



California Capital
Chapter

May 8, 2019 - Council Meeting
Ferguson Bath, Kitchen & Lighting Gallery
4525 Madison Ave, Sacramento, Ca. 95841
3:00pm - 5:00pm

Call to Order: 3:20pm

Present:

Carrie Boesch, President
Vivian Khoury, Programs
Gloria Clark, Secretary
Jim Van Tassel, Treasurer
Sarah George, Communications
Yvonne Harty, Leadership Succession
Gina Lyda, Leadership Succession
Christal Gress, Leadership Succession

Consent Agenda

1. April 10, 2019 Minutes
2. May 2019 Treasurer's Reports
3. Dashboard Reports:

Vivian made the motion to pass current Consent Agenda, Sarah seconded the motion.
Council Approved. Motion carried.

Old Business:

Jim made the motion to approve Ellen Cheever fees, Sarah seconded the motion.
Council Approved. Motion carried.

1. Website Migration: Squarespace, Dropbox Payment, Council emails
2. Membership: Finalization of Membership Survey
3. Chapter Officer List of Job and Duties: Board members review and discussion
4. Support for fire victims of Camp Fire

a. Linda Panattoni and Carrie met with Sherry and Pedro Tadeo along with their boss/contractor Sam McNeil. Linda and Carrie also went to the burn site to view the destruction. The family wants to re-build and may increase the size. Carrie handed out a "Camp Fire Rebuild" flyer which contains the list of needed items. We as a board will source the donation items. Discussions of who will help with each category was documented. Building breaks ground in couple weeks. Estimated 1200 sf. new home. Jim asked how the "Donation" process will work? He will contact National asking how to proceed with the donation process for accounting purposes.

5. Design Competition

a. Carrie still working on making a committee with Chris Dreith.

New Business:

1. Membership Drive

a. Announcement of 20 new members to date.

b. Chop Challenge: Carrie or Vivian will ask Tracy if NARI wants to do a co-membership drive together at the Chop Challenge event. Discussions of how the payments would be distributed.

2. Specialty Badge Program

a. National sent out a competition flyer to incent us to sign up members. Chapter with most Badge entrees (minimum 20 persons) will win 2-3 members' accommodations paid to 2020 KBIS. Badges \$199. 2nd Badge \$149.

3. Board Member Resource Manual

a. National has a resource manual for all board members. Auxiliary positions are Secretary- and Academic Relations. Please know your Officer Chapter list of jobs and duties. Vivian shared she was unclear of all her Programs specific duties. Carrie reminded the board of the USB thumb drive distributed to each member at the Strategic Planning meeting, which contains all pertinent data relating to the NKBA Chapter and board positions.

Council Discussion: Committee Reports

1. Programs:

a. Vivian passed out updated Planner.

b. Need to confirm total attendees for the July 10 "National NKBA Profile Application" competition luncheon. She will confirm who will pay for and host the 11am-1pm event.

c. Ellen Cheever Sept 11 - Will solicit sponsors to help off-set this specific speaker's higher rate. Then we will know how much to charge members.

d. Discussion of the walking tour of Spring Color Launch at Cosentino June 12.

2. Communication: Sarah is not getting emails. Possibly they're converting to personal emails?

3. Treasurer: Jim shared NARI/NKBA Golf Tournament is mostly held on Fridays. Asked if he has to complete a report?

Parking Lot:

a. Finalize the Chapter Officer list of job duties at next meeting.

b. Universal Professional NKBA Board Member business cards request

c. Social Media detail training for board members

Meeting Adjournment: 4:16 pm

Next Meeting – June 12, 2019 Cosentino, Roseville, CA. 3:00pm – 5:00pm

Respectfully submitted, Gloria Clark