Finance Of America Reno, Nevada

11-09-18

11:45am

Members Present:

Tina Norris Donna Harkins Robert Hughes

Erika Lamb Lavon Jones

Welcome

Donna Harkins called the meeting to order at 11:45am, and provided the Board of Directors and members a copy of the meeting agenda. Liz read the anti trust .

Approval of Minutes

The minutes of the previous meeting on October 02, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$1,848.61
- October 2, 2018 was the largest attendance for a membership meeting with about 30 people.
- Liz installed the new board for 2019

President Robert Hughes President Elect Tina Norris Past President Donna Harkins Secretary Trevor Treasurere Lavonn Jones

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 01:00pm.

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Finance of America Mortgage (Lunch and Learn)

02-09-18

Reno, Nevada

11:30am

Members Present:

Tina Norris Donna Harkins Robert Hughes

Josh Villalobos John Sutton

Welcome

Donna Harkins called the meeting to order at 11:30am, and provided the Board of Directors and members a copy of the meeting agenda. Robert read the NARPM's Antitrust

Approval of Minutes

The minutes of the previous meeting on July 2017 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$56.89 and Paypal \$222.81.
- Donna talked about what we did the last year and about upcoming events and State
 Conference. Upcoming events April 20th membership meeting about evictions, June 1st golf
 tournament, July 19th mixer, Sept 13th-14th State Conference, Oct 16th-19th NARPM National
 convention in San Diego. Nov 16th RSAR installation at the Peppermill. All details are on our
 page and Facebook.
- Junk King talked about the services that they provide.
- John Sutton from Thompsons Doors talked about their services they do garage doors and any other doors. He also provided lunch.
- Mike Bosma talked about the new tax laws that effect real estate. The changes for indivduals, partnerships, tax reform and C Corporations.

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 12:45pm. Next membership meeting April 20, 2018 at 11:30am at Finance America.

Finance Of America Reno, Nevada

04-20-18

11:30pm

Members Present:

Tina Norris Donna Harkins Robert Hughes Erika Lamb

Welcome

Donna Harkins called the meeting to order at 11:30am, and provided the Board of Directors and members a copy of the meeting agenda.

Approval of Minutes

The minutes of the previous meeting on March 21, 2018 were approved unanimously by the Board and membership.

New Business

The following item's were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$304.50.
- Donna talked about the upcoming convention in September.
- Erika talked about the Geared for Growth class at the convention in South Lake Association of Realtors on September 13 and 14.
- Judge Lynch talked about evictions. Be prepared 51% is burden of proof look at case why eviction and the elements. Notices are on the court website have 1st notice 3 copies, copy of the lease and tenant ledger. Make sure the you have a witness when you post the tenant and notarize the landlord affidavit.

Adjournment

There being no further business to discuss on the agenda, the meeting was adjourned at 01:10pm. Next board meeting May 04, 2018 at 11:30am 63 Keystone Ave.

Finance Of America Reno, Nevada

Members Present:

10-02-18

11:05pm

Tina Norris Donna Harkins Robert Hughes

Welcome

Donna Harkins called the meeting to order at 11:05am, and provided the Board of Directors and members a copy of the meeting agenda. Approval of Minutes

The minutes of the previous meeting on April 20, 2018 were approved unanimously by the Board and membership. New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance pay pal \$3,371.71 bank \$7,642.45
- Donna talked about the upcoming Lunch and learn on November 9, 2018 Chief Investigator Jan Holle for the State of Nevada Real Estate division talked about how to stay

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 01:00pm. Next membership meeting November 9, 2018 at Finance of America board meeting to follow.

Finance Of America Reno, Nevada

11-09-18 11:45am

Members Present:

Tina Norris Donna Harkins Robert Hughes

Erika Lamb Lavon Jones

<u>Welcome</u>

Donna Harkins called the meeting to order at 11:45am, and provided the Board of Directors and members a copy of the meeting agenda. Liz read the anti trust .

Approval of Minutes

The minutes of the previous meeting on October 02, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$1,848.61
- October 2, 2018 was the largest attendance for a membership meeting with about 30 people.
- Liz installed the new board for 2019

President Robert Hughes President Elect Tina Norris Past President Donna Harkins Secretary Trevor Treasurere Lavonn Jones

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 01:00pm.

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Budget - DREAM FIRST!

ncome:	
Professional/Associate/Support Membership Fees	\$56000
Affiliate Membership & Sponsorship Fees	\$3,600,00
Meeting Fees	\$1,5000
Raffle	\$25000
Continuing Education Fees	\$2,5000
Chapter Grant	\$1,000-
Other:	
Other:	
Other:	

Expenses:	
Meeting Expenses (room, food, etc.)	\$20000
Marketing Expenses (newsletter, etc.)	\$400 00
Education Expenses (speaker, equipment, etc.)	
Legal & Accounting Expenses (tax return, corporation fees)	\$1200 00
Officer Travel (to national event(s))	\$5000
Other: Expo	\$5000 + \$300
Other: RSAR	\$415.00
Other: Misc.	\$500-00
Other:	
Other:	

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Form **990-N**

Electronic Notice (e-Postcard)

for Tax-Exempt Organization not Required to File Form 990 or 990-EZ

OMB No. 1545-2085 2018 Open to Public Inspection

Department of the Treasury Internal Revenue Service

A For the 2018 Calendar year, or tax year beginning 2018-01-01 and ending 2018-12-31

B Check if available C Name of Organization: NORTHERN NEVADA CHAPTER OF

B Check if available
Terminated for Business ☐ Terminated for Business

✓ Gross receipts are normally \$50,000 or less

THE NATIONAL ASSOCIATION OF RESIDENTIA 316 California Ave 455,

D Employee Identification Number <u>47-2400510</u>

E Website: PMI Reno

F Name of Principal Officer: Robert Hugh

316 California Ave 455, Rneo, NV, US, 89509

Reno, NV, US, 89509

Privacy Act and Paperwork Reduction Act Notice: We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws.

The organization is not required to provide information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB control number. Books or records relating to a form or its instructions must be retained as long as their contents may become material in the administration of any Internal Revenue law. The rules governing the confidentiality of the Form 990-N is covered in code section 6104.

The time needed to complete and file this form and related schedules will vary depending on the individual circumstances. The estimated average times is 15 minutes.

Note: This image is provided for your records only. Do Not mail this page to the IRS. The IRS will not accept this filing via paper. You must file your Form 990-N (e-Postcard) electronically.

Meals & Entertainment

Northern Nevada NARPM Profit & Loss Detail

January through December 2018

Туре	Date	Num	Name	Memo	Clr	Split
Ordinary Income/Expens	se					
Income	him					
Affiliate Sponsors Deposit	02/02/2018	1471	Junk King	dues		UFCU Checking
Deposit	02/02/2018	063987	Thompson Garage	dues		UFCU Checking
Deposit	05/11/2018		deposit	Deposit		UFCU Checking
Deposit	08/22/2018		Ruth Rossbach	Deposit		Pay Pal Account
Deposit	08/29/2018		PMI Reno	Deposit		Pay Pal Account
Deposit	08/30/2018		John Sutton	Deposit		Pay Pal Account
Deposit	09/07/2018		Henry Wong	Deposit		Pay Pal Account
Deposit	09/07/2018		Joel Muller	Deposit		Pay Pal Account
Deposit	10/03/2018		deposit	classes / events		UFCU Checking
Deposit	10/19/2018		deposit	George & Son		UFCU Checking
Total Affiliate Spon	·					
National NARPM F Deposit	- unaing 02/02/2018	3682	NARPM	Grant		LIECII Chooking
Deposit	09/17/2018	4074	NARPM	Chapter Adve		UFCU Checking UFCU Checking
Deposit	09/17/2018	3995	NARPM	18 Member R		UFCU Checking
Total National NAR						o. oo o
Total Income	i wir anding					
_						
Expense Advertising / Mark	retina					
Check	04/13/2018	1051	Womens Council of	fashion show		UFCU Checking
Deposit	08/22/2018	1001	Tracy Beck	Deposit		Pay Pal Account
Total Advertising / I	Marketing		,	•		,
bank fees						
Deposit	08/22/2018		Ruth Rossbach	Deposit		Pay Pal Account
Deposit	08/22/2018		Tracy Beck	Deposit		Pay Pal Account
Deposit	08/29/2018		PMI Reno	Deposit		Pay Pal Account
Deposit	08/30/2018		John Sutton	Deposit		Pay Pal Account
Deposit	09/07/2018		Joel Muller	Deposit		Pay Pal Account
Deposit	09/07/2018		Henry Wong	Deposit		Pay Pal Account
Check	10/04/2018		wire transfer fee			UFCU Checking
Total bank fees						
Dues & Fees						
Check	01/03/2018		NV SOS PORTAL N			UFCU Checking
Check	11/21/2018		NV SOS PORTAL N			UFCU Checking
Total Dues & Fees						
Events & Classes	0=11=1===		B0.4B	_		
Check	05/15/2018	1052	RSAR	Expo		UFCU Checking
Check	09/13/2018		Safeway	supplies for cl		UFCU Checking
Check Check	09/14/2018 10/03/2018		Safeway Donna Harkins	supplies for cl reimbruseme		UFCU Checking UFCU Checking
Check	10/03/2018		Donna Harkins	reimbruseme		UFCU Checking
Check	10/23/2018	1054	Erika Lamb	instructors		UFCU Checking
Check	10/23/2018	1054	Erika Lamb	PR		UFCU Checking
Check	10/23/2018	1054	Erika Lamb	Marketing and		UFCU Checking
Check	10/23/2018	1054	Erika Lamb	Classroom		UFCU Checking
Check	10/23/2018	1054	Erika Lamb	Food & Bever		UFCU Checking
Total Events & Clas	sses					
Installation Event						
Check	02/02/2018		MLS Realtor Assoc	Installation Ev		UFCU Checking
Deposit	03/30/2018		deposit	payback indivi		UFCU Checking
Total Installation Ev	vent					

6:48 PM 01/08/19 Accrual Basis

Northern Nevada NARPM Profit & Loss Detail

January through December 2018

Туре	Date	Num	Name	Memo	Clr	Split
Check	01/12/2018		Murrietas Cantina	NARPM Boar		UFCU Checking
Total Meals & Er	ntertainment					
Postage and Sh	nipping 02/02/2018	1050	The Destal Denet	Post office bo		UECH Charleing
		1050	The Postal Depot	Post office bo		UFCU Checking
Total Postage ar	nd Shipping					
Travel Check	08/16/2018		RSAR	Half Cost or A		UFCU Checking
Total Travel						
Total Expense						
Ordinary Income						

Net Income

Northern Nevada NARPM Profit & Loss Detail

January through December 2018

Amount	Balance		
200.00 200.00 300.00 1,000.00 300.00 500.00 195.00 500.00 8,624.78 200.00	200.00 400.00 700.00 1,700.00 2,000.00 2,500.00 2,695.00 3,195.00 11,819.78 12,019.78		
12,019.78	12,019.78		
500.00 500.00 250.00	500.00 1,000.00 1,250.00		
1,250.00	1,250.00		
10,200.70	10,200.10		
250.00 -1,000.00	250.00 -750.00		
-750.00	-750.00		
35.15 35.15 10.65 17.65 17.65 6.98 45.00	35.15 70.30 80.95 98.60 116.25 123.23 168.23		
168.23	168.23		
100.00 50.00	100.00 150.00		
150.00	150.00		
100.00 17.97 6.45 71.43 2,000.00 2,784.44 2,700.00 1,451.86 450.00 1,979.31	100.00 117.97 124.42 195.85 2,195.85 4,980.29 7,680.29 9,132.15 9,582.15 11,561.46		
11,561.46	11,561.46		
860.00 -275.00	860.00 585.00		
585.00	585.00		

Northern Nevada NARPM Profit & Loss Detail

January through December 2018

Amount	Balance
79.19	79.19
79.19	79.19
200.00	200.00
200.00	200.00
95.98	95.98
95.98	95.98
12,089.86	12,089.86
1,179.92	1,179.92
1,179.92	1,179.92

MINUTES NORTHERN NEVADA NARPMS BOARD OF DIRECTORS MEETING

Marietta Reno, Nevada 01-12-18

11:30am

Members Present:

Tina Norris Donna Harkins Robert Hughes

Josh Villalobos John Sutton

Erika Lamb

Welcome

Donna Harkins called the meeting to order at 12:00pm, and provided the Board of Directors a copy of the meeting agenda

Approval of Minutes

The minutes of the previous meeting on December 08, 2017 were approved unanimously by the Board.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$295.88 and Paypal \$222.81
- Find accountant for next meeting Erika is going to a meeting next week and will see if they want to be our speaker.
- Josh knows Mike Bosma a CPA part of YPN will see if he wants to talk about the new tax laws.
- Donna sent in for grants.
- Robert renewed the paperwork with the Secretary of State.
- John mentioned that affiliates do not want to sign up because of broken promises in the past.
- Robert to add everyone to google drive for emails not all member are getting them.
- April 20, 2018 meeting has been confirmed with Judge Pat Lynch
- Tentative dates for September State Conference is September 14 &15, 2018at Kings Beach.
 - Need 40 people to show up
 - Instructors are from Australia
 - Location Kings Beach with beach views
 - Ask Cal NARPM if they want to join us or other chapters
 - Class is geared for growth cost \$199
 - Get sponsors
 - Have to pay half up front to hold facilities
 - NARPM class \$250
- Ideas for classes next year exit strategies, Judge to talk about evictions
- Golf Tournament is June 1, 2018 registration starts at 7am at Wolf Run
- Donna put in for grant for installations and it was approved.
- Talk at Judy Cook's class about NARPM

MINUTES NORTHERN NEVADA NARPMS BOARD OF DIRECTORS MEETING

Finance of America Mortgage 02-09-18
Reno, Nevada 01:00pm

Members Present:

Tina Norris Josh Villalobos
Donna Harkins John Sutton
Robert Hughes

<u>Welcome</u>

Donna Harkins called the meeting to order at 01:00pm, and provided the Board of Directors a copy of the meeting agenda

Approval of Minutes

The minutes of the previous meeting on January 12, 2018 were approved unanimously by the Board.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$56.89 and Paypal \$222.81
- Received money from national for installation. Need to pay \$55.00 per person for the tickets.
 Robert paid for last year's installation.
- New affiliates Junk King. John Sutton paid his affiliate fees. Josh to talk with Women's Council to make a deal being an affiliate with them and given them an affiliate with NARPM.
- Post office paid \$200.00 for a year.
- Josh updated our webpage and getting sponsorships for the golf tournament and new affiliates.
- Upcoming events Property Management Symposium ask if we can pass out information.
- This year's installation is November 16, 2018 at the Peppermill
- Need to get sponsors for the State Conference.
- Grant of \$20.00 per members from National.
- Josh let everyone know that you can take NARPM designation classes online.
- Upcoming events April 20th membership meeting about evictions, June 1st golf tournament, July 19th mixer, Sept 13th-14th State Conference, Nov 16th RSAR installation at the Peppermill.

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 02:00pm. Next board meeting March 16, 2018 at 11:30am at PMI 63 Keystone Ave #104.

63 Keystone Ave #104 Reno, Nevada 03-21-18

03:30pm

Members Present:

Tina Norris Donna Harkins Robert Hughes Josh Villalobos

Welcome

Donna Harkins called the meeting to order at 03:30pm, and provided the Board of Directors and members a copy of the meeting agenda.

Approval of Minutes

The minutes of the previous meeting on February 9, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$56.89 and Paypal \$222.81.
- State conference September 12th-14th first day is the ethics NARPM class Growing your business.
- Josh and Robert owe \$110.00 for installation.
- We now have 25 NARPM members.
- \$100.00 grant for the Property Management Symposium.
- We are not going to do Ed Expo this year.
- Insurance for \$300 for the Hole in One for the golf tournament. Get t-shirt sponsorships. Dickson golf to sponsor a hole. Contact Signature Landscape and Reno Greens to see if they would like to do a sponsorship. FDI Backflow and Nevada Green Laws, Cutco, Ticor, Finance of America, Johnson Plumbing, Jet Plumbing, Acne Title, Custon Aire to see if these companies want to do golf sponsorship.
- Give Safe Embrace a hole sponsorship.
- Get gifts for the longest ball and closet.
- Josh has a list of name and phone numbers for property managers but not their email.
- · Get lunch sponsor for April meeting

Adjournment

There being no further business to discuss on the agenda, the meeting was adjourned at 04:30pm. Next membership meeting April 20, 2018 at 11:30am at Finance America.

Finance Of America Reno, Nevada 04-20-18

01:30pm

Members Present:

Tina Norris Donna Harkins Robert Hughes Erika Lamb

Welcome

Donna Harkins called the meeting to order at 01:30pm, and provided the Board of Directors and members a copy of the meeting agenda.

Approval of Minutes

The minutes of the previous meeting on March 21, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$304.50.
- Erika talked about register online for the class and working on getting CE credits for the class.
 Location is South Lake Tahoe, CA Association of Realtors. NARPM will help with the designation.
 You have to sign up for each class separately. Get vendors first to sign up and charge affiliates.
 Get a block of hotel rooms. Try and get 9 affliates at \$500.00 each to help pay for the instructors.
- Sponsor 8 total of 2 for breakfast, 3 for lunch, 2 for party and 1 for the bus.
- Have food alcohol and deserts at the party.
- Erika was given approval to give her credit card for the Geared for Growth and NARPM will reimburse her.
- Set up Eventbrite to pay for the classes \$199 early bird by August 15 or \$225 after August 16.
- NARPM class pay online.

Adjournment

There being no further business to discuss on the agenda, the meeting was adjourned at 02:05pm. Next board meeting May 04, 2018 at 11:30am 63 Keystone Ave.

Finance Of America Reno, Nevada 11-09-18 11:45am

Members Present:

Tina Norris Donna Harkins Robert Hughes Erika Lamb Lavon Jones

Welcome

Donna Harkins called the meeting to order at 11:45am, and provided the Board of Directors and members a copy of the meeting agenda. Liz read the anti trust.

Approval of Minutes

The minutes of the previous meeting on October 02, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$1,848.61
- October 2, 2018 was the largest attendance for a membership meeting with about 30 people.
- Liz talked about training and getting more people involved in committees.
- · Erika received her RPM.
- Erika talked about Foreign investors and tax laws.
- Still waiting for money from national for the class in October.
- Talked about possible topics for next years meetings and have meetings in Feb, April, June, Aug,
 Oct

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 01:00pm. Next meeting on December 14, 2018.

MINUTES NORTHERN NEVADA NARPMS BOARD OF DIRECTORS MEETING

PF Changs Reno, Nevada 12-08-18

11:30am

Members Present:

Tina Norris Donna Harkins Robert Hughes Josh Villalobos
John Sutton

Erika Lamb

Welcome

Donna Harkins called the meeting to order at 11:45am, and provided the Board of Directors a copy of the meeting agenda

Approval of Minutes

The minutes of the previous meeting on November 10, 2017 were approved unanimously by the Board.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$48.22 and Paypal \$222.81
- Robert getting invoices ready and letter for the vendors.
- Affiliate pricing to stay at \$200.00 Stephanie to make the flyers.
- Erika Lamb did the installation for Tina Norris.
- Thank you to Stephanie for all her help.
- Meeting in February, April, June Golf tournament, September class, October convention, November Erika FIRPTA.
- September class
 - Ticket Sales Robert
 - Advertising everyone and ask Kristin Gandolfo
 - Food Josh
 - Venue and hotel Erika
 - Reach out to other chapters Erika and Tina. Erika will reach out and send info to me.

Adjournment

There being no further business to discuss on the agenda, the meeting was adjourned at 01:25pm. Next board meeting January 12, 2017 at Marietta's.

Rentvest Reno, Nevada 12-14-18 11:10am

Members Present:

Tina Norris Donna Harkins Robert Hughes Seily Davila Erika Lamb Lavon Jones John Sutton Trevor Steadman

Welcome

Donna Harkins called the meeting to order at 11:10am, and provided the Board of Directors and members a copy of the meeting agenda.

Approval of Minutes

The minutes of the previous meeting on November 9, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$1,798.61 still waiting for money from national for the October class, membership and for Robert and Tina's leadership training in St Loius.
- Seily to contact all the affiliates keep the same cost of \$200. Goal is to add 15 more affiliates this
 year. If the affiliates sign up by January they can get their name on the banner.
- Board meetings will continue to be at either PMI or Rentvest.
- Members bring guest is free next meeting they pay unless they bring a guest. Start charging members \$10 for the membership meetings. Motion was approved by Trevor and 2nd by Robert.
- Keep membership meetings at Finance of America. Motion was approved by John and 2nd by Robert.
- Do a 50/50 raffle at the membership meetings. \$1 a ticket and \$20 for arm-length.
- RSAR affiliate \$315 yearly, \$100 application fee get member pricing for education Ed Expo, put literature in the lobby, buy poster for the classroom \$500, \$75 for half day classroom nonmembers
- Ed Expo core sponsor \$250 get to speak to class and put an ad in the program.
- Ideas for a panel Volunteers of America and Sage St Project.
- Donna is the Education Chair.
- Robert to talk to Sara Sharkey to see if she will be the Legislature Chair.

Budget 2019

•	Income	Professional/Associate/Support fees (28x\$20) Affiliate Membership and Sponsorship fees goal of 25 Meeting fees (5 meetings average 30 people \$10 per person) Raffle 50/50 (\$1 a ticket \$20 arms length) Continuing education Chapter grants (advertising, education \$500 each)	\$560 \$3,600 \$1,500 \$250 \$2,500 \$1,000
•	Expens	•	\$200 \$400 \$12,000 \$500 \$500 \$300

• Calendar for 2019

- February 15, 2019 do a panel possible guest Sage St Project, RHA, Volunteers of America
- April 19, 2019 Judy Cook legislature and vacation rentals
- June 21, 2019 affiliate mixer location TBD
- August 16, 2019 topic remediation and displacement of tenants.
- September 19 & 20, 2019 Education classes at RSAR classroom B holds 68 people
- October 18, 2019 How the Rent Stole Christmas. Evictions.
- November 15, 2019 Social

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 1:50pm. Next meeting on January 11, 2019 at 11:30am at PMI 63 Keystone Ave.

Finance Of America Reno, Nevada

11-09-18 11:45am

Members Present:

Tina Norris Donna Harkins Robert Hughes

Erika Lamb Lavon Jones

<u>Welcome</u>

Donna Harkins called the meeting to order at 11:45am, and provided the Board of Directors and members a copy of the meeting agenda. Liz read the anti trust .

Approval of Minutes

The minutes of the previous meeting on October 02, 2018 were approved unanimously by the Board and membership.

New Business

The following items were discussed at the meeting:

Review of In-Process Business:

- Treasures report bank balance \$1,848.61
- October 2, 2018 was the largest attendance for a membership meeting with about 30 people.
- Liz installed the new board for 2019

President Robert Hughes President Elect Tina Norris Past President Donna Harkins Secretary Trevor Treasurere Lavonn Jones

<u>Adjournment</u>

There being no further business to discuss on the agenda, the meeting was adjourned at 01:00pm.

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