

NARPM Southern Arizona Board of Directors Meeting
February 12, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

Attendance:	Char DuFresne	Ginny Huffman
	Colleen Kessler	Antionette Alvarez
	Linda Seeley	Sylvia White
	Jesus Johnson	Steve Schultz
	Barbara Camacho	

1. Meeting called to order at 3:40 pm by President - Char DuFresne.
2. Minutes from Jan 10, 2014 Board Meeting Approved.
3. Linda reported 29 Professional and 17 Affiliate Members have paid 2014 local dues. Account Balance is \$18,855.89. Enrollees for the Feb 19, 2014 CE Class is now 23.

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

4. Next Chapter Meeting Wed March 19, 2014 at Elks Lodge. Technical tips & dessert provided by Abracadabra & La Cholla Landscaping. Guest speaker is Chris Rodriguez of COT Water. Ginny will solicit an attorney to speak about tenant bankruptcies. Sylvia will outline the RMP Designation Requirements. Colleen will review the NARPM Code of Ethics. Vendors have the option to provide Door Prizes. Vendors can sponsor a table and provide a centerpiece which will be raffled off.

5. February 19, 2014 CE Class to be held at Elks Lodge - registration at 10:30am. Class will run from 11-2pm with lunch served. Sponsoring Vendors Titan, Conquistador Pest Control and Martin Insurance have 5min per vendor to discuss their businesses.

MOTION APPROVED: Affiliate Members will plan & coordinate the 2014 Social Events in April, August & the Christmas Party.

Action Item Open: Affiliate Members will outline several options for an April 2014 Social Event with a \$600 Budget from the Chapter and present them to Board at the March 12 Board Meeting. The Board will choose one for the Affiliates to plan & execute.

6. Jesus has the TAR Room reserved for June 18 from 1-4pm for a Property Management Fair Housing CE Class. Cheri Horbacz will be the instructor.

Wednesday November 12, 2014 was chosen for the Designation Class on Tenancy to be given by Peter Meer. Linda will verify the availability of the Elks Lodge and Sylvia will check with Peter on his availability for that day.

7. Antionette will continue the email blasts and prepare a Meeting Agenda with Char's template. The Vendors asked about issuing a quarterly Newsletter? Steve will email the Board Members a sample Phoenix & Denver NARPM Newsletter to review.

8. 2014 Directory information needs to be provided to Antionette who will coordinate it as Marketing Chair. When all information is gathered & confirmed she will have the directories printed and ready to distribute for March Chapter Meeting.

Action Item Open: Char will forward her electronic file to Antionette. Linda will supply Antionette with the list of all 2014 paid vendors. Antionette will advise the vendors what they need to send her by a set deadline.

9. Char reported that the Chapter Website is up to date. Wayne Black volunteered to help with the website.

Next NARPM So AZ Chapter Lunch & Learn February 19, 2014, 10:30am Registration for CE Class Risk Management from 11-2pm at the Elks Lodge, 1800 N Oracle Rd, Tucson AZ

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

Adjourned 5:25pm

Respectfully Submitted: Colleen Kessler, Secretary