



January 9, 2019 - Council Meeting  
PBK 269 Sunrise Blvd., Rancho Cordova, CA  
3:00pm - 5:00pm

**Call to Order: 3:06pm**

**Present:**

Carrie Boesch, President  
Vivian Khoury, Programs  
Gloria Clark, Secretary  
Jordan Tatosian, Membership  
Jim Van Tassel, Treasurer  
Marosi White, Academic Relations

**Absent:** Sarah George, Communications

**Consent Agenda:**

1. December 2018 Minutes
2. December 2018 Treasurer's Reports
3. Dashboard Reports

Jordan made the motion to pass the current Consent Agenda with the correction in the December 2018 Minutes that Tracey Booth will charge \$30.00 per hour at 5 hours per month. Jim seconded the motion. Council Approved. Motion carried.

**Old Business:**

1. Support for fire victims of Butte County, Paradise Fire - Carrie updated scope of work for Paradise Fire "Design Hour" project. Council members discussed. Marossi made some inquiries with Nantucket Home and will contact Butte College. Annette Starkey still to finish her research. Concern from board as to commitment needed, without further information.
2. KBIS – Chapter Officer Training, Feb. 18<sup>th</sup>, 2019/Board Meeting, Feb. 17<sup>th</sup>. Council discussed at what types of restaurant the Council would like to hold meeting.
3. Directory - Carrie received first proof of Design Competition Winner pages. It will go to print January 14th.

**New Business: Strategic Plan:**

1. Habitat Build Day - Available dates to choose are January 25th, Feb 1<sup>st</sup> or Feb 22<sup>nd</sup>
2. Paradise Fire Designer Hour – see discussion above
3. Leadership succession - Remind members by 3/31/19 - Need to get volunteers to assist each Council member with their positions. Council members to create descriptions of their specific tasks needed.
4. Reciprocal Association Mtg Attendance - NKBA to offer other Industry associations' board members (qty 2) to attend our meetings free of charge. NKBA will request the same reciprocation for our attendance at their meetings.

## **Council Discussion: Committee Reports**

### Programs:

1. March Social with NARI and ASID. Vivian has all sponsor locations for the year. Need five speakers. Carrie confirmed that Prestige Casino Co's. Casino Night is paid in full.
2. Jim brought up the need to reduce meeting fees for 2019 in an effort to bring more and new members to our Events. He stated that we generally cover our costs for our meetings throughout the year.

**Jordan made the motion to reduce 2019 Member registration fees to \$25.00 and late registration fees to \$35.00, including Casino Night Social. Non-Member fees will reduce to \$35.00 with Non-Member late fees to \$45.00. Student Member fees will remain at \$10.00. Vivian seconded the motion. Council Approved. Motion carried.**

### Membership:

1. Jordan is proposing a questionnaire for current Members to increase our membership activity and involvement. He indicated that it will be very easy with the new "Wild Apricot" website program. Those who complete the survey will receive a \$5.00 gift card to Starbucks. Jordan to complete questionnaire and send to the board for review and input, asap. Jim to research discount purchase of gift cards, through Starbucks.
2. Jordan spoke to Good Day Sacramento T.V. station inquiring how to do PSA for "Paradise Design Hour".

### Academic Relations:

1. Marosi discussed student outreach membership and the need to schedule a Student and Member meeting event. Marosi will work with Yvonne Harty to evaluate whether students should shadow council members for future involvement. A Solano College student is interested. Will contact UC Davis, AI and Sac State to assist intern involvement on the California Capital Chapter Council.

### Treasurer:

1. Jim to take our taxes to accountant this year because of income earned at SDRBE
2. Jim to research upgrade to our Quick Books account for ability to scan items into account.

## **Meeting Adjournment: 4:50 pm**

**Next Meeting** – February 17, 2019, Las Vegas, NV.

Respectfully submitted,

Gloria Clark