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**Sacramento Chapter**

**Board of Director’s Minutes**

**February 11, 2014**

CALL MEETING TO ORDER

The meeting is called to order 9:20 am.

**MEMBERS**

President: Shawn Collins

Vice President: \*Derek Clark

President Elect: Shawn Collins

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 -** Alexandra Goldthwaite approved the minutes for January and was seconded by Teresa Limon.

**PRESIDENT’S REPORT** – Shawn Collins

New Administrator, Michael Krebsbach, was hired.

Renewing members, if we are at 85% by March 1st National will pay us $10 per member.

Mixers will be quarterly instead of monthly; Bev to reach out to YPN again.

Directory for 2014 is 95% finished a final draft will be ready within a couple of days.

Easter Basket fund raiser proceeds will go to Habitat for Humanity & Next Move and they will be present at the March luncheon.

**TREASURER’S REPORT** - Shawn Collins

Michael will help Janet with data entry. We need to hire a bookkeeper to assist Janet for 1 hour per month @$45 per hour.

**EDUCATION CHAIR** – Alexandra Goldthwaite

The Fair Housing class was approved by NARPM. We may need another building for the April self-defense class. Tom Hogan and ServePro want to hold a class for SacNARPM.

**PUBLICATION CHAIR –**

It was suggested to publish 2 newsletters per month and to add the following sections to it: New Members & Affiliates, Realtor Perspective, “Bed Bug Remedy” (use diatomaceous earth),

**AFFILIATE CHAIR** – Amanda Rawls

Amanda would like take on more responsibility by contacting new members, sending them a letter with a calendar.

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

The Home and Landscape Expo resulted in 2 new affiliates and 2 new members. We have 52 new members since August 2013 for a total of 153. It was suggested to advertise in the Neighborhood Newspapers in 4 areas at a cost of $200 for a ½ page ad and in a Real Estate Quarterly (May & August) at a cost of $200 for a ¼ page ad.

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

Catenantlaw.com has the Tenant’s Rights & Responsibility form. They discussed ways to promote SacNARPM through SAR, Women’s Counsel, Utube, and Sponsor lunches.

**ETHICS DISCUSSION-**

***NARPM® Professional Members shall refrain from criticizing other property managers or their business practices***.

Ethics, we reviewed Article 1: *Responsibility To Protect The Public* from the NARPM Code of Ethics. We will review one article at each board meeting.

**OTHER ITEMS DISCUSSED:**

1. Shawn requested updates from committees to be emailed to sacnarpm@gmail.com.
2. Shawn is looking for mentors for new members on a local level and plans to divide it up between the board members.
3. Derek updated the board on the additional cost for the Golf Tournament lunch. There is approximately a $900 difference. He also requested donations and sponsors.

**ACTION ITEMS:**

**APPROVED MOTIONS:**

**Meeting adjourned at 11:00 AM**