

### **Old Business:**

- E-Service Platform – Gary Crowe stated he believes that the Board should solidify their position on this.

**Motion by Jillina Kwiatkowski to move forward to gather information and report back to the Board with recommendations regarding an E-Service Platform, 2<sup>nd</sup> by Ruth Reynolds**

**Vote: Motion passes unanimously**

- Proposed Branch Office Listing Policy – Gary Crowe spoke on behalf of Jack Lippman’s proposed policy included in the booklet. Discussion ensued.

**Motion by Lance Randall to adopt the Proposed Branch Office Policy as amended and add it to the Policy Manual, 2<sup>nd</sup> by Jillina Kwiatkowski**

**Vote: Motion passes unanimously**

### **New Business, continued:**

- Gary Crowe would like to have the 2014 conference moved to the first weekend in April and would like to know if any of the Board has a problem with this time frame. This time seems to work for everyone.
- Mentor Program for International/National and State Association Committee – Steve Glenn withdraws this topic
- Non-Chartered Associations Listed on the NAPPS Website – Steve Glenn spoke about having all state associations (chartered or not) listed on the NAPPS website, under a different link. Steve believes a non-chartered association would have to be solid for over a year to be listed. The consensus is to allow state associations (chartered or not) to be listed on the website.
- Video Conferencing – Steve Glenn withdraws this topic
- Disaster Relief – Gary Crowe would like to see this Board create a permanent Disaster Relief fund for the purpose of helping members who experience disaster in their area. We can work with our CPA to set this fund up and maintain. That way when a disaster comes up we are set and ready to jump in and help. Fred Blum suggests that we partner with an already established entity (maybe the American Red Cross) to assist in helping. Fred wants to know what makes it a “disaster” and who would get the money – and how much would they get? Andy Estin stated that during the Hurricane Katrina disaster the Board voted to refund each