

May 10, 2010 NKBA Board meeting

The meeting started at 4:15 and Carl was late. Lisa Weck handed out checks for KBIS attendees.

Treasurer report: Tanya reported that she would not mind keeping track of committee members that attend the monthly meetings for the possible Volunteer Appreciation punch card program. We would like to start this program in September. We are thinking about if the committee member come to 4 meetings and then they will receive a \$25 off coupon. The motion was made and seconded.

Academic Relations: Arlynn reported that the KBIS educator's forum was the best that she had ever attended. Both Betty Ravnik and Arlynn would like to attend a conference in Portland on Sustainable Training for Educators thru a grant from National. Alec Tech has an opening on their teaching staff.

Charter Rep: Curt asked Stephanie that about National speakers planned for this year. Board of directors at KBIS had many complaints about the National website and there will be extensive changes to the website to address these complaints. This is what their plans are 1. Communication audit 2. NKBA Design index 3. upgrade the website and plan for a new website

Marketing and Technology Communications: Lisa Weck reported that she will be introducing a flat monthly fee for all the services her company is providing concerning the MN website. Lisa also said that it would be good to have a short section at a meeting that would introduce members to how to use Linknd in and flicker. Lisa reported there are plans for Discover NKBA month with Midwest Home and we would like to do a virtual tour on Midwest Homes website. Mpls/St.Paul is interested in working on an event with us and they would like to offer our members free issues of their Home issues. Kevin Dunn will be presenting on Social Media on May 26th at Roth and Lisa Trnka would like to invite NKBA members.

Membership: Carri has been looking thru the non-returning past members and the total information is still being collected. Lisa Weck asked about students and if she has been trying to figure out ways to keep students continuing their membership in the chapter.

Government relations: Galen is trying to come up with a ways to solicit more committee members. Lisa mentioned we should maybe come up with a new title that is not so foreign sounding, such as Design Rights. Lisa encouraged Galen to start contacting individual business

Programs: Stephanie related that the next meeting will start at 4:30 and there are tours available from 3-5pm at Innovative Surfaces on May 20th. June the meeting is at Rubble and Linda Wadell will be in charge of the KBIS review. She would also like to invite the National Award winners and recognize them at the June meeting. Linda Waddell waddellinteriors@frontiernet.net would like the board members who attended KBIS to email her their written reviews so she can include some of the new products.

July no meeting

August will be a Summit Ave. St Paul walking tour. We might gather at WA Frost afterwards,

Possibly a late morning meeting.

September is the GALA.

October is not planned yet.

November is planned at Stone Source and a National speaker, Susy Wiliford will be speaking.

December is open for a holiday party.

Professional Development: Heather had called a meeting for possible entrants for the contest and they are handing out binders for the contest. She would like to hand out binders at the next monthly meeting. Committee is meeting on June 21st to organize the binders received. Heather learned at KBIS about organizing a study group and received a binder that has lots of information to start study groups.

Heather is also trying to get a current list of which members are AKBD, CKD, CBD and current ones that have passed the tests recently.

Heather wants to help members understand which classes will count towards applying towards the test application.

Secretary's Report: Christine has nothing to report.

Strategic Planning: Carl handed out several sheets concerning the 2010 Strategic Plan. Lisa thinks we decided at a previous meeting of rolling Goal #3 into Goal #2. He wants us to look at page 2 and 3 that he handed out and start filling in the Task columns with specific events by each of the board members. Lisa made some suggestions for more combinations of goals.

President's Report: Lisa wants us to think about not talking when other board members are speaking.

Meeting was adjourned at 6pm.