

**San Antonio Metropolitan Area Chapter of NARPM
Leadership Meeting
January 8th 2013**

Leadership Meeting

Call to Order - James Alderson

Tara: explained our current vendor commitment and asked for a vote on the design of the vendor payment system written and handed out at the meeting.

Brian - Motioned to design and organize a vendor prepaid commitment program and paperwork (as appears in writing in this meeting)

Marty 2nd

*Motion Rescinded had to be motioned by executive committee member

Wayne: Motioned to design and organize a vendor prepaid commitment program and paperwork (as appears in writing in this meeting)

James 2nd

Motioned carry's - all approved

*

Wayne - Motioned to move bi-monthly meetings to OSFSH

Kerrick - 2nd

Motion carried - all approved

*

Committee Reports

Approval of Minutes (Dec 18)

Gregg - Special Guest name correction

Janice - motion to approve the agenda

Kerrick - 2nd

Approved as amended

Treasurer

Wayne - Bill vendors on a repeat bases with wild apricot, will integrate w/ PayPal express. 3rd party accounting firm to review the accounting books monthly. Completing the transfer of account holders with TAP.FCU.

Discussion to make the auditing yearly or quarterly instead of monthly - Steve foster

No refunds for no show at bi monthly chapter meetings

2 signatures on each check written by treasurer, only 3 approved signers are James, Wayne & Gregg

Education

Marshall - no present

Brian/VICE - Planning our education for September month,

NARPM National approved adjustments that CSS is a certification.

3 - Designations - RMP, MPM, CRMC

3 - Certifications - Certified Support Specialist CSS, Certified Maintenance coordinator CMC, Certified Residential Management Bookkeeper CRMB

Stalking now in the property code and in TAR Lease

Legislative

Marty - off year for Texas legislation

SABOR - task force for unclaimed SD is still in discussion

Task force in discussion for a certification for Property manager certification

Historical

Steve - no report

Photography Archive Available

Hospitality

Leticia - Excited about new systems set to organize the meetings payments for lunch & dues

Speaker & meetings

Annette - march 19th Speaker Attorney w/ TREC - Beverly R.

Affiliates

Tara - \$11,300 committed (22 Vendors)

Contacting for commitment from last years vendors

Marty - Recommendation to discuss about when does yearly commitment renew.

Brian - Recommendation to prorate yearly commitments.

Marty - Discussion affiliates to use quarter proration months 1-3 - \$100, 4-6, \$75, 7-9 \$50, 10-12 \$25.

TARA - Called for Discussion and Vote for resolution from Exec. Committee.

Brian - Discussion affiliates to use full payment to sign up front (100) no matter what month you join, your renewal will be prorated based upon the month in which you originally joined for commitment year 2, regular renewal for year 3 and on.

Don - Discussion about charging a 1 time initiation fee starting in 2015.

Steve - Discussion about requiring 2 recommendations form NARPM Professional members to become a affiliate.

Marty - Motioned Discussion affiliates to use full payment to sign up front (100) no matter what month you join, your renewal will be prorated based upon the month in which you originally joined for commitment year 2 (Quarterly Prorated), regular renewal for year 3 and on.

Motion Carried - All Approved

Community service

Joyce - Planning for

CAM - December meeting

HEB Food for Sharing - Thanksgiving Time Frame

Fisher House

Habitat for Humanity

Planning to have 4-6 opportunities for service

Brian - Discussion to look into National Veteran Outreach

Communication

Leesa - Writing Articles for the Newsline

Chapter cert & Professional Development

Kevin - Separated Chapter Cert. & Professional Development

Chapter Cert. - John Gacia - Now Chairman, Kevin - CO Chairman

Professional Development - Dave Gray, Kevin - CO Chairman

Marty Motioned to increase Realtor rally from \$700 to \$1000.

Realtor Rally is April 15th 2014, in San Antonio at the Omni Hotel off I10.

Kerrick 2nd

2hr increments for volunteering for the booth.

Marty re-motioned original motion form \$1000 to \$1300 to pay for volunteers admission fee to work the booths.

2nd Kerrick

Motion Carries - all approved

Membership

Melissa -

Free Luncheon Tickets?

SABOR Classes at OSFSH

Socials & NGP

Kristy - If you would like to host a social contact Kristy.

Proposed Feb 6th @ Omni Austin Central Regional 730-930pm, San Antonio Social Happy Hour

Gary Knippa available for Entertainment for 2hrs @ \$300

Marty - Motion to have a San Antonio Social Happy Hour on Feb 6th at the OMNI at the Austin regional from 730 - 930pm w/ Gary Knippa available for Entertainment for 2hrs @ \$300 to be paid by vendor contributions.

Motion Carries - all approved

Welcome

Amy - No report, we have it all covered for January's meeting.

Tickets of Opportunity

Ronah - Have hot pink tickets need vibrant purple tickets if anyone can find them.

Y-NARPM/Scholarship?

? - Discussion about interaction with high schools to promote Property management as a future career for students

Special Committee Reports

SABOR Property Management

Steve - Planning a specific day for consistent meeting times

National NARPM - if you pay your renewal dues by end of January, they will give a \$10 rebate back to chapter budget.

NB/CL Property Management

Kerrick - Planning a specific day for consistent meeting time

Planning classes for legal update for property code.

NARPM Regional/National

Leadership Training

Classes for Designations

Unfinished Business

Wayne - Discussion of Adjustments to Budget:

Realtor Rally - 700-1300

Adding line item for speakers that cannot accept "fees" for travel expenses

Discussion to increase TRLP assistance for graduates (\$200 for members who turn in assistance request form, after graduation)

Budget will be represented at next meeting

New Business

WHY NARPM - PREZI

James has a presentation available for promoting NARPM

Marty motioned to have a gotomeeting.com meeting on Feb 12th @ 10am - 11am.

Wayne 2nd

Motion Carries - All Approved

Announcements/Upcoming Events

CHL Class

TREPAC Shoot out

Next Month & March Meeting

Adjourn

MINUTES
NARPM SAMAC
February 12, 2014

Call to Order

Introduction of Cortney Gill - Parliamentarian

Approval of the Minutes

*James – Stand as presented

Treasurer's Report

Officer/ Committee Reports

President Elect – Kerrick

Speakers – Annette

Not Present

Speaker for March set (Beverly – TREC)

Possible Speakers

Mark Moore

Doug w/ TREC

Education – Marshall

Discussion about Fast Track CSS – Looking to have something to present at March Meeting, Classes have to set up 4 months in advance.

PRO Development – Dave

Working w/ Education Chair to promote the CSS Fast Track

Community Service – Joyce

Chapter Goal is Quarterly Events

1st Quarter - Habitat for Humanity – Friday - March 14th (Tentative)

Discussion to move date to 21st of March Friday

Treasurer – Wayne

Not Present

Affiliates – Tara

Last count is 18 friends

Getting w/ Wayne to finalize friends who have paid

Reviewing Criteria for Vendor “Friend of the Year”

Hospitality – Leticia

Not Present

Work on Vendor Placement so that they get the most exposure possible without causing traffic or safety issues. As we grow we will need to look at our venue for adequate space.

Welcome – Amy

Not Present

Membership – Melissa

187 Members, 27 short of our goal for 214/2014

Secretary – Gregg

Historical – Steve

Photos from Central Conference up online soon

@ <http://steve-linda.smugmug.com/>

Motions: to have historian coordinate the group photo at each regional & nation

Events/Conferences

Made By: Marty

Seconded By: Stephen

Motion: Approved

Social – Kristy

Not Present

Social went well at Central Regional at Austin

Communication – Leesa

Discussion about having co-written articles written by members

TOO – Ronnah

Having fun with her Hot Pink Tickets & they are selling.

6 ticket colors available

Past President – Janice

Not Present

Legislative – Marty

TAR is fighting hard at rental registration which is becoming a large issue across the state & even in San Antonio.

Election year – find out who we should recommend for JP's & other offices.

Chapter Excellence – John

Not Present

PPC – Brian

Recently elected to PPC Position, working on the Chapter Bylaws presentation for approval, Task for is meeting with the other executive members for final approval.

Correspondence

Unfinished Business

• NARPM in High Schools

James met with Linda Foster to have YNARPM Presentation in her schools Business Clubs.

Need to look into other schools and Vocational Education Classes

New Business

* \$1000 donation to Special Olympics at Regional Nation Convention Charity for 2014

* Membership Packets to New Members?

Announcements

* Bylaws Task Force to Present Draft for Executive Committee approval soon

Adjourn

From: Gregg Birdy gregg@birdy.com
Subject: 3/14/2014 Exec. Committee Meeting - SAMAC
Date: March 14, 2014 at 9:02 AM
To: James Alderson jamesalderson@me.com, Kerrick Hutchison kerrick@salandlord.com

Call to Order

Introduction of Cortney Gill - Parliamentarian

Approval of the Minutes

*Approved as Presented

Treasurer's Report

*Jan - \$18,767 Final Balance

Marty - Move to vote increase in amount of Ronnie's Flowers from \$100 - \$225.

*Approved by Executive Committee

Officer/ Reports

President Elect - Kerrick

*March 21st SAMAC Habitat for Humanity Day 7:30-3:30

Speakers - Annette

*Beverly W/ TREC Lead enforcement officer

*May 21st Marty Wender

Education - Marshall

*Nothing New

PRO Development - Dave

*Nothing New

Community Service - Joyce

*Habitat for Humanity Day

Treasurer - Wayne

Affiliates - Tara

*Calling New Vendors

Hospitality - Leticia

Not Present

Welcome - Amy

Not Present

Membership - Melissa

*188 Members

*REALTOR Rally - April 15th Omni Hotel

Secretary - Gregg

Historical - Steve

*Not Present

Social - Kristy

*Austin Social went well

*Anril Social - M&S Properties

Communication – Leesa

*Newsletter Articles

*Newline Articles

TOO - Ronnah

*Pink Tickets will be available next meeting

Past President – Janice

Not Present

Legislative – Marty

*Senator John Carona - Defeated in Elections - HOA Issues

*CPS looking to start utility services control online
(on & off services for SFD)

*Bylaws - Need to Add Another definition for Secretary allowing that position
to be a signer on checks.

Chapter Excellence – John

PPC - Brian

*Not Present

Correspondence

Unfinished Business

* NARPM in High Schools

New Business

* \$1000 donation to Special Olympics

* Membership Packets to New Members?

Announcements

Adjourn

Kerrick Motion to Adjourn, Wayne Second

Let me know if you have any questions,

Gregg A. Birdy, RMP®, CHMS®, TRLP® | Broker Associate, Director of Business Operations | [Birdy Properties, CRMC®](#)

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Texas Law requires all real estate licensees to give the following information about brokerage services:

[Information about Brokerage Services](#)

From: Gregg Birdy gregg@birdy.com
Subject: SAMAC - Exec Meeting Minutes - 4/11/2014
Date: April 11, 2014 at 9:03 AM
To: James Alderson jamesalderson@me.com, Kerrick Hutchison kerrick@salandlord.com

Call to Order

Approval of the Minute

*Approved as presented

Treasurer's Report

Final Balance- Feb - \$17,823.94

March Report Coming in Next week

Officer/ Reports

President Elect – Kerrick

*Worked with Committee members this past week.

Speakers – Annette

*Marty Winder - San Antonio Developer

*Working on Olmickson & Jackie Van Der Wahl

Education – Marshall

*Planning CSS Fast Track 2 Day Course

PRO Development – Dave

*Working on Email Blast - Who has Designations as well as information for designation classes

Community Service - Joyce

Habitat for Humanity went well last month

Treasurer – Wayne

* Completed integration to QuickBooks, CPA reviewing our books

* Working on Setting up Wild Apricot

*Signed up for a Grant for Realtor Rally from nationals - received \$500

Affiliates – Tara

*New Elite Friend Signed Up

*Pursuing previous vendors and any unpaid vendors have been taken off the website

Hospitality – Leticia

Welcome - Amy

*6 team members who walk around and make sure new members are welcomed

Membership - Melissa

*Membership dropped w/ 91% retention, 177 Members

*Sorting thru agents on MLS for potential new members

Secretary – Gregg

Historical – Steve

Not Present

Social – Kristy
Fiesta Social - April 16th - Possible moving to Evey Edwards Office

Communication – Leesa
Not Present

TOO - Ronnah
Looking to have a door prize opportunity at Socials

Past President – Janice
Not Present

Legislative – Marty
By Laws Passed locally and passed up to Nationals

Chapter Excellence – John

PPC - Brian
Not Present

Correspondence

- * Passing of Bylaws
- * 91% Membership Retention - \$1500
- *Membership Drive Grant for Realtor Rally & TAR Conference

Unfinished Business

- *Membership Packets to New Members
- *Criteria for Vendor of the Year
- *Finance Committee and Billing of Dues

New Business

Announcements

- *\$100 Donation to Wounded Warriors - Carl Berg - SAMAC Twice Past President
- *Realtor Tally - April 15, 8-5 - Sign Up Sheet for Points
- *SAMAC Social - Wednesday, April 16, 5-630 - M&S Office
- *Next Business Meeting - May 16th, 8AM - SABOR
- * Next Chapter Meeting - Wednesday May 21st - OSFSH

Adjourn

Hoppie Motion to Adjourn - Wayne 2nd

Let me know if you have any questions,

Gregg A. Birdy, RMP®, CHMS®, TRLP® | Broker Associate, Director of Business Operations | Birdy.Properties_CRMCMC@

Residential Management Professional, Certified Home Marketing Specialist, Texas REALTOR Leadership Program Graduate

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Texas Law requires all real estate licensees to give the following information about brokerage services:

[Information about Brokerage Services](#)

As a Realtor®, and a Member of SABOR®, TAR® & NAR® I am held to a Higher Code of Ethics:

[Code of Ethics](#)

As a NARPM® member I am held to a Higher Code of Ethics:

[NARPM Code of Ethics](#)

From: Gregg Birdy gregg@birdy.com
Subject: SAMAC EXEC MEETING Minutes - 5-14-2014
Date: May 21, 2014 at 9:10 AM
To: Kerrick Hutchison kerrick@salandlord.com, James Alderson jamesalderson@me.com

SAMAC - Executive Meeting
5/14/2014

Call to Order

Approval of the Minutes

-Motion to Approve Minutes as Written - Bill
2nd - Wayne
*Approved

Treasurer's Report - Wayne
*Receipts - \$336.55
*Expenses - \$206.62
*\$19,996 Balance

Officer / Committee Reports

President Elect – Kerrick
Working on transition of Point Year End & Beggining of Kerrick's Point Year.

Speakers – Annette
*Marty Wender on May 21st
*Jackie Van Dewier July 16th

Education – Marshall
*Office Operations on the 17th September
*Ethics on 18th of September
*Other 2 classes for CSS is offered online

PRO Development – Dave
Not Present
65 members recieveing participation point at next meeting.

Community Service - Joyce
Project planned for June 21st 5K fun run/walk for Fisher House Charity
KW Red Day Friday 23rd May - Feeding Lunch @ Haven For Hope

Treasurer – Wayne
*Regualr Share account - \$5 for membership - currently have \$300 @ .24%
*Discussion about moving 10K to Share Account to recieve more in interest.

*4/6 (2 not present) approved to move to 10K to Share account

*Discussion to move to Wild Apricot for payment & data information
Kerrick - Motion to accept Wild Apricot for \$25/month for Payment & Data Information.
Gregg - Second

*Approved

Finance - Wayne

Affiliates – Tara
3 new affiliates at last meeting & 2 affliates since last meeting

*Affiliate of the year point system presented & discussed
Tabled till next meeting

Hospitality – Leticia
not present

Welcome - Amy
*Sit at different table system for next meeting

Membershin - Melissa

membership - melissa

- *Many potential new members from REALTOR Rally
- *Membership fair planning for august/september

Secretary – Gregg

Historical – Steve
*History in the making

Social – Kristy
not present
planning bowling for june (practice for TREPAC bowling)

Communication – Leesa
not present

TOO - Ronnah
*Would like a table towards the front/entrance

Past President – Janice
not present

Legislative – Marty
*TAR working on PM Designation
*TAR working on HOA/COA concerns about tenant private information
Chapter Excellence – John
not present

Correspondence

- Bylaws Passed effective April 22, 2014
- 91% Membership Retention - \$1500

Unfinished Business

- Membership Packets to New Members
- Criteria for Vendor of the Year – Tara, Evey
- Finance Committee and Billing of Dues

New Business

- Policies and Procedures Manual
- *Discussed by Marty
- *Discussion to have Affiliate of the Year award - "Ronnie Polasek Award"
- *Kerrick - Motion to present & approve amendment to P&PM to be voted at next wednesday's general meeting (May 21st), Wayne 2nd
- *Approved

Announcements

- SAMAC Social – Bowling – June 18th
- Darren Hunter – At SABOR – June 5th
- July Meeting – Speaker?
- Bart Sturzl (Nominated) forNARPM President 2016

Adjourn

Let me know if you have any questions,

Gregg A. Birdy, RMP®, CHMS®, TRLP® | Broker Associate, Director of Business Operations | [Birdy Properties, CRMC®](mailto:Birdy.Properties@CRMC.com)

From: **Gregg Birdy** gregg@birdy.com
Subject: **SAMAC - Board Meeting Minutes - 6/13/2014**
Date: June 13, 2014 at 8:58 AM
To: **Kerrick Hutchison** kerrick@salandlord.com, **James Alderson** jamesalderson@me.com

SAMAC
Board Meeting
June 13th 2014

Call to Order

Approval of the Minutes

Kerrick motion to approve minutes

Bill 2nd

Approved

Treasurer's Report - Wayne

Officer / Committee Reports

President Elect – Kerrick

Speakers – Annette

Doug Oldmixon

Jackie Van Der Walle

Education – Marshall

Working on September Class Schedule

PRO Development – Dave

Community Service - Joyce

21 June - Fisher Walk @ Retama Park

Treasurer – Wayne

Finance - Wayne

Affiliates – Tara

Hospitality – Leticia

Welcome - Amy

Had fun with group table questions

Membership - Melissa

Secretary – Gregg

Historical – Steve

Social – Kristy

Social @ Dave & Busters 18 June Wed. - 530-730pm

Communication – Leesa

TOO - Ronnah

Past President – Janice

Legislative – Marty

18 June - A Session for City Council for Building Vacancy Legislation

14 April 2015 - Austin Hill Visit

Chapter Excellence – John

Points Year Ends 6/30/2014

Correspondence

Unfinished Business

- Membership Packets to New Members
- Criteria for Vendor of the Year – Tara, Evey
- Finance Committee and Billing of Dues

New Business

- Nominating Committee Report on current vacant positions and 2015 officers

Positions to Fill for 2014

*Vice President

*6 Director Positions

Nominating Committee needing to be voted on by Exec. & General Membership

Announcements

- July Meeting – Speaker – Doug Oldmixon
- June 18, 2014 Social – Dave & Busters

* Having a Affiliate Event to have a Presentation about where NARPM is going in the future and what the benefit is being apart of NARPM.

(Property Manager Fair for Vendors - November 2014)

**Talk more about this topic at next meeting.

Adjourn

Let me know if you have any questions,

Gregg A. Birdy, RMP®, CHMS®, TRLP® | Broker Associate, Director of Business Operations | [Birdy Properties, CRMC®](#)

Residential Management Professional, Certified Home Marketing Specialist, Texas REALTOR Leadership Program Graduate

From: **Gregg Birdy** gregg@birdy.com
Subject: **Re: Board Meeting Notes**
Date: **October 10, 2014 at 11:38 AM**
To: **James Alderson** jamesalderson@me.com

SAMAC General Meeting 7/16/2014

Call to Order – President

Invocation/Pledge - PPC Member

NARPM Ethics - President Elect
Article V - Care of Managed Properties

Affiliate Partner -
*Legacy Heating & A/C
*Pegasus Carpet Care

Recognition of Committee Members – President

Recognition of Visitors - Guest Services Chair

Recognition of New Members - Membership Chair
*183 Members

Intro to Wild Apricot Accounting System – Treasurer

Introduction of RVP - Bart Sturzl
*Minnesota - National Conference 2014

2015 Elections - Nominating Committee - Past President (Marty in place of Janice)

Suspend Ethics requirement for Tara Lewis Motioned by Marty & 2nd by Kerrick
(Vote: Approved)

Vote to install following 7 positions Motioned by Marty & 2nd
(Vote: Approved)

Vice President - Jason Bridgeman
Directors (6):
Hoppie Cantwell
Ronnah Stabenow
Dona Lowry
Brenda Davila
Bill Williamson
Tara Lewis

Recognition of Friends & Affiliates - Affiliate Chair

Premium Affiliates -
*Truck Mount Steam Clean
*PROS
*THR Service
*Barton Carpets
*Brown Unlimited Plumbing
*Mr. Rekey
*Alamo Lawn & Landscape
*Whit's HVAC & Mechanical
*Vintage Reconstruction
*Last Call Plumbing
*Pest Stop, Pest Control
*Air Authority
*UCS
*Rasa Floors

Presentation of Speaker - Program Chair
Speaker/Program - Doug Oldmixon – TREC

Governmental Affairs Announcement - Justin Landon

Elite Affiliates –
*Barton Carpet Co.

Vendors/Tickets of Opportunity - Ticket of Opportunity Chair

Announcements:
TREPAC Bowling Event

Thought for the Day - President Elect

Adjourn

Executive Board Members
President - James Alderson, MPM, RMP
President Elect - Kerrick Hutchinson, RMP
Treasurer - Wavne Marinik

Secretary - Gregg Birdy, RMP
Past President - Janice Lozano, MPM, RMP
PPC - Brian Birdy, MPM, RMP
Parliamentarian Cortney Gill
**Vice President - Pending

Committees

Affiliates Chair - Tara Lewis
Chapter Compliance - Dave Gray
Communications Chair - Lessa Rispoli, RMP
Community Service - Joyce Zimdahl
Education Chair - Marshall Henson
Guest Services Chair - Amy Karnes, RMP
Historian - Steve Foster, MPM, RMP
Hospitality - Leticia Zepeda
Legislative Chair - Marty Hutchison, MPM, RMP
Membership Chair - Melissa Lofton, RMP
Professional Development Chair - John Garcia
Program Chair - Annette Slater
Social Chair - Kristy Paredes
**2015 Chapter Excellence Chair - Pending



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From: **Kerrick Hutchison** kerrick@salandlord.com
Subject: Fwd: SAMAC - Minutes from Meeting 8/13/2014
Date: October 9, 2014 at 1:22 PM
To: James Alderson jamesalderson@me.com

----- Forwarded message -----

From: **Gregg Birdy** <gregg@birdy.com>
Date: Tue, Sep 9, 2014 at 12:19 PM
Subject: SAMAC - Minutes from Meeting 8/13/2014
To: James Alderson <jamesalderson@me.com>, Kerrick Hutchison <kerrick@salandlord.com>

SAMAC - Exec. Meeting
8/13/2014

Call to Order

Approval of the Minutes

Minutes Approved as written

Treasurer's Report - Wayne

*Received check for \$1600 for participating in regional

Office/Committee Reports

President Elect - Kerrick

*Preparing Dates for Meetings/Calendar for 2015

Speakers - Annette

September - Councilman Wolfe & Judge Donovan

November - Jackie Van Der Walli

Education - Marshall

Not Present

Pro Development - Dave

Not Present

Community Service - Joyce

*Friends for Fischer - Golf Tournament September 13th.

7am Registration - Northern Hills - x4 Best Ball Scramble

December - Toy Drive @ Christmas Party

Vice President - Jason

Treasurer - Wayne

Finance - Wayne

Affiliates - Tara

Hospitality - Leticia

Welcome - Amy

Membership - Melissa

*NARPM Booth at TAR Conference

Secretary - Gregg

Historical - Steve

*Needs copies of event photos that everyone has for end of year slide

show. Will need help with photos at

National Convention while he is on

stage speaking.

Social - Kristy

Not Present

Communication - Leesa

Not Present

TOO - Ronnah

Past President - Janice

Legislative - Marty

*IPMC, Looking for code recommendations for better legislation more

reasonable for Property Managers among area

authorities.

Chapter Excellence - John

Directors

Ronnah

Bill

Adona

Tara

Brenda

Hoppie

Corespondence

Unfinished Business

*Membership Packets to New Members

*Criteria for Vendor of the Year - Tara, Evey

*Billing of Dues and bi-monthly meetings

New Business

*Nominating Committee Report - 2015 officers

SAMAC MEETING 9-10-14

AGENDA

SAMAC Board

September 10, 2014

Call to Order

Approval of the Minutes

***Approved at written**

Treasurer's Report - Wayne

***Savings - 15,304.27**

\$4.27 in interest last period

***Checking - \$4,867**

Officer / Committee Reports

President Elect – Kerrick

***Not Present**

Vice President – Jason Bridgman

Treasurer – Wayne

Secretary – Gregg

Speakers – Annette

***Kevin Wolfe & Judge Donavan**

***Jackie Van De Walle**

Education – Marshall

***Ethincs- Nov 19th 8-11am**

***Owner/Client Advanced Nov 20th 9-4pm**

PRO Development – Dave

Not Present

Social – Kristy

***October 29th 5-7pm - Halloween Social @ Birdy Properties**

Community Service – Joyce

CAM Donation Drive @ December Meeting

Hospitality – Leticia

Not Present

Welcome – Amy

Not Present

Finance - Wayne

Presented Before

Affiliates – Tara

Membership - Melissa

Membership Drive @ October Social

Historical – Steve

Not Present

Communication – Leesa

Not Present

TOO - Ronnah

Legislative – Marty

***Public Policy sub committee has got TAR's Support on 4 Issues, 1 being Rental Registration.**

Chapter Excellence – Ronnah

***Send Points to collect for COY**

Past President – Janice – 3 Time COY Pins

PPC - Brian

Not Present

Correspondence

- **Nominating Committee**

***Action Motions Approved for Executive Board (Secretary) & Directors**

- **2015 Elections**
- **Wild Apricot**
- **20th**
- **Points Awarded for Working the TAR Expo NARPM Booth**

Unfinished Business

- **NEED Articles for the Residential Resource Magazine**
- **NEED membership to step up and work towards RMP and MPM**

New Business

Announcements

- **SAMAC Social – Wednesday, October 29th**
- **Next Business Meeting - November 12th**
- **Next Chapter Meeting – Wednesday September 17th and November 19th- OSFSH**
- **Speakers – Judge Donovan and Kevin Wolfe**

Adjourn

Anniversary Plans

From: **Gregg Birdy** gregg@birdy.com
Subject: **Re: Board Meeting Notes**
Date: **October 10, 2014 at 12:12 PM**
To: **James Alderson** jamesalderson@me.com

Minutes

SAMAC Board

October 8, 2014

Call to Order

Approval of the Minutes
*Approved

Treasurer's Report - Wayne

Officer / Committee Reports

President Elect – Kerrick Hutchison

*Finalizing Contract with Venue for 2015

Speakers – Annette Slater

Education – Marshall Henson

*Education Class scheduled for Oct 19th - Ethics

*Client/Owner Relations @ Birdy Properties (Betty Fletcher - Instructor)

*Planning Classes for Jan & May of 2015

PRO Development – Dave Gray

Vice President – Jason Bridgman

Social – Kristy Paredes

*Halloween Party @ Birdy Properties on Oct 29th from 6-9pm
(Families Welcome)

Community Service – Joyce Zimdahl

*CAM Donations set for Christmas Party (Request Toys for Older Children)

Hospitality – Leticia Zepeda

Welcome – Amy Karnes

Planning a Special came to include the Vendors/Affiliates

Treasurer – Wayne Marinik

Finance – Wayne Marinik

*Most people are paying with Wild Apricot & cutting down on payments thru paylease.com

Affiliates – Tara Lewis

Membership – Melissa Lofton

*Membership Drive Kicks off at the Halloween party & goes till the end of 2014.
(Goal 214 by end of 2014)

Chapter Compliance – John Garcia

Secretary – Gregg Birdy

Historical – Steve Foster

Communication – Leesa Rispoli

TOO – Ronnah Stabenow

Past President – Janice Lozano

Legislative – Marty Hutchison

*Will be distributing the debated law in city council on Cell Phone Ban for our Review

Chapter Excellence – Ronnah Stabenow

PPC – Brian Birdy

Correspondence

• 2015 Elections

- NARPM Courses - November
- Wild Apricot
- 20th Anniversary/Christmas Celebration/Installation of Officers Plans
- Points Awarded for Working the TAR Expo NARPM Booth

Unfinished Business

- NEED Articles for the Residential Resource Magazine
- NEED membership to step up and work towards RMP and MPM

New Business

Announcements

- Social/Membership Drive – October 29th 5-7 PM (Funny Costume) Birdy Properties
- National Convention – October 22-24 – Minneapolis, MN
- Next Business Meeting - November 12th
- Next Chapter Meeting – Wednesday 19th Ethics Course - OSFSH
- December 5th, 6-9:30 - 20th Anniversary/Christmas Celebration/Installation
- December 6th – Chapter Leadership Training
- Speaker – Jackie Van de Walle

Adjourn



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