BIA SALES & MARKETING COUNCIL SMC BOARD MEETING AGENDA – August 20, 2015

Megan VanTassel, Chair Dana Krause, Vice Chair/Treasurer John Ralston, Secretary

Lori Milne, Past Chair

Coco Baker Philip Duncan Donna Garriques Don Keller Caron Kavanagh Amber Norwood Mo Rahim Colin Roe Leilani Serrecchia Jason Wister

- I. Welcome, Introductions, BIA Board Update & Announcements Megan VanTassel
- II. Action Item
 - A. Review of Meeting Notes from June.
- III. Budget Report Dana Krause
- IV. Membership Report -
 - A. BIA = 495 (+16)
 - B. SMC = 123 (-17)
 - 1. Need volunteers for Renewal Calls and New
 - 2. Megan to call on Non-Renewals.
- V. Event Committees -
 - A. Crab Feed confirmed for February 19, 2016 Citrus Heights Community Center
 - i. Dunk tank
 - ii. Carnival
 - B. Education
 - i. Lunch & Learns -
 - 1. "How to Evaluate Your Competition" Lori McGuire, September 30
 - a. 4 registered right now
 - b. Free to SMC Members. \$25 for non-SMC.
 - C. MAME Refer to Timeline attached
 - i. Black/White Cocktail to Formal Dress Attire

VI. NEW BUSINESS

- A. BIA Events open for registration.
- B. The Idea District Christopher
- C. Board Interest for 2016 to go out to membership in September. Please advise Angela of your interest to continue for 2016 or not, so we can determine how many vacancies we will have to fill.
- D. Holiday Party?

Upcoming BIA Events - www.northstatebia.org/events

September 1 - Coffee with the CEO

September 10 - The Idea District

September 25 - MAME

October 5 - Business Exchange Mixer at Oak Park Brewery

October 16 - Breakfast Blend

NEXT MEETING: September 24, 9am, BIA Office,

Third Thursday of every month, 9:00am-10:15am

BIA SMC Board of Directors 2015 Attendance Sheet

Angela Tsukiji (916) 751-2740, angela@northstatebia.org 14 Directors

	ABSENCES	Jan	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Executive Committee												
Megan Van Tassel	1	Х	Х	х	Х	Х	Α					
Dana Krause		Х	Х	Х	Х	Х	Х					
John Ralston	1	Α	Х	х	Х	Е	х					
Lori McGuire	1	Α	Х	Х	Х	Х	Х					

Board Members									
Coco Baker	1	Х	Х	Α	Х	Х	X		
Philip Duncan	2	Α	Х	Α	Х	Х	Х		
Donna Garriques	1	Х	X	х	Х	Α	X		
Caron Kavanagh		-	-	-	-	Х	X		
Don Keller		Х	X	Х	Х	Х	X		
Amber Norwood	1	Х	X	Х	Х	Х	Α		
Mo Rahim	2	Α	X	Х	X	Х	Α		
Colin Roe	2	Х	Х	Α	Α	Х	X		
Leilani Serrecchia	1	Х	X	Α	X	Х	Α		
Jason Wister		Е	X	Х	Х	X	X		
Honorary Board Members									
Debra Bennett				Х	X	Х			
Christopher Brown	·	X	X	X	Х	Х	X		
John Oyoung		Х	X	X		Х	X		
Jo Sterling			X		Х	Х	X		
Noreen Tesolin		Х				Х			

Attendance Policy per Bylaws

Article VI. Section 6.A -

Should any elected Director miss three meetings of the Board of Directors during the elected term of office, the Director will be dismissed from the Board of Directors and the position declared vacant by the presiding officer. Absences associated with Sales and Marketing Council business may be excused, subject to approval of the Board of Directors in attendance. In addition, the SMC Executive Committee members are required to attend the BIA Annual Installation Dinner, the SMC Annual Awards Dinner, and a minimum of 50% of the Sales and Marketing Awards meetings each year. The SMC Board of Directors are strongly urged to attend the BIA Annual Installation Dinner, and must attend the SMC Annual Awards Dinner and a minimum of 50% of the Sales and Marketing Awards Meetings each year.

BIA Sales & Marketing Council Board of Directors Meeting NOTES – June 18, 2015

SMC Guests: Bonny Franklin, Scott Ostrode, Bridget Powers and Kristina Schwandt **BIA Staff**: Angela Tsukiji

Meeting was called to order by Megan VanTassel at 9:02am and introductions were made.

General announcments made regarding full staff in the Government Affairs department at the BIA, and the Meet & Greet of the GA team is on July 31st. Jason is working on the New Construction Saves Water infographic that will go on our website.

May meeting notes were reviewed. Motion to approve as written made by Lori Milne, and seconded by Jo Sterling. Approved as written by all present.

Budget - Dana reported that the final Crab Feed net revenue came out to be \$7520.

Membership - Membership in the BIA went down in May to 470 (-2). SMC Membership increased to 139 (+2).

*SMC calls regarding needing to renewal membership will be made by Bonny Franklin, Bridget Powers, Lori Milne, Dana Krause, Caron Kavanagh.

*Megan Van Tassel to make Thank you for renewing phone calls.

Debrief Palladio, June 11th, Megan VanTassel & Donna Garriques. Chili competition was popular. Fun event. Keep in June for 2016. Maybe a carnival theme and have a dunk tank, DJ, dance instructor.

Education (Lunch & Learns) - Focus on new homes agent training.

- 1. The Art of Selling Value Confirmed, July 7, Presenter Colin Roe, Lunch Host Christopher Brown.
- 2. How to Evaluate Your Competition Confirmed, Sept 30, Presenter Lori Milne, Lunch Host Scott Short.
- 3. Thank you Jason Wister for the event flyer template. Looks sharp!

MAME September 25, Sheraton Grand, Items to work on:

- 1. Discussed emcee possibilities Jim Suth, Markus Allen, Pat & Tom w/KNCl, Kelly Brothers, Jim Pelley.
- 2. Entry Review confirmed for August 6, 9am-2pm.
- 3. Determined that we will do a Save the Date postcard mailing.
- 4. Enhanced the highest level of sponsorship with VIP seating, champagne at table, valet parking.
- 5. Set up volunteers should plan to be at Sheraton at 3pm.
- *Angela Contact Jim Suth about being emcee.
- *Angela Pricing for new sales volume trophy.
- *Jason Update website and forms.

Next Meeting - June 18, 9am-10:30am

Meeting adjourned at 10:15am. Meeting notes prepared by Angela Tsukiji.



BUDGET 2015

Membership Goal - 150 Current Membership 123

BUDGET 2015

Membership Goal - 150 Current Membership

Events	BUDGET	ACTUAL	Events	BUDGET	ACTUAL
Crab Feed - Feb 20	\$10,000	\$7,520	Crab Feed - Feb 19	\$9,000	
Builder Updates	\$0		Home Tour	\$7,500	
Palladio Mixer	\$10,000	\$18,254	Palladio Mixer	\$11,000	
Education	\$0		Education	\$0	
MAME	\$15,000		MAME	\$17,500	
	\$35,000	\$25,774		\$45,000	\$0
		74%			0%

Vesley	Anderson	<u>lewing your SMC membership?</u> Desa Design	(530) 895-8886	wanderson@desadesign.com	8/1/15
Crystal	Betts	•	` '	cbetts@firstam.com	8/1/15
Alexandra	Strom			alexandrastrom@hotmail.com	9/1/15
Amber	Norwood			anorwood@khov.com	9/1/15
Jaelle	Arciniega			jarciniega@kbhome.com	8/1/15
Zoe	Morillo			zmorillo@kbhome.com	9/1/15
Jason	Wister		` '	jason@pairdesign.net	9/1/15
,40011	Wictor	17th (2001gh, 220	(0.0) 002 0200	jacon@pairacoigninot	0, 1, 10
		ving your SMC membership.	(046) 040 0000		7/4/4/
Margaret	Olmsted	· ·	, ,	margaret@taghomes.com	7/1/16
Shawn	Blazius		(916) 355-8111	_	7/1/16
Robin	Hogan	D.R. Horton - America's Builder		rkhogan@drhorton.com	7/1/16
Tom ion	Seeley		, ,	tseeley@drhorton.com	7/1/16
isa	Sharp			Isharp@drhorton.com	7/1/10
Marcie	Elliott		` '	marciee@focus360.com	7/1/16
Daman	Baath	KB Home	` '	dbaath@kbhome.com	7/1/16
Erin	Swartout		` '	erinswartout@mbk.com	7/1/16
Rodney	Jong	National Residential Mortgage	` '	rjong@natresdirect.com	7/1/16
Cathy	Rutter	Old Republic Title Co.		crutter@ortc.com	7/1/10
Starr	Adair			sadair@stanpac.com	7/1/16
oe	Armstrong			jarmstrong@stanpac.com	7/1/10
errence	Battle	Standard Pacific Homes		tbattle@stanpac.com	7/1/10
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Greg	Trujillo	Tim Lewis Communities	(916) 212-9965	gtrujillo@timlewis.com	7/1/10
IEW - Weld	come to the SMC!				
Cathy	Magner	Watt Communities	(310) 314-2415	kmagner@wattcompanies.com	7/10/16
erry	McCoy	Taylor Morrison	(916) 932-0950	jmccoy@taylormorrison.com	7/22/16
Jeanne	Polli			jpolli@taylormorrison.com	7/22/16
SMC Memb	or Postor				
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lordan	Robinson			jtrobinson@drhorton.com	8/1/1
Cynthia	Askew			cmaskew@drhorton.com	8/18/10
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Maggie					
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				mxmiller@kbhome.com	
/latthew	Miller	KB Home	` '	•	8/1/1
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Scott	Short	Mason-McDuffie Mortgage Corporati	` '	•	6/1/1
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ebra	Bennett	Meridian Media Group	` '	debra@meridiansignage.com	5/1/1
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Bonny John Eduard Barbara	Oyoung	National Residential Mortgage	(916) 223-4257		12/1/19 3/1/19 10/1/19

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Holly	Auwinger	Standard Pacific Homes	` '	hauwinger@stanpac.com	9/1/15
Jennifer	Herron	Standard Pacific Homes	` '	jherron@stanpac.com	9/1/15
Jeff	Martin	Standard Pacific Homes		jmartin@stanpac.com	9/1/15
Cindi	Van Meter	Standard Pacific Homes		cvanmeter@stanpac.com	8/1/15
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Shirleen	Von Hoffmann	Summit Funding, Inc Builder Group	(916) 266-4400	svonhoffmann@summitfunding.net	12/1/15
Steve	Danforth	Taylor Morrison	(916) 355-8900	sdanforth@taylormorrison.com	11/1/15
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Jim	Cox	Taylor Morrison		jfcox@taylormorrison.com	1/1/16
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Jill	•	-	, ,		8/1/16
	Eyler	Taylor Morrison		jeyler@taylormorrison.com	8/1/16
Elisa	Galvez	Taylor Morrison	` '	· • ·	
Jenny	Pfitzer	Taylor Morrison	` '	jpfitzer@taylormorrison.com	8/1/16
Terri	Thomas	Taylor Morrison		tthomas@taylormorrison.com	10/1/15
Linda	Schwartz	Tim Lewis Communities	(916) 783-2300	_	11/1/15
Linda	Sender, CSP	Tim Lewis Communities	(916) 783-2300		5/1/16
Leilani	Serrecchia	Tim Lewis Communities	` '	lserrecchia@timlewis.com	6/1/16
Dana	Krause	Umpqua Bank	(916) 563-1763	O	10/1/15
Philip	Duncan	VITEK Mortgage Group	(916) 486-6430	pduncan@teamvitek.com	8/1/16
Joseph	Martini	VITEK Mortgage Group	(916) 974-4150	jmartini@teamvitek.com	8/1/16
Chuck	Scott	VITEK Mortgage Group	` '	cscott@teamvitek.com	8/1/16



DATE / TIME:

Wednesday, Sept. 30, 2015 11:30 AM – 1:00 PM

WHERE:

North State BIA 1536 Eureka Road, Roseville, CA 95661

REGISTER ONLINE NOW

Space is limited!

Please contact Rebekah with any questions: rebekah@northstatebia.org or (916) 751-2770.

SMC Members can attend complimentary, but RSVP/ registration is required with promo code SMCMemberSEPT.

SMC Membership is \$95.00.

North State BIA Members that are not members of the Sales & Marketing Council (SMC) can attend for \$25.00.

Designed by BIA Member: PAIR design | pairdesign.net

Learning who you are and who your competitors are will give you an advantage when selling homes.



TALKING POINTS:

Who are your competitors and how well do you know them?

What are the advantages and disadvantages when compared to the competition?

Why would your potential buyers choose your product over your competitor's product?

What does your community offer that is superior to your competition?



SPEAKER:

Lori McGuire-Milne with McGuire Research & Analytics



LUNCH HOST:

Lunch will be graciously hosted by Mason-McDuffie Mortgage

Planning Communities. Building Dreams.

MAME TO DO & CHECK LIST

	TO DO:
<u> </u>	Emcee confirmed
	Open for entry submittal via BuilderFusion
Debra/Megan >	
	
loannis	Press Release to Bee and local media
	Contract with valet parking
Coco/Leilani	Entry Review and Tally/Audit sales volume entries
<u> </u>	
	- Clair maineang are event to memberenip
AUGUST	
)	Send out sponsor confirmation Letters - ongoing
22-Sep >	
<u> </u>	Assign who will be trophy presenter & set time for volunteers to be at event
Angela	Confirm entertainment - Photo Booth
7 ingela	Décor update
	Consider Photographer's Scope of Work
	Press Release to Bee and local media
	Book MAME food tasting with Caterer
	Order ALL decorations for event (plants, centerpieces, napkins, awardsetc)
-/	
	In-house judging (2 days) Available for individual interviews
	Individual Interviews and Judging - BIA Office, 9a-5p
CEDTEMBED	
SEPTEMBER	Spanoar Calla Ongoing
	Sponsor Calls - Ongoing Winners and Sales Volume Lists - PREPARE
	Order Plaques and Awards Décor Confirmed
	Final details on script
	Final details on visual program
	Compile content for printed program Proof awards
	Prepare and send material for Sacramento Bee
	Finalists/Winner List in Word Doc to Producer

MAME TO DO & CHECK LIST

	TO DO:
DEADLINES	
14-Sep	Sponsor Reservation Deadline
14-Sep	Sponsor Ad Deadline
31-Jul	Online Entry Submittals Closed
	Winners to Producer & Script Writer
	Program to Printer
14-Sep	Sponsor Logos & Design Elements to Producer
	Script Review at BIA
18-Sep	Event registration deadline
22-Sep	Press Release to Bee (to be printed Sat. after the event)
DAY OF EVENT	
25-Sep	
2pm	Committee arrives to decorate & set up
	: centerpieces, signage, programs, awards
4:30pm	Photo Booth Set Up
5pm	Emcee/Entertainment arrives/setup
6:45pm	Announcement to take seats
7pm	Program begins



NORTH STATE BIA 40TH ANNUAL AWARDS PROGRAM

SEPTEMBER 25, 2015 SHERATON GRAND HOTEL, SACRAMENTO, CALIF.

MASTER OF CEREMONIES

JIM SUTH

REGIONAL SALES TRAINER, DR HORTON

SCHEDULE OF EVENTS

6 O'CLOCK

MIX-N-MINGLE, NO HOST BAR

7 O'CLOCK

SEATED DINNER, PROGRAM BEGINS, WINNERS ANNOUNCED

Stay for the NEXT After Party hosted by NEXT New Homes Group and National Residential Mortgage

DRESS ATTIRE

BLACK/WHITE COCKTAIL

Email form to angela@northstatebia.org

\$80 TO ATTEND (a table of 10 is \$800)

AWARD CATEGORIES FOR BUILDERS

MARKETING

WEBSITE

SOCIAL MEDIA

DESIGN & ARCHITECTURE

CUSTOM HOME & REMODEL

SALES/MARKETING/SUPERINTENDENT

ESCROW

LENDER OF THE YEAR

ABOVE & BEYOND AWARD

COMMUNITY OF THE YEAR

SALES VOLUME

See www.northstatebia.org/mame for complete list of categories.

For more information please contact Angela Tsukiji 916.751.2740 or angela@northstatebia.org

SPONSORSHIP

A VARIETY OF SPONSORSHIP LEVELS ARE AVAILABLE FROM \$500-\$5,000 CONTACT ANGELA TSUKIJI | 916.751.2740 | or angela@northstatebia.org



REGISTRATION FORM	Or register online at www.NorthStateBIA.org/	MAME A A		
Name	Phone	Company	Email	
Attendee Names/Company 1.		3.		
2.		4.		
Total \$	Check Enclosed (Payable To	BIA) Masterca	ard Visa	American Express
Name on Card (Print)	Signature	Card No.		Exp. Date

Fax form to 916.677.5734



MAME 40 **SPONSORSHIPS**

LEVEL	LEVEL
SINATRA \$5,000	BOGART \$1,500
 Recognition in press release to media Recognition at event (signage and presentation) Recognition on BIA website, social platforms, and e-News 	 Photo Booth Sponsor (logo on photo strips) Registration for 1 person
Inclusion in slideshow (3 images)Registration for 10 peopleFull page ad in printed program	HEPBURN \$1,250
 Only 4 available VIP seating and 5 valet parking passes A bottle of champagne at your table 	 Your company logo projected above the stairway down to our event space Only 2 available Registration for 1 person
LEVEL	
HAYWORTH \$3,000	LEVEL
 Recognition at event (signage and presentation) 	HARLOW \$1,000
Inclusion in slideshow (2 images)Registration for 4 people	 Recognition at event (signage and presentation and on website
Half page ad in printed program	• Registration for 1 person
GABLE \$2,000	ASTAIRE \$500
 Recognition at event (signage and presentation) Inclusion in slideshow (1 image) Registration for 2 people 	 Recognition on North State BIA social platforms Recognition in BIA e-News

\$1,500 (logo on photo strips) rson \$1,250 rojected above the stairway leading rson \$1,000 (signage and presentation) rson \$500

All sponsorships will be recognized at the event and on website and social platforms

Commit to a sponsorship level by September 7, 2015



SINAIRALEV	EL HAYWORTH LEVEL	GABLE LEVEL	BOGARI LEVEL	HEPBUR	IN LEVEL	HARLOW LEVI	L _ ASTAIRE	LEVE!
Name	Phone	J. FOR	Check Enclosed (Payab	ole To BIA)	Mastercard	Visa	American Express	
Name on Card (Print)		Signature		Card No.			xp. Date	
				1		\$ 		* A

• Quarter page ad in printed program

PLEASE SELECT A SPONSORSHIP LEVEL





HOME SWEET HOME!

Honoring All Top Achievers! . . . The North State Building Industry Association's Major Achievements in Marketing Excellence awards, otherwise known as MAME, honor top achievers in the new home industry. These sales and marketing award winners cross all BIA membership areas and include builders, marketing agencies, interior designers, HVAC companies, landscaper design, architects, remodelers and more.

Be a part of MAME's 40th anniversary special section to be published in both The Sacramento Bee the day following the awards dinner, and in Yes! Sunday Select. Combined readership for both publications exceeds 640,000 readers.

Readers will enjoy the honorary list of this year's MAME winners, timely builder-sponsored content, and other housing-related feature stories. New home sales in the region are strong --- Bee readers are 19% more likely to own a second home than the market average --- and the momentum is growing. If your work or business is even remotely associated with the homebuilding industry, you won't want to miss the opportunity to promote your business to a quality audience of homeowners and prospective customers.

Publication Timeline

Publication Dates: Saturday, September 26, Sacramento Bee & Sunday, September 27, Sunday Select Camera-ready Deadline: Monday, September 21

Space Reservation and Copy Deadline: Monday, September 14

	Reserve the ad package that best fits your advertising budget:									
Ad Packages	BIA Members Investment	Non-BIA Members Investment	Print Ad Sizes	Digital (300 x 250, between Sept. 26 and Nov. 1)						
Prem Full Bk Page	\$2,350	\$2,850	6 col. x 9.75"	100m impressions Prem News Netwk or Category						
Full Pages	\$1,800	\$2,200	6 col. x 9.75"	40m impressions sacbee.com ROS or yahoo RON						
Dbl Trk Fold Out Strip Ad	\$1,500	\$1,800	12 col. x 2"	40m impressions sacbee.com ROS or yahoo RON						
Page 2 Vertical Half Page	\$1,350	\$1,650	3 col. x 9.75"	40m impressions sacbee.com ROS or yahoo RON						
Half Page Vertical	\$1,160	\$1,400	3 col. x 9.75"	40m impressions sacbee.com ROS or yahoo RON						
Half Page Horizontal	\$1,160	\$1,400	6 col. x 4.75"	40m impressions sacbee.com ROS or yahoo RON						

Call your Account Manager today to reserve your advertising message in this

commemorative anniversary edition or 916/321-1373.



THE SACRAMENTO BEE
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BUILDING INDUSTRY ASSOCIATION

2015 CALENDAR – In Progress (Subject to Change)

SEPTEMBER

- 1 Coffee with the CEO
- 9 PAC Fundraiser, Folsom
- 10 The Idea District
- 15 "Field of Dreams" Golf Tournament, Winchester Country Club
- 17 Biz Tech Webinar: 8 Steps to Creating Sales
- 17 Builder HR Managers Forum: Employment Law
- 25 MAME Awards, Sheraton Grand, Sacramento
- 30 SMC Lunch & Learn: How to Evaluate Your Competition

OCTOBER

- 5 Business Exchange Mixer, Oak Park Brewery
- 14 Biz Tech Webinar: CRM A Better Way to Interact with Customers
- 16 Breakfast Blend
- 30 New CA Laws & How They Affect the Building Community

NOVEMBER

- 3 Coffee with the CEO
- 11 Biz Tech Webinar: SEO How to Get More People to Your Website
- 19 Regional Housing Forecast

DECEMBER

- 2 Annual Meeting of the Members, The Firehouse, Old Sac
- 9 Biz Tech Webinar: What is the Cloud and How to Reduce IT Costs
- 10 Member Appreciation Holiday Luncheon

2016

January 15 - Installation of Officers at the Hyatt Regency Sacramento February 19 - Crab Feed at Citrus Heights Community Center May 9 - Spring Golf Tournament at Catta Verdera Country Club

Register to attend events online at www.NorthStateBIA.org

Interested in sponsoring an event?
Contact Angela at angela@northstatebia.org, (916) 751-2740

Updated: 8/13/15

Planning Communities. Building Dreams.





Biz Tech Webinar Series

FOUR monthly seminars that address your business and office needs. 8:30am - 9:30am

8 Steps to increase sales by 40% using email and network marketing (Thurs., Sept 17) - These 8 topics are a systematic approach to ensure that sales go from lead to account. The 8 separate topics include building better relationships within your network, email marketing, email campaigns, seminars, proper etiquette with partners, becoming a power partner and how to increase your sales by 40%.

CRM - A better way to interact with Customers & Sell When the Fire is Hot! (Wed., Oct 14) - Learn how an effective Customer Relationship Management solution increases revenue through managing the full sales process. This includes calls, appointments, next steps, creating an opportunity and becoming an account. Ensure you don't miss out on an opportunity by letting CRM lead the way!

SEO - How to get more people to your website and increase sales by 50% (Wed., Nov 11) - Learn how Search Engine Optimization can attract more people to your website and increase net new sales. Tips and tricks you can apply today!

What is the Cloud and How to Reduce IT Costs by 40% (Wed., Dec 9) - Reduce technology cost and be more productive. Learn the definition of Cloud, Cloud Server, VoIP, Software as a Service, Managed IT Services and how they are applicable to your business.

Company:	c	ontact:	
Phone:	E-mail (requ	ired):	
Login information to acces	ss the live webinar will be en rsion of the webinar will be	nailed to you upon completion of y	your enrollment.
METHODS OF PAYMENT	ī		
1. ONLINE: www.northsta	tebia.org/events (Receipt er	nailed automatically.)	
2. MAIL with check payab	le to: North State BIA, 1536	Eureka Rd., Roseville, CA 95667	1
3. FAX with credit card inf	ormation to (916) 677-5734.		
September ²	17, 8:30am - 9:30am, \$25		
October 14,	8:30am - 9:30am, \$25		
	1, 8:30am - 9:30am, \$25		
December 9	, 8:30am - 9:30am, \$25		
BIA Member Price, \$	25/session OR Buy Three, Ge	One Free (Promo Code 443)	
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Signature		Today's Dates prior to the event will not be refu	
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