

Board Meeting Minutes

DATE: June 12, 2015
TIME: 10:00 am
LOCATION: Multnomah Athletic Club
BOARD MEMBERS PRESENT: Kathleen Profitt, Andrew Klopfenstein, Jason Grosz, P. Stephen Russell, Josh Rice, Brad Finson, Jed Spera.
ALSO PRESENT: Greg Coxey, Laura McDermott.

I. Call to Order

President Elect Jed Spera called the meeting to order at 10:01 AM.

II. Approval of Minutes from the May 8th meeting

AGREED: Director Jason Grosz moved to approve the May 8 minutes as written. The motion was seconded and carried without objection.

III. CED Report – Laura McDermott

The CED Report was included in the Board Packet, and presented verbally by Laura McDermott.

IV. Reports and Discussions

A. Treasurer’s Report – Andrea

Treasurer Andrea Klopfenstein provided the treasurer’s report verbally.

B. Committee Updates & Reports

i. Events –

President Elect Jed Spera mentioned the upcoming wine tasting event on Thursday, June 18.

ii. Marketing –

a. As Attached

iii. Membership –

Monthly membership cover sheet

a. As Attached.

Laura McDermott stated committee members would be visiting management companies to discuss CAI membership

iv. Education –

Josh Rice presented on behalf of the Committee stating they discussed recent feedback, and the upcoming real estate disclosure luncheon. Laura McDermott stated two speakers have been confirmed for the disclosure luncheon, Deana Doney, and Becky Tom.

v. 2015 CA Day-

There was a brief discussion recapping the 2015 CA Day.

vi. CAVL Taskforce-

The task force had met and had a productive meeting. There would be proposals for the Board at the upcoming retreat.

vii. CORC-

Greg Coxe presented on behalf of the Committee, stating the Committee was focusing on the upcoming golf tournament. The CORC planning meeting will be held on August 28 to be held at the office of Aperion.

V. Old Business-

A. Laura's Review- Barb to set date when she returns

This item was postponed until the Board President's return.

VI. New Business-

A. Marketing Flyer Approval

AGREED: Director Jason Grosz moved to approve the flyer as presented. The motion was seconded and carried without objection.

B. CORC Bank Transfer

AGREED: Director P. Stephen Russell moved to approve the transfer of the balance of the CORC First Citizen's bank account funds to the CORC Columbia Bank checking account. The motion was seconded and carried without objection.

C. CORC National Income Check Split

There was a discussion regarding the split of the national income check. The Board agreed to notify CORC of the amount due and will complete the transfer of the funds as previously decided less the amount due if no objection from CORC is received by the following Wednesday.

D. Board Retreat New Date

This item was postponed until the Board President's return.

E. CA Day Recap

There was a discussion regarding the success of the 2015 CA Day.

F. Board SWOT

This item was postponed until the Board President's return

VIII. Next Meeting: July 10th 2015 at the MAC

IX. Adjournment

There being no further business, the meeting was adjourned at 10:44 AM.