

October 5, 2011
BOARD MEETING MINUTES
4:00pm
Offices of Nagle & Zaller, Columbia, MD.

I. Call to Order/Roll Call/Welcome Board Members

Absent: Mel Herzberger, Allan Watts, and Pauline Watson

II. Agenda

- One additional topic was added to the Agenda – The Board reviewed the Nominating Ballot that was going to be sent out to members
- It had been noted that Pauline has not been able to attend four Board Meetings this year, so Kara offered to contact Pauline to see if she wishes to continue serving on the Board

III. Minutes

- Board noted a few minor corrections (see copy of minutes) with corrections made. Dave Bader motioned to move and Allan Mcleod seconded so the Minutes were approved.

IV. Committee Reports

A. Education Committee – See Handout with 2012 suggested seminar topics for Board recommendations and suggestions

B. Membership Committee

- Joe Jordan gave membership committee update – The membership committee requested that they had ambassador ribbons to wear at CAI functions.
- Joe reported that Gianna had sent an email reconfirming who wishes to remain on the membership committee
- Kara recommended that Gianna be recognized in some way. Camille suggested that she gets the rising star award
- August statistics were reviewed by the Board
- Camille reported that National increased the Homeowner dues category and the Board recommended that we put an announcement in the Beacon
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C. Golf Committee

- No updates at this time

D. Newsletter Committee

- Ad rates were discussed and were kept the same as 2011 for both Beacon and Directory
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E. DelMarva Committee

F. Nominating Committee

G. Expo Committee

- Sponsorships –Board reviewed Expo Sponsorships
- Camille reported that Carmen Paral had found a very affordable videographer to tape the Expo and then edit it so we could put it up on the web and use it to promote membership and encourage people to attend next year.

H. Special Events Committee

I. Financials

- Board reviewed August financials and the summary of account balances
- Board reviewed 2012 budget – Board accepted the proposed budget presented by Jonathan Strauss. He and Camille had met and worked to put a proposed budget together
- Camille is going to provide the Board with a management contract that can be reviewed on an annual basis

J. Old Business

- Mel did not attend BD meeting so there was no update provided on status of videotaping locations

K. New Business

- Sponsorships – Leave rates the same. Board chose to no longer offer the Homeowner Seminar Sponsorships due to lack of interest
- Manager Licensing
 - Camille provided a report that was prepared by the NBC-CAM (National Board of Certification for Community Association Managers – CAI) that mapped out those states that have existing manager licensing laws in place, those that have active legislation and those who have established study groups on manager licensing.
- Board agreed to the recommended Homeowner Seminar Topics for the next year

L. Adjournment

- The meeting was adjourned at 7:30. Scott motioned to adjourn and Joe seconded.