



Board Meeting Minutes

Colorado Springs Chapter of NARPM

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

October 22, 2013

• **Attendees**

- Alexander Yoder (President)
- Danielle Coke (President-Elect)
- Misty Berger (Treasurer)
- Trista McPherson (Secretary)
- Porsche Harvey (Past President)
- Tony Veneris (Hospitality & Awards)
- Daimon Elliott (Education & Programs)
- Angie Finch (Affiliate Rep)

• **Treasurer**

- Presented September Checkbook balance \$25,792.28 and Statement balance \$25,802.28 (0 outstanding deposits, 1 outstanding check for \$10.00 check #1687)
- Care N Share collected September \$60.00 YTD \$396.50.
- September Clarion Luncheon was \$1,142.29 due to the amount of non RSVP's. October meeting have 51 RSVP's.

• **Membership**

- 1 Broker Applications: Jim Bartha
- 0 Affiliate Applications:
- 1 Support Staff Applications: Tracy Wassel
- Membership: Professional 61 October, 61 September (1 Pending). Affiliate 65 October, 64 September (0 Pending), Support Staff 2 October, 2 September (1 pending)

• **Minutes**

- Approved minutes for meetings August & September 2013
- Alex will upload all minutes to the website for 2012 & 2013

• **Education**

- October-Hollis Glenn, Deputy Director of DORA will be the speaker

• **Miscellaneous**

- September "After Hours" was held at Southside Johnnies. There was 15 people that attended
- The Annual Update Class had an attendance of 29. Held at Legacy Title, taught by Doug Barber (\$400), and snacks provided by American Overhead Door
- Still having an issue with the number of people not registering for the luncheon which then ends up in a shortage of food, places to sit not prepared, and an increased amount on the invoice. The hotel charges \$2/plate more over the RSVP amount provided the Friday morning before the meeting
- Ballots will be handed out and voted at the luncheon today for the 2014 Board
- 2014 Board will attend the November 19th board meeting
- The 2013 Board will schedule individual meetings with the 2014 Board for each position to hand off their duties
- 2014 Board will have a Planning Meeting on December 11th at noon at Misty Berger's office 3009 Galley Rd.
- No December meeting due to the Holiday Party and the Planning Meeting
- 2013 Holiday Party will be held December 12th. The cash bar will open at 5pm and dinner will be from 6:00-7:30pm.
 - No charge for members and guest to the dinner/party in exchange for admission a minimum of 1 new/unwrapped gift per person for the Toys for Tots/Christmas Unlimited
 - Table set up for the unwrapped gifts and Care & Share. Tony Veneris will contact representatives for both to be at the party.
 - 4 Tables set up for the sponsors
 - White Elephant gift exchange (\$10 or less wrapped). This is per person for anyone that would like to participate. Angie Finch will hold/run the gift exchange and explain the rules of the game
 - Installation of the 2014 Board of Directors

Meeting Adjourned