



Arizona Central Chapter Meeting Minutes

November 6, 2015

8:30am to 9:30am

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	

Minutes

Agenda Item: Financial Update

Discussion:

Risa provided an update on the chapter financials. The chapter currently has \$20,000 in the CD and \$26,000 in checking. Current donations equate to \$8,430: \$5,000 to Kids Chance, \$430 to NM students to attend RIMS, and \$1,500 to Rio Salado for their upcoming insurance education program to start in spring 2016, and \$1,500 to Mesa Community College. It was approved at the last board meeting to donate \$3,000 to Spencer Foundation. After that donation the total will be \$11,430. It was voted and passed to approve the financials.

Agenda Item: Record Keeping

Discussion:

Risa looked into the record keeping thru Drop Box but this option will not work because some businesses block the use of Drop Box due to security concerns. Other chapters purchase a laptop that can be passed down when there are board changes and keeps all the chapter files in one place. The AZ RIMS board will look into this more.

Agenda Item: Website Update

Discussion:

RIMS National updated their website template and now have a registration portal for meetings online for the chapters and a means to accept PayPal payments. The fees are similar to the Square fees which we are already using for credit cards at the meeting. PayPal: With a flat transaction fee of 2.9% + 30¢ or 2.7% if you use their card reader (no monthly fee). And it allows payment via credit card or PayPal transfer. Square: users pay 2.75% on each transaction amount but there is no monthly minimum or monthly fee and no start-up costs. Monthly meeting registration emails can be sent out from our gmail account: azrimschapter@gmail.com, in case anyone is sick or unavailable to check their email, and it will make the email more consistent with board changes. The Board agreed to the changes to the registration process and will implement changes January 2016.

Action items

- ✓ Katie will start adding the monthly meeting registration on the AZ RIMS site in January 2016.

Person responsible

Katie

Other: 2016 Board Slate

Discussion:

President – Patricia Reasbeck
Vice President – Risa Simonis

Secretary – Kristen Barnett
Treasurer – Chris Hall
Director – Marcia Philpott
Director – Rob Ramos (Speakers)
Director – Katie Cormier (Webmaster)
Director – Patricia Villarreal
Director – Sandra Little
Past President – Ken Davis