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**Sacramento Chapter**

**Board of Director’s Minutes**

**April 9, 2014**

CALL MEETING TO ORDER

The meeting is called to order 9:07 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 –** Janet Regan approved the minutes for March with the correction to the date of the Owner/Client Essentials class from 4/26 to 4/24 and was seconded by Derek Clark.

**PRESIDENT’S REPORT** – Shawn Collins

Recent Events – The March Easter Basket auction luncheon was a big success, next time we will not have as many speakers.

Mixers – The next mixer is at Harlows, April 24th from 5:30-7:30. We should have a strong presence, wear your badges.

May Luncheon Speaker – The Director of Dispute Resolutions from the BBB

River Cats Social – Tickets will be available at the May luncheon for $35 each (value $50). We are partnering with IREM. Game date is June 14th & we have 120 tickets. Sponsors pay face value and kids under 5 are $25 each.

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

Golf Tournament Update – The date was moved to May 9th. There are 40 golfers registered and an additional 22 committed, but not registered. We have 10 sponsors with 12 spots left @ $350 per hole which includes 2 meal tickets.

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

$12,109 in the bank – just finishing up credit card invoices. Some affiliates still have not been billed. Janet will work from an old list to get an updated list of affiliates.

**EDUCATION CHAIR** – Alexandra Goldthwaite

April 17th Self Defense class @ Bank of Sacramento.

April 24th Owner Client Essentials (designation class)

**EVENT COORDINATOR** – Bev Hoeft

There will be a BBQ meal (sliders) served at the Vendor Fair in July.

**PUBLICATION/NEWSLETTER CHAIR –** Carmen Bird

We need more vendors for the newsletter. We will have printed copies of the newsletter available at the luncheons.

**LEGISLATIVE CHAIR** – Teresa Limon

Kimball, Tirey & St John will submit an article for the newsletter and Michele Giguiere will also submit something. April 22nd is the legislative conference, Teresa will be there.

**AFFILIATE CHAIR** – Amanda Rawls

Amanda sent a welcome email out to all the affiliates.

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

The Real Estate Expo was very successful with 13 new leads and 50 potential new members that came by the booth. Amanda will follow up on the business cards collected.

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

Nothing to report

**ETHICS DISCUSSION-**

Ethics, we reviewed Article 3: *Responsibility to Client* from the NARPM Code of Ethics.

**OTHER ITEMS DISCUSSED:**

**ACTION ITEMS:**

**APPROVED MOTIONS:**

**Meeting adjourned at 10:20 AM**