



Arizona Central Chapter Meeting Minutes

July 31, 2014
3:30pm to 4:30pm
Board Meeting

Meeting called by: Ken Davis, President **Note taker:** Katie Cormier, Secretary

Attendees: Ken Davis, President Patricia Villarreal, Director
Patricia Reasbeck, Vice-President Chris Hall, Director
Risa Simonis, Treasurer Sandy Little, Director
Katie Cormier, Secretary

Absent: Marcia Philpott, Director

Minutes

Agenda Item: Future Lunch Presenters

Discussion:

Chris emailed the schedule of lunch presenters to the board prior to the meeting. The schedule is complete for the remainder of the year besides an opening in November. It was suggested to have Chris reach out to Mark DeLillo who spoke at National RIMS to give an update on any National items and recap of the conference. If Mark is not available to speak in November, Chris will try rearranging speakers. Chris will start working on a presenter for January and send out options when they become available.

Action items	Person responsible	Deadline
✓ Chris will reach out to Mark DeLillo to present at the November meeting.	Chris	9/30/2014

Agenda Item: Results of Golf Tournament and Overview of Good/Bad

Discussion:

Risa presented the financial results of the golf tournament, which netted \$15,060. Everyone received positive reviews on the golf tournament. The square reader helped bring in more payments. The change in golf course helped save us money as it was cheaper than the previous golf course. There was some confusion with the food orders and drink tickets and this will be discussed during the planning of the next golf tournament.

Agenda Item: 2014 Charitable Contributions

Discussion:

Last year, the following was contributed by the chapter for charitable contributions: \$6,500 to Spencer Foundation, \$5,000 to Kids Chance, and \$500 each to three scholarship winners. One scholarship winner, Williams, never accepted the money. In the past the chapter also held a canned food drive during the holiday party.

It was discussed that the chapter would like to use the charitable contributions for local charities where the money can be more recognized in the community. So far this year the chapter has contributed \$1,500 to the NM students to attend National RIMS. A vote was passed to donate \$5,000 this year to Kids Chance and present the check to the organization at their September 26th Gala.

It was voted and passed to use the \$15,000 net proceeds from the golf tournament as the chapter's 2014 charitable contributions, including Kids Chance, scholarships, and a local charity to discuss at our next meeting.

Action items	Person responsible	Deadline
✓ Ken will forward the Kids Chance Gala information to the board.	Ken	9/15/2014

Agenda item: Obtaining Additional Membership Involvement

Discussion:

Ken asked if there are any ideas to get more people involved. It was discussed that the lunch/meeting location is as central as possible. When Chris and Ken reach out to people about why they are not attending lunches, the general answer is they are just too busy. It was also mentioned that we could use Survey Monkey in the future to poll the membership. Risa also mentioned that it may be easier to send out a meeting notice in advance to the membership so they have the meetings on their calendars.

Action items	Person responsible	Deadline
✓ Ken will schedule another board meeting for the end of September.	Ken	9/15/2014

Other: Pat's Retirement

Discussion:

Congrats to Pat R. on her retirement! It was voted unanimously that Pat is able to stay on the board after her retirement.

Other: Western Regional Conference

Discussion:

The Western Regional Conference will be held in San Diego from September 22nd to 25th. A vote was passed to send Pat R. to the Western Regional Conference as a delegate and the chapter will pay her costs to attend.

Action items	Person responsible	Deadline
✓ Ken will send an email about the Western Regional Conference to the membership.	Ken	Complete

Other: Treasurer's Report

Discussion:

Risa presented the financial results of the chapter as a whole. As of the end of June, the chapter has \$28,030 in the bank and \$20,000 in a CD. The CD matures in December 2014 and a vote was passed to renew the CD. The financials were also approved.

The chapter annual filing was completed and the accountant was free this year. Going forward, the accountant will have a fee structure for multi-year instead of annual.

Other: Website Update

Discussion:

Katie is still working on updating the website and has a couple inquiries out to National RIMS for help.