

NARPM Southern Arizona Board of Directors Meeting
January 10, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

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|-------------|-----------------|--------------------|
| Attendance: | Char DuFresne | Ginny Huffman |
| | Colleen Kessler | Antionette Alvarez |
| | Linda Seeley | Sylvia White |
| | Jesus Johnson | Ken Fredrick |

1. Meeting called to order at 3:05pm by President - Char DuFresne.
2. Char reviewed the 2013 Goals and most have been met:
 - A. Membership 26 out of 2013 Goal of 40
 - B. Bank Balance \$17,749 surpassed the 2013 Goal of \$14, 000
 - C. More members involved in Chapter, completed all Action Items
 - D. Education Classes - two CEU Courses in 2013, AAR Class in Phoenix

Char's 2014 Goals include an event or meeting every month, 35 Professional Members, NARPM to become a TAR Affiliate Member, and to offer at least one NARPM Designation Class in 2014.

3. Minutes from Dec 11, 2013 Board Meeting Approved.
4. Linda distributed Profit & Loss Statement for 2013 showing profit of \$7730. To date 23 Professional and 15 Affiliate Members have paid 2014 local dues. New Members should contact Ginny Huffman.
5. Next Chapter Meeting Wed Jan 15, 2014 at Elks Lodge. This is a joint meeting with CAI. 75 RSVP's to date. Seating will be limited to 80. Panel will include attorneys, CAI members & Property Managers. Topics will include contractual issues for Property Managers and HOA's. Technical tips & dessert provided by Ken Fredrick and Bekki Booth.

MOTION APPROVED: RSVP's for Lunch/Chapter Meetings go to Linda Seeley.

Action: Char will investigate the possibility of NARPM being an affiliate member of CAI.

6. Feb 19, 2014 Elks Lodge Chapter Meeting will be Lunch & Learn. CEU 3 credit class (Legal Issues) given by Steve Schultz on Risk Reduction for Property Managers. Local NARPM Members \$10 charge, \$20 charge all others - lunch included for all. Limited to 30 attendees. Time: 10:30am-2:30pm. NARPM Local Chapter will subsidize the cost with NARPM Grant. Hogan's charge is \$25 per person. Vendor sponsorship is available to offset the cost: 2-3 vendors may sponsor for \$100-150 each. Ken will coordinate this. Each vendor will have an opportunity to address the group and to distribute their business marketing materials.

Action: Linda will confirm the Elks Lodge availability for Feb 19 including lunch.

7. Jesus will coordinate payment to Hogan & list for the Feb 19 class certificates. He will also coordinate the 2014 education classes including the June 18 CEU Fair Housing class scheduled. **Action:** Jesus will check on availability of the large TAR Conference Room for June 18. Then he will check Southwest Fair Housing Council instructor Shari Orbach's schedule for that day.

Action: Sylvia will check with Peter Meer of the Denver Chapter as a possible instructor for RMP Designation Course. November timeframe is preferred.

Action: Jesus will check with NARPM National for the courses that Peter can teach for the designation and for more information on the designation requirements.

8. Ken shared the vendor ideas and concerns from his committee meeting.

- A. Each vendor company will have a bio that Ken will read as an introduction for their tech tip.
- B. Vendors can donate center pieces for the chapter meetings (2 per meeting)
- C. The tech tip vendors will also donate the desserts for that meeting.
- D. Revolving Power Point with vendor logo's and possible pictures was agreed. Susan will be consulted on this - her presentation on pets for the Dec meeting was outstanding and very effective.
- E. Ongoing sponsorships will be available for social events & conferences.

9. Marketing Chair Antionette will continue the e-flyers for January & February chapter meetings.

Next NARPM So AZ Chapter Meeting January 15, 2014, 11:30am at the Elks Lodge,
1800 N Oracle Rd, Tucson AZ

Next NARPM So AZ Board Meeting Wednesday February 12, 2014 at 3:30pm at Copper
Rose Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 5:05pm

Respectfully Submitted: Colleen Kessler, Secretary