

# **Las Vegas Chapter CSI Board Meeting Minutes/Agenda**

## **Tuesday, May 13, 2014**

**Subject:** Las Vegas Chapter CSI, Board Meeting

**Date:** May 13, 2014

**Location:** Desert Pines

**Start Time:** 5:00 PM Pacific Time;

Scheduled duration: 1 Hour

### **Board Meeting Attendees:**

President	Jorge Schapira	(501) 690-6263
President Elect	Chuck James	(702) 455-5895
Vice President	Carrie Holmes	(702) 499-3869
Secretary	Adrienne Logan	(702) 335-6057
Treasurer	Cheryl Felske	(702) 419-8200
Past President	Paul Ricciuti	(702) 882-8764
Registered Agent	Roland Wisdom	(702) 355-2095

**Start time: \_\_5:00\_\_PM      Adjourn: \_\_5:50\_\_PM**

### **Reports:**

Secretary's Report:

Treasurer's Report: \$8300 in account

Membership Report:

House Report:

Awards Report:

1. New Sponsorship not found
  
2. Paypal
  - 2 years tied to person on account
  - Develop guidelines for future transition
  - Having registered agent (Roland Wisdom) to be on paperwork for Paypal is a favored option to eliminate constant transition. Cheryl or Treasurer Elect will still manage all transactions.

3. Suspend CSI Study Sessions This Year
4. Computer for Chapter (5 years old)
  - Save \$
  - \$50/year for Cloud storage for Quicken
  - Plus the upgrades per year
5. El Paso Conference
  - Chuck to confirm attendance
  - Carrie will go if Chuck cannot - pending company approval
  - Thursday is President's training, Saturday is SW Region session
6. Debit Card Missing
  - Need to check PO box
7. House Chair - Need Volunteer
  - Paul will fill in for now
  - Mitch will be unavailable with work
  - Need a new representative by September - Carrie and Cheryl will fill in if needed
  - Position to recruit new members, in charge of money from non-members for attending events, and making name badges for all events
8. Awards Ceremony in June
  - Entertainment budget: \$300
  - Send inventory of frames (for awards) to Roland - Roland to make spreadsheet
  - Jorge and Roland to meet on this within the next week