$895 per ad with a deadline of March 15<sup>th</sup> for material. Declined at this time.

VP-PROGRAMS: Candy passed out the Press Release for our upcoming March 25<sup>th</sup> Chapter Meeting. She is speaking with Linear regarding June Chapter Meeting and working on raffle items.

VP-MEMBERSHIP: Johan reported 199 active members to date.

VP-PROFESSIONAL DEVELOPMENT: Robin reported that the next Study Group to begin March 29<sup>th</sup>.

VP-TECHNOLOGY/COMMUNICATIONS: Teresa passed around a printed sample of the new bi-monthly E-Newsletter using free template format in

conjunction with NKBA logo. It will have a Member Spotlight, quizzes, Member/Student updates, along with articles by Board Members, as well as, local & national NKBA and Chapter Meeting information promoting membership involvement.

VP-GOVERNMENT RELATIONS: Rochelle reported that the legislation has been tabled for this year. Ed Nagorski will be here for the July Chapter Meeting, which will be fully funded by National.

ACADEMIC RELATIONS: Amber is working on the Student Design Competition with an entry deadline of September 15<sup>th</sup>, to show at the Gala in October. She met with Ken Roberts from Phoenix College and reported no student members at this time. She is setting up a Meet & Greet there on March 8<sup>th</sup>. Follow up meeting to be scheduled with Annette, Josie and Amber for further details.

VP-STRATEGIC PLANNING: Ric discussed San Diego Training and will have more information in two weeks or so.

SECRETARY: Victoria passed around the thank you note sent through: Send Out Cards.com and will use this format and send with thank you gift to all future speakers and hosts.

CHAPTER REPRESENTATIVE: Josie will research how many CEU's to report for our January 8<sup>th</sup> Training. She reported that everyone at the NKBA Officer's Training in San Diego was unhappy with the limit of 5 Officers per Chapter. She is looking in to that with National.

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

Adjournment Time: 5:20pm

Secretary: Victoria Reser, CKD, CBD