



### Board Meeting Minutes

#### **Colorado Springs Chapter of NARPM**

Clarion Hotel 314 W. Bijou St. Colorado Springs, CO 80905

August 20, 2013

- **Attendees**
  - Alexander Yoder (President)
  - Danielle Coke (President-Elect)
  - Misty Berger (Treasurer)
  - Trista McPherson (Secretary)
  - Betsy Madsen (Membership)
  - Jorgette Krsulic (Past President)
  - Tony Veneris (Hospitality & Awards)
  - Daimon Elliott (Education & Programs)
  - Angie Finch (Affiliate Rep)
- **Treasurer**
  - Presented July Checkbook balance \$23,548.48, Statement balance \$23,558.48 (1 outstanding checks for \$10.00)
  - There is a \$16.00 dispute that is being handled with Wells Fargo
  - Care N Share collected \$44.00
- **Membership**
  - 2 Broker Applications: Kurt Stark & Amber Deere
  - 2 Affiliate Applications: Jenni Camacho & Deborah Oliver
  - 3 Support Staff Applications: Gretchen Noce, Brandon Yates, & Elyssa Robinson
  - Membership: Professional 57 August, 57 July (2 Pending). Affiliate 63 August, 63 July (2 Pending), Support Staff 2 August & 2 July (3 pending)
- **Minutes**
  - Approved minutes for meetings June & July 2013
- **Education**
  - Annual Update Class will be held at Legacy Title and ran by Doug Barber in October. Legacy Title will provide the room for 20 people at no charge
  - Future update classes taught by Doug Barber will try to be held in February and September
  - August meeting will have the insurance panel
  - September meeting possibly Ken Davidson to discuss recent changes and security deposits
  - October meeting possibly Dora
  - November meeting will be the convention sharing from the attending board
- **Miscellaneous**
  - Jorgette will look at the website and update with current properties and managers where needed
  - Danielle completed and submitted the Chapter of Excellence on time and has started the packet for next year already
  - The Chapter receives points toward the Chapter of Excellence for the monthly Newsletter. Need to have posted to the website
  - Discussed the results from last month's "After Hours" meeting and the location for the 9/18/13 4-6pm meeting. There were 3 locations to choose from (Phantom Canyon, Colorado Mountain Brewery, & Southside Johnny's). Board selected Southside Johnny's due to no minimum purchase required and parking. This will be announced at today's meeting and placed on the website. Members need to RSVP by 9/13/13.
  - Discussion about having another meeting during the month that all members may attend outside of the monthly NARPM meeting and the "After Hours" for managers only
  - Received \$1053 for 2013 compared to \$973 in 2012 from National for being on committees
  - October meeting will be moved to the 22<sup>nd</sup> due to the National Conference. Announce at meeting and place on website
  - 2014 Landlord Symposium- date set for March 20<sup>th</sup>. Melissa Prandi would be willing to speak. Denver is also interested in presenting a Landlord Symposium for their area
  - 2014 Board- anyone interested in serving on the board needs to contact Porsche. 2013 schedule September-present, October-vote, November-new board will have the planning meeting

**Meeting Adjourned**