



March 11, 2020 – Council Meeting
Arizona Tile – Roseville, CA
3:00pm – 5:00pm

Call to Order: 3:32 pm

Present:

Marosi White, President
Gloria Clark, Secretary
Jim Van Tassel, Treasurer
Erika Reethof, Program Chair
Yvonne Harty, Academic Relations
Heidi Burger, Incoming Treasurer
Christal Gress, Directory Chair
Carrie Boesch, Sponsorships

Absent:

Jordan Tatosian, Membership Chair
Sarah George, Communications

1) Consent Agenda

- a. February Meeting Minute
- b. Dashboard Reports Complete
- c. Treasurer's Report

Consent agenda to be approved in April's meeting due to missing information.

2) Old Business

- a. NKBA Videos
 - i. Jim will pull and present a list of the top 10 members who attended chapter meetings in 2019. Once the list is available, we will start asking members if they would be interested in participating. Jordan to reach out to the people who are in charge of creating the videos for an update.
- b. Monthly Member Spotlight
 - i. Marosi suggested that we should start highlighting our members on a monthly basis. Members would be able to promote their businesses in different ways, e.g. writing up an overview of the business or sharing projects. Marosi will present a form for members to fill out at our next meeting.
- c. Student bus tour
 - i. Hills Group, Cathy Tonks and Granite Bay Plumbing Gallery are interested in hosting a group of students. Yvonne to contact them and work out details. Yvonne reported that the cost for renting a small bus (about 35 people) would cost approx. \$1,000 and asked

if this could be sponsored – Carrie to follow up with sponsors (Monogram and Sub Zero showed general interest before)

d. 2020 Software Training

i. Might be moved to 2021 – Gloria to follow up

e. April Panel Discussion

i. Suggested panelists: Kathleen Jennison plus junior designer (owner and principal designer at KTJ), Mani Estrada (Environmental Review department), Vlad (general contractor and owner at America's Dream Homeworks), Karl Freeman (Engineer). Erika to contact Counterfit or Natural Stone Design Gallery to represent a supplier or installer. Erika also brought up Eric, the new Cambria regional manager as a possible speaker for the September meeting.

3) New Business

a. Community outreach with Habitat for Humanity

i. Marosi suggested Habitat Women build as a possible option. If no sponsorship for a team of 12 can be found, the cost per person would be \$250 – Carrie to contact possible sponsors (\$2,500)

b. Community outreach with Safe Harbor Project

i. Safe Harbor Project is a non-profit organization which offers services for foster children, such as occupational therapy, camps, and possibly horse therapy. Heidi suggested this project as a possible national project – Heidi to follow up with more information and if this project would qualify

c. Lunch 'n' Learns for 2020

i. Emser and MSI which are both on the waiting list to host a chapter meeting are also interested to host a lunch 'n' learn event. ->parking lot due to missing topics

d. Discussion on NKBA Directory and how to feature winners for 2020

i. Marosi brought up that it seems to take a lot of effort on our side to supply Bard with all the necessary information. However, the directory is available to us at no cost since it is financed purely through advertisements. Carrie pointed out that photos (other than design competition winners) can be sent to Brad to be used in the directory at no cost – to be promoted to NKBA members, e.g. through eblast

4) Council Discussions

a. New photographer

i. Yvonne offered to ask a friend of hers if she would be interested – Yvonne to follow up

Meeting Adjournment: 4:56 pm

Next Meeting: TBD due to Stay-at-home order

Respectfully submitted, Yvonne Harty