

CCINW Phone Conference February 29th 2008

12:30 PM Call to order

Roll Call by Matt O'Haleck

Present: Matt O'Haleck, Thea Sand, Mike Elias, Wayne Moody, John Watson,

Jamie Lovell.

Absent Lyle, Neville, Gene Zuiches, Sherman Guffy

Review and agenda approval

Motion Mike Elias Accept Minutes as presented to the board.

2ND Thea Sand

Vote

Motion Carried

Financials

The Association is doing very well financially. Current bank balance is \$94,131.87. There are accountant interviews taking place and the board will be updated on the progress. Also off site storage of computer documents was discussed. A Carbonite Service at \$60.00 per year was discussed as a possible vendor. It was decided the accounting issue would be settled by next board meeting. Office will email the financials to the Board of Directors as soon as possible.

Chapter Business

It was acknowledged that having monthly meetings was key to a healthy chapter and association. Could having the meetings planned at a central location help? It could but you still need someone at the meeting doing the collecting of the money and introducing the speaker. There are 2 classes planned for the B.C. area and possibly 2 chapter meetings could result from those courses. Brandon Burton is scheduled in B.C. in Oct could he do a meeting? Office will check with Dri-Eaz and advise the board. The office will work with Jamie Lovell and his office to coordinate planning for future meetings. The office needs to open an account at Bank of America for the Oregon chapter. The Washington chapter already banks there so Jane O'Haleck needs to be added as a signer on the account.

Motion Mike Elias To move all chapter bank accounts to CCINW main bank & have Management Company added as a signer.

Discussion What bank should be used for Canada? The B.C. chapter isn't active at this time. Once it is up and running Royal Bank would be a good choice.

2ND John Watson

Vote

Motion Carried

Green Committee

B O'Haleck explained about the politics of "Green". At the January WW meeting a state Representative came to speak & invited our group to write a Sustainable Cleaning Guideline document that could then be used for legislation of what "it" is. Four members have stepped up to help with the document. B. O'Haleck will coordinate the group and report back to the board. B. O'Haleck felt that most of it could be done by email.

IICRC Representative

No report given at this meeting. Sherman Guffy is absent.

Association Education

Elias informed the board that two courses are planned. June 17th & 18th will be a Color Repair course with Ernie David. The next course is Stone cleaning with Bill Griffin November 18th & 19th. Pricing will be key to profitability. It was suggested to have the next Board meeting in B.C. before a chapter meeting to help boost attendance and interest to the area. M O'Haleck mentioned Bill Hoke and his "90 Minute Marketing" program; would this be a vehicle for a chapter meeting and a seminar for our members? It was decided that it was a good idea and to have M O'Haleck pursue the booking and to report back to the board.

M O'Haleck informed the board that he had been approached by Renton College who wants to put on IICRC courses. Ultimately the price they want to charge would be too high.

Connections Representative

Elias stated the communication is next to nothing. Elias is on the Event committee with Paul Thompson. CCINW received \$21, 850.91 from Connections in 2007. It was decided to begin marketing 1st of June.

Website

M O'Haleck is not happy with the web site. The people "helping" us don't have the time to keep it current.

Other business

Motion B O'Haleck

2ND Wayne Moody

Vote

Motion Carried

Adjourn the meeting