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**Sacramento Chapter**

**Board of Director’s Minutes**

**September 10, 2014**

CALL MEETING TO ORDER

The meeting is called to order 9:10 am.

**MEMBERS**

President: Shawn Collins

Vice President: Derek Clark

President Elect: Vacant

Secretary: Michelle McGraw

Treasurer: Janet S. Regan

Education Chair: Alexandra Goldthwaite

Membership Chair: Michelle Wight / Leilani Rosenblatt

Legislative Chair: Teresa Limon

Affiliate Chair: Amanda Rawls

Social Media Chair: Andy Pokorny / Christina Emphasis

Publications Chair:

Newsletter Chair: Carmen Bird

Events Coordinator: \*Bev Hoeft

Directors: Deborah Henning

Janelle Nord

Roger Cornette

Past President Bob Thomas

\*Members that arrived after the meeting was called to order. Underlined: Not Present

**MINUTES –** Approval needed for August minutes.

**PRESIDENT’S REPORT** – Shawn Collins

September Luncheon is 9/16. We have 40 registered so far. We have gift cards and bottles of wine for the raffle, Janet will purchase 4 $25 gift cards. Amanda will call the affiliates and round up at least 5 raffle prizes. New guests will be given a name badge “Hello My Name Is \_\_\_\_”. 2 $100 gift cards will be purchased for the guest speakers.

Upcoming Election will be held during the Novemeber luncheon. We are still looking for the following leadership: President, Vice President, President Elect, and 2 directors.

**VICE PRESIDENT’S REPORT -** Derek Clark

Not present

**TREASURER’S REPORT -** Janet S. Regan

Janet is in the process of reconciling the account. We are set up in QuickBooks. We have $6600 in outstanding receivables and Monique is sending out invoices.

**EDUCATION CHAIR** – Alexandra Goldthwaite

The second Fair Housing class is scheduled for 10/14 and the Annual Legal Update is 12/10/14.

**EVENT COORDINATOR** – Bev Hoeft

The Appreciation Party will be held on 11/15/14 at the Dante Club. We have a budget of $4500. We are considering a live band; Chris Rawlins Band is a possibility. We are asking for pictures to have a slide show. We are also considering a photo booth. We will be collecting Toys for Tots @ the November luncheon.

**PUBLICATION/NEWSLETTER CHAIR –** Carmen Bird

Courtney is revamping the newsletter.

**LEGISLATIVE CHAIR** – Teresa Limon

Not present

**AFFILIATE CHAIR** – Amanda Rawls

We have one new member / an Electrician

**MEMBERSHIP CHAIR** – Michelle Wight / Leilani Rosenblatt

Nothing to report

**SOCIAL MEDIA CHAIR -** Andy Pokorny / Christina Emphasis

Nothing to report

**ETHICS DISCUSSION-**

Ethics, we reviewed Article 8: *Commitment to Firm* from the NARPM Code of Ethics.

**OTHER ITEMS DISCUSSED:**

Bob Thomas asked the boards’ position on the “Strong Mayor Initiative”. He needed to give the feedback to Cory w/RHA today. Kevin Johnson will be speaking to the Governmental Affairs Board this afternoon and is looking for support from the rental housing industry. The board remained neutral.

**ACTION ITEMS:**

**APPROVED MOTIONS:**

**Meeting adjourned at 10:32 AM**