



## Board Meeting

January 8, 2013 from 4:00 pm – 5:00 pm

### A. CALL TO ORDER

### B. Marketing Report

#### 1. Linked In & Pinterest

#### 2. Upcoming Mixers:

- a. February 12, 2014 ICPI Mixer 5:00 pm - 8:00 pm, Topic still needed-Aunt Chilada's 7330 N. Dreamy Draw Drive, Phoenix AZ 85020
- b. March- Marvel- March 12, 2014 IQ Saw Tools & Techniques. There will be different stations for people to go to. Marvel location in Mesa (Brent) will be the sponsor the venue and food.
- c. April- no venue set yet

#### 3. D-Backs for 2014- mid August plan for a DBacks game- Keep the date the same as the Mixer for attendance. The game would be with Milwaukee, and families could eat upstairs.

### 3. Financial Report

#### 1. Brent will give a brief summary of report

### 4. Education Report

- a. Outcomes: Permeable Interlock Concrete Pavement Installer Technician Course Dec. 12, 2013
- b. Cancelled: National Concrete Masonry Association Segmental Retaining Wall Certification Jan. 23, 2014
- c. ICPI Contractor's Certification March 13 &14, 2014
- d. John S. will give an update on the classification process for Minimal criteria to be an ICPI AZ member
- e. March 13-14, 2014 - ICPI Contractor Certification Course 3441 E Harbour Dr., 85034 from 8:00 am to 4:00 pm

### 5. Home Show Report

- a. Jan. 10-12, 2014 Maricopa County Fairgrounds TBA
- b. March 7-10, 2014 University of Phoenix Stadium TBA
- c. April 25-29, 2014 Maricopa County Fairgrounds TBA

## 6. Membership Report

1. Updates on the follow- up from the board members for members that have not paid
2. Updates on new members from New Mexico

## 7. NEW BUSINESS

1. Update Rex will give an update on the Spanish course outline
2. John S. will give an update on the classification process for minimal criteria to be an ICPI AZ member
3. Venue for April 2014 & Topic
4. Updates on new members from New Mexico

ANNOUNCEMENTS: Wednesday, February 12, 2014 at Aunt Chilada's 7330 N. Dreamy Draw Drive, Phoenix AZ 85020

## 8. ADJOURNMENT

