



National Association of Residential Property Managers  
Pierce County Chapter

## **Board Meeting- January 5, 2012**

Meeting was called to order at 11:30 a.m. at The Homestead Restaurant on South Tacoma Way on January 5<sup>th</sup>, 2012 by President, Terri Patterson, RMP. Present were Sue Johnson, RMP, Ellen Webster, RMP, Bekah Hermansen, Dick Johnson, Jim Henderson and Jennifer Noland.

**President: Terri Patterson-**

**1<sup>st</sup> Vice-President:** Sue Johnson. Sue is working on which courses CE courses to offer. Discussed the possibility of contacting Ryan Stueber with ProShield Insurance Agency to see if he might be interested in becoming CE Certified. Calendar for 2012 was handed out at Dec meeting and has now been updated with June being filled and Sept is being left open at this time and will be filled by end of April.

Discussed if we should team up with TAPCAR or target the sales agents who are now working with property management for clock hours

**2<sup>nd</sup> Vice-President:** Dick Johnson. A mailing will be happening this week which the 2012 calendar will be included in the mailing. Suburban is not showing as a member need to follow up with them. Terri had sent an application onto a potential member and will forward the information onto Dick.

Chapter Excellence. Dick would like more data on the events. Who goes and who has designations etc.

**Secretary:** Sue took minutes from last meeting as secretary position had not been filled at that time. Minutes were handed out. Motion was placed and seconded to place on file.

**Treasurer:** Bekah Hermansen- 2012 budget was already approved. Copies handed out. Copies will be handed out at next Chapter meeting and also emailed

out. 2011 budget vs actual and 2011 treasurer report were handed out. Bekah will send out one report that ends the year and one that starts the year.

**Committee Reports:**

Jim Henderson- The Day on the Hill is on January 26<sup>th</sup>, 2012

Ellen Webster: working on updating the website this weekend.

**New Business:**

1. Rainiers tickets – Tickets are \$37.50 per person with food additional \$3.00. Tickets will be offered at \$20 for the first 50 people. After the 50 it will increase to \$35 per ticket. Motion was placed and seconded to place on file. Ticket sales will begin in February.

Look into the option of a vendor sponsoring something at the game.

2. Monthly raffle tickets – we have \$45 in gift cards left from the holiday party.

3. Vendor Fair – Bekah will be contacting Carolyn and will reserve a room at the LaQuinta. Terri will make an announcement at the next chapter meeting that the vendor fair is in March.

4. NW Regional table sponsor – Pierce county chapter will sponsor a table

Meeting adjourned 1:00 p.m.

Next Meeting: February 2, 2012

Respectfully submitted by Jennifer Noland