

Arizona Chapter NKBA Board Meeting Minutes

May 24, 2011 Location: Subzero Wolf Westeye Group Distributors

The meeting was called to order by Annette Denham, at 3:10 PM.

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

MEMBERS ABSENT: Ric Coggins, Robin Wohlleben, CKD, Josie Jewart, CKD



April 12th minutes were read and approved.

TREASURER: Bruce reported last bank statement showed \$2,283.76 in checking, and both CD's total \$11,481, with \$5200 CD maturing 10/08/2011 and second matures July 2012.

Reported Past Due Invoices from NKBA just received for 8/12/2010 purchase for Library Book Set: \$561.58 and Flash Cards: \$52.49. He never received the packing invoices to pay these bills.

IRS: Status for Non-profit changed a few years back, now the 990 Form needs to be filed yearly, so our tax-exempt status has lapsed; cost \$400 to reinstate. National has advised to do nothing & wait; they are working on resolving this issue for all chapters.

Book Status Update: Payments for outstanding books needs to be completed with Ric (Bruce to follow up).

Need to review Monthly Meeting report for Expenses/Earnings, research David Alderman's hotel bill and get final cost for Fu Tung Cheng's meeting.

VP-PROGRAMS: Candy confirmed June meeting at Linear. Johan is working on obtaining a co-speaker who does memory enhancement techniques to also speak at the June meeting.

Candy received confirmation from Cosentino for our September Table Tops Event. Cosentino will supply tables, etc. Candy requested that each board member contact five perspective vendors personally to participate in this event.

Discussed reality of attendance for meetings in July & August.

Holiday Party is set for Taliesin West 12/6 and is researching caterers.

VP-MEMBERSHIP: Johan reported membership count at 198.

VP-TECHNOLOGY/COMMUNICATIONS: Teresa reported 31 connections with LinkIn and 32 friends on Facebook. Our website will still be under construction for another 1-2 weeks, per Annette. Hopefully, quarterly newsletter will go out in June, using InDesign.

ACADEMIC RELATIONS: Amber reported only feedback from SCC and will received information in July. To date, nothing received for Student Design Competition. She is working on scheduling a meeting with ASU Design Coordinator.

VP-GOVERNMENT RELATIONS: Rochelle will contact Ed Nagorski regarding change of date to possibly January 2012 and will discuss topic of discussion.

PRESIDENT: Annette passed.

VP-PROFESSIONAL DEVELOPMENT: Robin absent.

VP-STRATEGIC PLANNING: Ric absent.

SECRETARY: Victoria passed.

CHAPTER REPRESENTATIVE: Josie absent. Amber said Josie asked to see if anyone knows of someone who wants to be on the Nominating Committee. They need to be a member, but preferably not someone on the board.

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

Adjournment Time: 4:15PM

Secretary: Victoria Reser, CKD, CBD