

NARPM Southern Arizona Board of Directors Meeting
August 13, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

Attendance:	Char Dufresne	Jesus Johnson
	Colleen Kessler	Linda Seeley
	Antionette Alvarez	Sylvia White
	Steve Schultz	

1. Meeting called to order at 3:30pm by President - Char Dufresne.
2. Minutes from July 9, 2014 Board Meeting Approved.
3. Linda reported account Balance is \$16,552.89.

Action Item Open: Char spoke to Jason Smith of CAI to investigate the possibility of NARPM being an affiliate member. Jason Smith will bring it up at the next CAI Board Meeting. They are exploring the possibility of NARPM being an affiliate member of CAI and CAI being an affiliate member of NARPM.

Action Item Open: Linda will discuss with Christine Sanchez of TAR the process and benefits of becoming a TAR Affiliate.

4. Char developed a Vendor Sponsorship Application for the Annual Conference Oct. 17, 2014.

MOTION APPROVED: Vendor Sponsorship Application approved with the following changes/additions: Add Conference time 8:30-4pm, change to read "Exhibition Contract", add Susan's email as contact, add Free Valet Service for each attendee.

Char will type up a registration form for attendees. Sylvia showed a sample binder that could be distributed with vendors sponsoring to cover cost. She will type up a sponsorship form. All sponsorships must be paid in full by Sept 19, 2014.

5. Antionette will email November designation class Registration Form to all members. Jesus will get the registration form for the the Sept 17, 2014 NARPM Ethics Class from NARPM National. After Board reviews Antionette will email this to all members.

6. August Social Event scheduled for Wed, Aug 20 from 5:30-7:30pm at North in La Encantada. Free for members, \$15 for non-members.

7. Ginny Huffman has resigned as Membership Chair. Sylvia White has volunteered for this Chair position. Sylvia has membership material from NARPM National. She plans to send postcards to Property Managers not members, National members not local members & past members.

8. Antionette will continue publishing the Newsletter- next one scheduled for later this year around October 2014.

Next NARPM So AZ Board Meeting Wednesday September 10, 2014, 3:30pm at Copper Rose Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 4:55pm

Respectfully Submitted: Colleen Kessler, Secretary