

Committee Membership Committee

Date Monday, November 7, 2011

Time 12:00:00 PM

Committee Member Tim Woollen (Chair), Paul Vosen CR, Travis Larson, Katie Mercial, Sara Falci, James Taalbi, Kathy Raab (Staff), Danni Strunz (Staff).

Attendees

Quorum Established (50% of voting members)

Minutes

1. September minutes approved.

2. General Membership Meetings

+Meetings are being moved to the Madison Marriott West in exchange for a \$15,000 discount on the Expo. No fee will be charged for monthly meetings.

+Discussed possibility of April meeting being a Vendor/Supplier fair in place of a GMM. This would be a revenue generator and both members and non members may attend.

+Travis will explain the referral program at the December Meeting.

+New & Renewing members should be added to the GMM PowerPoint presentations.

+Dropped members will not be included in the PowerPoint.

3. Membership Application

+Motion made to change the wording under Applicant Background concerning the NARI Code of Ethics.

+Motion passed and Kathy will present it to the Board at the November Meeting.

4. Dropping/Near Dropped Members:

+Letters from members who plan to drop should be sent to the entire Membership Committee so they can contact the dropping member.

+Monthly Near Drop list should be provided to the Membership Committee so they can contact the members.

Next Meeting Next Meeting: Tuesday, December 6th at 12:00PM

Date &

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- Other** 1. Kathy – Present proposed Membership Application change to the board.
Follow Up 2. NARI Office – provide Membership Committee with a list of near drops.

Location NARI Office

Chair Tim Woollen

Submitted Danni Strunz

By