

**COUNCIL ROSTER**

Marosi White, President  
Gloria Clark, Secretary  
Sarah George, Communications  
Yvonne Harty, Academic Relations  
Heidi Burger, Incoming Treasurer  
Jim Van Tassel, Treasurer  
Jordan Tatosian, Membership Chair  
Christal Gress, Directory Chair  
Carrie Boesch, Sponsorship Coordinator

**COUNCIL MEETING December 11, 2020 3:07 - 3:28pm****1. CONSENT AGENDA**

*Jim made motion to approve the November 2020 Meeting Minutes. Heidi seconded the motion. Council approved. Motion carried.*

**2. OLD BUSINESS**

**a. Awards Gala and Design Cerimony** - Only 5 entries were submitted for the Design Competition. There needs to be a minimum of 3 entries per category. Marosi proposed we cancel the competition this year. We will offer refunds to those that entered. Marosi will reach out to Daniel to see if we can extend our payment for next years 2021 Competition. We will extend the entry projects dated back 3 years vrs 2 years. There will not be a GALA this year.

**b. NKBA Chapter Directory** - Marosi told Brad we have no Design Competition Photos for the directory. We will have Brad & his staff do a webinar proposing new forms of advertising, articles, blogs etc during this Covid Pandemic.

**c. KBIS 2021** will be virtual this year. Training courses for core board positions will also be virtual.

**STRATEGIC PLANNING SESSION 3:30 - 5:30 pm** Present SWOT Analysis and Results. Review all the Communication, Professional Development, Membership, and NKBA Partnerships strategies. Modify and update the deadlines as a board.

**3. NEW BUSINESS**

**a. Programs Chair Update** - Erika has submitted the 2021 Programs Chapter Events Planner and a Survey for the board to complete to assist her in acquiring new speakers

**b. Our Chapter in 2021** - Some Ideas to review were presented are as follows;  
Home Health Aids, Cappuccino Social Group, What contractors wish designers knew, S.F. Student Design Symposium new speakers, Virtual Design Week and new ideas for membership.

**4. COUNCIL DISCUSSIONS**

**a. Treasurer** - Jim did a presentation explaining the Financial Report and Forecast Budget for 2021.

*Jordan made motion to approve 2021 Forecast Budget. Sarah seconded the motion. Council approved. Motion carried.*

**b. Retirement Plaque Presentation** - Jim Van Tassel, was presented with a plaque in appreciation for his role as Treasurer and Jordan Tatosian was presented with a plaque in appreciation for his role as Membership Chair.

**c. Installation Cerimony** - Marosi White-President, Christal Gress - Design/Secretary, Heidi Burger - Treasurer, Gloria Clark - Membership, Erika Reethoff - Programs, Yvonne Harty - Academic Relations, Sarah George - Communications, Carrie Bosch - Sponsorship Coordinator.

**FINAL NOTES & TABLED ITEMS**

Meeting Adjourned at 5:42pm

Next Board Meeting to be determined 2021

Respectfully submitted, Gloria Clark, Secretary