

NARPM Southern Arizona Board of Directors Meeting
April 9, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

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|-------------|-----------------|---------------|
| Attendance: | Char DuFresne | Ginny Huffman |
| | Colleen Kessler | Linda Seeley |
| | Susan Creedon | Sylvia White |
| | Jesus Johnson | Steve Schultz |

1. Meeting called to order at 3:40pm by President - Char DuFresne.
2. Minutes from March 12, 2014 Board Meeting Approved.
3. Linda's reported account Balance is \$18,085.94. Currently there are 32 professional members.

Action Item Open: Char will contact CAI and investigate the possibility of NARPM being an affiliate member.

Action Item Open: Susan will coordinate a Davis Monthan AFB Task Force to work on keeping the base open.

MOTION APPROVED: All Chapter Meetings will be held from 11:30am to 1:30pm.

4. Program Chair Susan is coordinating the Annual Conference on Oct. 17, 2014. She plans on having 6 guest speakers, 2 are already booked. Sponsorship is open to 12 vendors. Vendors will have time to speak during the breakfast. Vendors may also purchase advertising on the portfolio handouts.
5. Education Chair Jesus has instructor Peter Meer booked for Nov. 12, 2014 for Designation Class. The NARPM classes must be guaranteed a minimum of 8 attendees and Jesus has guaranteed this.
6. The Vendor Social Happy Hour at Fox & Hound Wed April 16, 2014 from 4-6pm has 20 attendees signed up.
7. The May 14 Chapter Meeting at the Elks Lodge will include Carolyn Goldschmidt giving the HOA Legislative update. Tech tips will be provided by Titan Restoration and LaCholla Landscaping. Jesus will discuss the Fair Housing Class scheduled for June 18. Sylvia will discuss the designation requirements and benefits. Colleen will cover NARPM Code of Ethics.

Action Item Open: Linda will discuss with Cheri Meadows the process and benefits to becoming a TAR Affiliate.

Action Item Open: Char will test the COT Water commitment to return signed Landlord Utility Agreements.

8. COT Water will be available for the NARPM Task Force being formed to address the issues regarding Property Managers and the water company.

9. HOA Chair Char announced the HOA Rental Solutions Task Force event on May 3, 2014 to include Self Managed HOA's and HOA attorneys. It will be held at the Junior League at River/Campbell.

10. Chapter website needs updating.

Action Item Open: Char will contact Antionette to have her give Wayne Black the information for updating website. Char will add the April 16 Social Event to the website.

Next NARPM So AZ Chapter Event April 16, 2014 at Fox & Hound, 4-6pm Social Happy Hour.

Next NARPM So AZ Board Meeting Wednesday May 14, 2014 at 3:30pm at Copper Rose Realty, 6601 E 22nd Street, Tucson AZ

Next NARPM So AZ Chapter Meeting May 21, 2014, 11:30am at the Elks Lodge, 1800 N Oracle Rd, Tucson AZ

Adjourned 5:00pm

Respectfully Submitted: Colleen Kessler, Secretary