

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

Attendance:	Char Dufresne	Linda Seeley
	Colleen Kessler	Susan Creedon
	Sylvia White	Ken Fredrick

1. Meeting called to order at 3:40pm by President - Char Dufresne.
2. Bank balance is \$15,475.93. There was a profit of \$340.84 from the Annual Conference.
3. Minutes approved from November 12, 2014 Meeting.
4. The December Chapter Holiday Meeting on December 17, 2014 will include the installation of next year's NARPM So AZ Board. Incoming NARPM National President Andy Propst will attend and discuss hiring. Donations will be taken for the Pima Animal Care Center and unwrapped toys for Miracle on 34th Street Children's Charity. Vendors will donate homemade desserts. Susan from NARPM Board will donate center pieces. Four vendor tables will be available for vendor materials. And there will be a gift exchange with anyone bringing a wrapped gift up to \$20 in value. 50/50 raffle tickets will also be used for any Vendor Gift Cards. Each center piece will be raffled off to those sitting at the table.
5. The 2015 meeting schedules & agendas are being discussed. Char is planning on offering at least 4 Continuing Education Classes in 2015 on Property Management topics. There will be one Vendor Social and 6 chapter meetings including lunch.
6. NARPM 2015 Dues will be collected at the December meeting. National Professional dues \$245 if paid before Dec 31 plus local chapter dues \$90 for 2015 membership if paid before Dec 31. Vendor dues are \$200. January 31, 2015 is the cutoff for inclusion in the 2015 Directory. Only members paid in full by this date will be included in the Directory.
7. Ken requested a meeting with several Board members & the vendors to discuss next year's vendor opportunities & chapter involvement. Susan & Sylvia accepted and will coordinate with Ken for a mutually convenient date.

Next NARPM So AZ Chapter Meeting will be held on Wednesday December 17, 2014 at Elks Lodge, 1800 N Oracle Rd, Tucson AZ from 11:30am-1:30pm.

Next NARPM So AZ Board Meeting will be held on Wednesday January 14, 2015 at Copper Rose Realty, 6601 E 22nd St, Tucson AZ at 3:30pm.

Adjourned 5:00pm

Respectfully Submitted: Colleen Kessler, Secretary