DCPA - Board Meeting – July 2, 2015 @ PayTech

In attendance:

Sandi Frank, CPP       Sandy Egbert, CPP       Carla Steele, CPP       Nila Shoemaker  
2015 President       Treasurer       Secretary / Webmaster       Past President

J.B. Morey, CPP       Andrea Brekus, CPP       Trish Craig, CPP  
Vice President       Special Affairs Coordinator       Government Liaison Officer

Meeting called to order at 5:57 pm

Treasurer Update –
Not caught up yet. Sandy is changing the way things are coded (i.e. split out Summer and Winter study group)

Should have monthly caught up by next week
Still setting up the budget
Some settings problems, YTD coming over as life to date rather than YTD

$300 total donations received for American Cancer Society – approved to match up to $300 in the June meeting

Board members are running reports of who has registered, but remember that may not mean that the payment has gone through. All inquiries should go through the Treasurer going forward.

Members are getting information from multiple sources which can be confusing. If a member reaches out to you for something that is not your area, reply to the member, and be sure to copy the proper board member

Approval Meeting Minutes
March 2015 – Approved Andrea Brekus, CPP; Seconded Sandy Egbert, CPP
April 2015 – Approved Andrea Brekus, CPP; Seconded Sandy Egbert, CPP
June 2015 – Approved Sandi Frank, CPP; Seconded Sandy Egbert, CPP

Chapter Business
Committee Updates –

Regional
Registration opened today
Partnership registration is open
Thursday July 9th for next meeting, no location yet
If vendors have problems registering, have them contact Andrea Robison, CPP at partnership@denverapa.org
Question rose about what is the proper timeline for partnership. Most vendors register between July and September, but our current program allows for April – March. Requested to change to July – June which will give vendors more time listed on the website and in the newsletter. Passed 6-0
*Email voting took place on June 8th asking for allowing a 10% early bird discount for vendors that registered for one of the top 3 partnership levels by July 31st. Passed with 5 responses (out of 7 possible)
Website –
Website has the capability of having an online newsletter. This would allow us to give a preview to non-members, with a “read more” link that only members can access. Carla will put together a test for the board to review prior to the August newsletter.
Questions regarding if a non-member can sign up for member pricing – No
Board asked Carla to present features of the new site at the next Chapter meeting.
What is the process for expired members? Due to the problems on the old site, some people may not have transitioned with the correct status. Sandy will do an audit over the next two weeks. After that, membership will send an email to all expired members.

GLO –
Not a lot going on
No luck getting contact sheet, Trish will start from scratch

Newsletter –
Mention in the newsletter that we now accept American Express and Discover
Ready to send with a few small changes

June certificates still need to go out, waiting on the RCH code.

Special Affairs –
Community Outreach –
Miniature Golf outing for end of July
Chapter feedback indicates that helping animals and seniors is top priority
September – Food bank of the Rockies on 9/19
October – Freedom Service Dogs – Date TBD
Rockies game for the Friday before Labor Day

NPW –
Trish is working on proclamations
Trisha Major, CPP is working on Money Matters
Jodie Rector, CPP is working on getting the speaker
We still have quite a few tumblers; give away as the NPW gift?
Kim Vanderveen, CPP to talk to Andrea Robison, CPP regarding getting a vendor to sponsor the bar and prizes

Education –
3 speakers lined up for Regional so far
October Education meeting may be a problem as the hotel may be booked

Meeting closed at 7:40 PM

Education–
June speaker is done
Will have some scholarships

NPW –
May be fun to have the Chapter meeting outside
Schedule shows no meeting in October; need to switch that to September with the hotel

GLO –
Starting on the proclamations

Open Discussion –
Who to contact regarding missing cert for Regional – should still be in the GLO sent box.
3 people requested a receipt for the last study group did not get. JB to follow up with Sandy
Sandi & JB got an email from the APA asking for quotes & comments regarding Melenie Lambert. They
will be writing an article for PayTech. Ask for emails in the newsletter, and have index cards at the
chapter meeting
Donation to American Cancer Society – Collect donations at the June meeting, Chapter will match up to
$300 – Passed 6-0

Meeting closed at 7:24 pm