



Zoom Teleconference of the Governing Board

Wednesday, November 21, 2018 – 12:00 p.m. to 1:00 p.m. PST

Minutes

<p>1. Welcome! – President Ron Zito called the meeting to order at 12:02p.m., and welcomed everyone to the call</p>	<p>Ron</p>
<p>2. Roll Call – Members present: Ron Zito, Sonja Stanchina, Christine Hoffman, Andrea Cutler, Nancy Love. Members absent: Brian Haggerty, Brody Lordy, Chris Hazen</p>	<p>Nancy</p>
<p>3. Approve Minutes from October – Nancy sent the meeting minutes from the October Chapter Presidents call out in advance of the meeting. There were no changes to the meeting minutes.</p> <p>Ron motioned to approve the October minutes, Christine seconded, motion carried.</p>	<p>Voting Members</p>
<p>4. Approve September and October Treasurer Report – Brody sent the financial reports out for September and October in advance of the meeting. There were no changes to the reports. Sonja commented that it appears we have already received sponsorship money for the 2019 conference, which is great news. Ron will confirm this with Brody.</p> <p>Ron motioned to approve the September and October financial reports, Sonja seconded, motion carried.</p>	<p>Voting Members</p>
<p>5. 2019 Chapter Leadership Retreat – Update and Discussion – Those on the call commented on the ease of registering for the retreat, via the new website. Chris was commended for the wonderful job he has done on creating and rolling out the new website through Wild Apricot.</p> <p>Ron asked Christine to provide an update on the January 2019 Leadership Retreat agenda. Christine reported the agenda is still being finalized. The main speaker is not available so she is looking for suggestions on filling that spot. She went on to report that the agenda would include Ron providing announcements and WR updates; Chapters reporting on news from their Chapter, as well as 'What's Working & What's Not'; and a Self Help speaker or activity.</p>	<p>Christine / All</p>

<p>The group also discussed inviting the Utah Chapter to present on their experience forming a new Chapter, and the Inland Empire Chapter to talk about how they have rejuvenating their Chapter. National President Christine Major will also be included on the agenda, as she is planning to attend the Retreat. Christine asked if any Board members would like to present to let her know.</p>	
<p>6. WR Website – Communications Capability – Ron reported that Chris is working on transferring all the Constant Contact information to Wild Apricot. It appears Wild Apricot has the same capabilities as Constant Contact. If that proves to be true, we will be able to cancel the Constant Contact contract in the future.</p>	<p>Chris / All</p>
<p>7. 2019 WR Awards Committee – The awards committee will consist of the WR President, 1st and 2nd Vice Presidents as well as the incoming 2nd Vice President. Ron will reach out to these individuals once nominations have been received for the various awards.</p>	<p>Ron</p>
<p>8. California Chapter Discussion – Ron provided an update and a discussion followed related to the Northern California Chapter. Ron will reach out to the NCCIPMA Chapter President and invite him to attend the Board meeting held prior to the Chapter Leadership Retreat in January.</p>	<p>Ron / All</p>
<p>Other Comments: Ron stated the WR Conference committee is looking for volunteers to help with registration and a few other things at the conference. He also mentioned that Brody sent out clean copies of the financial procedures that were approved in January at the transition meeting. Ron will send Board members a follow up email regarding these two items.</p>	
<p>Adjourn with next meeting: December 12, 2018 Call with Chapter Presidents.</p>	