

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

Attendance:	Char DuFresne	Ginny Huffman
	Colleen Kessler	Antionette Alvarez
	Susan Creedon	Sylvia White
	Jesus Johnson	Steve Schultz
	Ken Fredrick	

1. Meeting called to order at 3:35 pm by President - Char DuFresne.
2. Minutes from Feb 12, 2014 Board Meeting Approved.
3. In Linda's absence Steve reported account Balance is \$18,868.48.

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

4. Char reviewed the Chapter Goals for 2014. We've already met the membership goal with 30 professional members & 18 Vendor Affiliates. Bank balance is met. Membership involvement is up and education courses are being scheduled. Sylvia is working with Peter Meer on the designation class for November 12, 2014. NARPM National needs to approve.

Action Item Open: Steve will talk to Mike Mumford about Property Management topic & material to design a new class for another Lunch & Learn this year.

5. Next Chapter Meeting Wed March 19, 2014 at Elks Lodge. Technical tips & dessert provided by Abracadabra & La Cholla Landscaping. Ken from Conquistador Pest Control & Bekki Booth from National Home Warranty will donate the table centerpieces. Guest speaker is Chris Rodriguez of COT Water. Attorney James Landon will speak on tenant bankruptcies. Sylvia will outline the RMP Designation Requirements. Colleen will review the first two articles of NARPM Code of Ethics. Vendors have the option to provide Door Prizes. Antionette coordinated the 2014 Directories information & she will have them ready to distribute at the meeting. Antionette will provide a Program Outline for each attendee.

6. Ken representing the Affiliates presented two Social Event Options for April - a Bowling Event or Happy Hour at Fox & Hound. The Fox & Hound option was unanimously approved to be held April 16 late in the day. They have a private room upstairs with Pool & Darts. Hor D'oeuvres will be served, open cash bar. Ken will verify the availability date with Fox & Hound.

7. Char suggested that new affiliates be screened before accepting them as chapter members. New vendors should be referred by a member that has used them. Steve will get a sample vendor package for review. Jesus has a vendor package for his company's vendors that he will share.

8. Antionette will continue the email blasts and prepare a Chapter Meeting Agenda. Antionette is working on a quarterly newsletter with articles submitted by vendors. It will be emailed by the end of March.

9. Annual Conference date of October 17, 2014 reserved at La Paloma Resort. Susan requested that the Board consider purchasing a projector for meetings. Susan will formulate a slide show of Vendor Logo's, Member pictures from past meetings, etc.

MOTION APPROVED: Chapter will purchase a projector that Susan will pick out.

10. Membership Chair Ginny has been answering inquires & sending application packages. She will follow up with past members who have not yet joined NARPM National for 2014.

Next NARPM So AZ Chapter Meeting March 19, 2014, 11:30am at the Elks Lodge,
1800 N Oracle Rd, Tucson AZ

Next NARPM So AZ Board Meeting Wednesday April 9, 2014 at 3:30pm at Copper Rose
Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 4:50pm

Respectfully Submitted: Colleen Kessler, Secretary