

Board Meeting
January 31, 2015
JW Marriott, San Antonio, TX

Attendees: Chris Snyder, President, DCMS Contact
Clint Owen, President-Elect, Program Co-Chair, DCMS Contact
David Korn, Vice President, Program Co-Chair, Founders Contact
Wes Fountain, Treasurer, LINK
Valerie Lopez, Director
Thomas Harvey, Director
Scott Blount, Membership Co-Chair
John Montaine, Region 9, Texas State Conference, Nominating
David Glazener, Region 9, Texas State Conference, Nominating
Tammie Galindez, Immediate Past President
Joe Topinka, Director, Certification Chair
Lisa Medivich, New Volunteer
John Knighten, Texas State Conference Committee
Joe Sereno, New Volunteer
Brenda Cox, Region 9 Regional Executive
Geoff Bretches, Certification Committee

Absent: Cynthia Gray, Secretary
Penny Wallace, Director
Sandra Melendez, Yerger
Susan Jones, Director, Sponsorship Chair
Stefan Werdegar, Webinars
Jami Force, Director, Newsletter & Communications Chair
Della Vallejo, Membership Co-Chair

8:00am meeting called to order
Quorum is present

President introduced Consent Agenda and solicitation made for comments or changes

- Program chair made comments that Landscapes program went well
- Women's Forum planning on track and going well
- SPI -- President Elect made comments that planning going well
 - o The agenda is nearly filled out
- President Elect made comment that he was disappointed in the Fall Meeting attendance

*Motion to approve Consent Agenda , was seconded, passed unanimously.

Motion to approve Minutes from 10/22/2014, was seconded, passed unanimously.

Treasurer Report

- Reporting through 12/31/2014
- We made moved \$10k from money market to checking
- Had to make \$7500 payment to Women's Forum speaker

*Motion to approve Treasurer Report, was seconded and passed unanimously

We are going to cover DCMS and CBSC during strategic planning

Membership Survey Results -

- 67% down from 73% last year
- President Elect feels as though we can do better
- Regional Executive made comments that problem is low response rate
- Discussion ensued about how to improve
- Discussion ensued around networking
 - o Idea was introduced about "speed dating" at the programs
- Discussion ensued about C Suite gatherings; i.e. breakfast or lunch

NPSC has sent an email request to increase fees by \$500 per month. A decision was made to put together a committee to vet other options and review NPSC services and fees. There was roundtable discussion about experience with current administrator. This committee would put together checklist of what would need to be transitioned if necessary; website design; database maintenance; etc.

President has introduced DeMarse as an option for a new administrator. President will notify NPSC that we will be reviewing and will respond before end of month February. Jeff Bretches, Joe Sereno and John Knighten will serve on this committee and provide recommendation on a conference call March 2, 2015.

Meeting adjourned 9:41 am, seconded and passed unanimously.

A motion was made to reconvene at 10:26am to discuss Founders Awards seconded and unanimously passed. There is a quorum.

There are three eligible for Medal of Honor:

Jeff Eppinette
Ted Shaw
Steve Zook

Board unanimously agreed to defer awarding a Medal of Honor
Meeting adjourned 10:36am, seconded and passed unanimously.