

North Texas Chapter of RCI

Board Meeting Minutes



Date: Monday, January 22, 2018

Attendees:	
Bryan Staffel	President
Bill Hobgood	Treasurer
Cristal Green	Vice-President
Amy Aubuchon	Secretary
Paul Walden	Education Director
Director of Membership	Luke Legrand
John Aleksic	Immediate Past President
Industry Committee Chairman	David Johnson
Professional affiliates Coordinator	Brett Biggers

Item No.	Topic	Comments / Action
1	Monthly Meeting and Special Events Schedule	<ul style="list-style-type: none"> ▪ Discussed dates for each monthly meeting, Top Golf, and the golf tournament. <p>Action Items:</p> <ul style="list-style-type: none"> • March 26th meeting changed to March 19th • Top Golf: May 28th changed to TBD (possibly to May 24th) • November 26th meeting changed to November 19th • December 17th to December 14th
2	Transitions of Secretary and Vice President Positions	<ul style="list-style-type: none"> • Discussed Secretary responsibilities • Discussed Vice President responsibilities
3	Wild Apricot Software Integration	<ul style="list-style-type: none"> • Discussed paypal being the method of collecting payments and the subsequent confirmation emails and the generation of automatic payments • Discussed adding administrator access for each board member • Discussed Integrating certificate distribution through Wild Apricot <p>Action Items:</p> <ul style="list-style-type: none"> • Reoccurring payments through paypal have been canceled • Bryan will add administrator access for each board member before our next meeting • Encourage all members to renew their memberships and update their profiles • Bryan will change the “donations” tab to “sponsorship”

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4	Automatic Emails	<ul style="list-style-type: none"> • Discussed current 14, 7, 1 days in advance after registration for an RCI event. <p>Action Items:</p> <ul style="list-style-type: none"> • Leaving notifications as is regarding upcoming events • Remove one of the notification of registration sent directly from RCI
5	Topics for Lunch & Learns	<ul style="list-style-type: none"> • Discussed making topics more diverse • Discussed having more Consultants present <p>Action Items:</p> <ul style="list-style-type: none"> • Bryan to reach out to RCI National to tap into their speakers • Bryan working on a “Moisture in Concrete” speaker for March
6	Golf Tournament	<ul style="list-style-type: none"> • Golf tournament set for October 31, 2018. 8:00am
7	Joint Venture	<ul style="list-style-type: none"> • Discussed joint venture with NTRCA and Charles Cross • Discussed possibility of partnering with them for our top Golf event
8	Finances	<ul style="list-style-type: none"> • Discussed opportunities to use accumulated funds • Suggested assistance with RRO prep class, and mentoring programs <p>Action Items:</p> <ul style="list-style-type: none"> • Bryan will add link to NTCRCI website for registration of RRO

END OF MEETING