

## National Association of Residential Property Managers

## NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS

Chapter Compliance and Monitoring 2014 Compliance/2015 Planning

FORM MUST BE SUBMITTED ELECTRONICALLY TO NARPM®. See instructions at end of form

	All
Chapter Name:	Albuquerque Metro Chapter
Region (Select from drop down menu.):	Southwest
Chapter Number (http://www.narpm.org/search/search-	0040
chapters htm)	CO42
ompliance Received: (to be completed by national)	
as Chapter adopted new model bylaws	Yes
ncoming Officers MUST BEINARRM MEMBERS and area or the fo	ollowing calendar year (2014)
President	Chesley Karr
President-Elect	
/ice President	Dana Barnhill
Secretary	Lynettte Field
reasurer	Eugena Milliorn
Past President	Tammy Golding
Attach additional sheet if needed. Drop down Yes/No	
Incoming Committee Chairs (2014); ONLY LIST TROSETRAL AR	
affiliates and are for the coming y	ealt a west was a second of the second
Education	Barbara Clark
Membership	Barbara Clark
egislative	Dam Calla
Event Planning	Pam Gallo
Veb Resident Section 1995	
Hospitality/Meetings	
Affiliates	
Attach additional sheet if needed. Drop down Yes/No	420
Bylaws on file? Drop down Yes/No . If you are a new chapter or you	
evised bylaws this year please submit. Did you know that you need	
he approval of the national board to amend your bylaws? If you	
amended your bylaws this year, and had National approve them,	
please submit an updated copy. National does not retain when	<b>.</b>
approved by board.	Yes
Approval of amendment needed? Submit to Executive Director@	narpm.org
State Corporate Registration Report filing. Drop down Yes/No. If	
ou are a new Chapter upload articles of incorporation. *Send	
NARPM® an up to date copy of state corporate annual registration	No
report/renewal (Must be submitted to reach chapter compliance)	No
Tax return filed? Drop down Yes/No *Attach Copy or if not needed	
so note	No
f not, why not	Revoked November 17,2014
NARPM Compliance Requirements:	

President attended leadership training at the Regional Event? Drop	
down Yes/No.	No
Vice President/President-Elect attended leaership training at	
Regional Event? Drop down Yes/No.	No
Number of RVP calls the chapter's president or their representative	
participated in: (Select from number drop down.) Did you know your	
chapter president or their representative must attend three of these	
calls to reach chapter compliance?	4
	NI -
Submit Copy of following calendar year budget: Drop down Yes/No.	No
Did your chapter fileg the 99-N e-Postcard if not filing taxes. Drop	
down Yes/No and submit evidence of filing. Small tax-exempt organizations that previously were not required to file returns risk	
losing their tax-exempt status if they do not file an annual electronic	
notice (e-Postcard) form 99-N. (more information can be found at	
www.irs.gov/charities). If you are not receiving notification to file	
this form the chapter may not be a 501 c-6. Check status with the	
IRS	No
Chapter Operational Practices	
Frequency membership meetings. Select # from drop down menu.	Quarterly
Number of membership meetings: (Select # from drop down menu.)	
Did you know there is a minimum requirement of 4 meeting to meet	
chapter compliance?	4
Meeting Days	
Meeting Times	
Number of board meetings: (Select # from drop down menu.) Did	
you know there is a minimum requirement of 4 Board of Directors	,
meetings to reach chapter compliance? *attach copies of minutes	4
	2 <sup>nd</sup> Tuesday in March, June,
Board Meeting Days	September, December
Board Meeting Times Chapter Dues Does your chapter charge dues to members?	Yes
Meal included in dues? Drop down Yes/No.	No
Upcoming Year Chapter Plan:	
Don't forget to look at filing a chapter grant for membership drive event. Also	can apply for discount on dues for
membership drive event (may file one time a year) http://www.narpm.org/mem	nbers/tools/chapter-
services/handbook/support-services.htm (bottom of page)	중점을 하다는 얼마 병사를 받았다.
Please list meeting topics:	
January **	
February Andrews Research	
March	TBD
April - April	
May 12 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	TBD
June 1997 - The second of the	טפו
July August	· · · · · · · · · · · · · · · · · · ·
September	TBD
October	
November	
December	TBD
How many newsletters/broadcast emails does Chapter send? (Select #	<u> </u>
drop down menu) Maximum 12	4
Health of Chapter	

Contract Information	
William III Amundi	
lame of person completing this report	Chesley Karr
mail address:	chesley@brunikarr.com
Date completed:	11/21/2014
FORM MUST BE SUBMITTED ELECTRONICALLY TO	NARPM® to:
http://www.internetmemberservices.com/router.php?ASSN=NARP&NAME=DESIG	GNATIONS/COMPLIANCE_OP
You may have to log into internet Member Services and clic	k link again to work

**Subject:** NARPM Meeting March 11, 2014 **From:** LField <lynette@brunikarr.com>

Date: 3/12/2014 10:40 AM

To: Andrea Onomoto <andrea@ammre.com>, Angela Tobey <angela@ammre.com>, Barbara Clark <albuqbarb@live.com>, Barbara Gregus <barbara@caresabq.com>, Bob <chesley@brunikarr.com>, Corrine Otero <corrine@kelloggagency.com>, Courtney Warnock <courtney@kelloggagency.com>, Dana Barnhill <barnhillbroker@aol.com>, David Steele <cibolarealtyservices@gmail.com>, Debbie Roberts <debbie@tcdrllc.com>, Diana Griego <diana@castlefinders.net>, Eugena Milliorn <eugena@cornerpostco.com>, Georgia Huneycutt <georgia@tysonprop.com>, Jaime Thomas <jaime@ammre.com>, James Meek <ir><icmeek@gmail.com>, Janessa Rangel <ianessa@tysonprop.com>, Jennifer Kellogg</ti> <jennifer@kelloggagency.com>, Jim Stringfield < jimstringfield@cableone.net>, Karen Martin <loe@earthlink.net>, Kyle Deacon <kdeacon24@swcp.com>, Leroy Skubis <allwestproperty@yahoo.com>, Liz Mazzola lizmazzola@realtor.com>, Lynette Field <lynette@brunikarr.com>, Mandy Erickson <mandytorbettoo82@msn.com>, Mark Webb <mark@rpmriogrande.com>, Max Mazzola <mazzolain@gmail.com>, Pam Gallo <singquail@aol.com>, Robbie Childs <robbie@nmia.com>, Samuel Shoshoo <sam@aqmabq.com>, Sheila Hammack <hammack11@juno.com>, Tammy Golding <tammy@cornerpostco.com>, "V. Blair Hart" <blair@ammre.com>

Albuquerque/Metro Chapter
National Association of Residential Property Managers
Tuesday, March 11, 2014 Meeting

MEMBERS PRESENT: There were 11 Members and 9 guests present.

**TREASURER'S REPORT:** Eugena presented the financial position of the chapter. There is \$8,000.00 + currently in the account. We will be getting funds from the Regional Conference soon. As a reminder, Local dues are due. Contact her for details if you have not paid, <a href="mailto:eugena@cornerpostco.com">eugena@cornerpostco.com</a>.

**MEMBERSHIP COMMITTEE:** Barbara is getting new members and passing out NARPM membership applications.

**EVENT PLANNING:** Pam is planning future meetings to include a judge, a topic on service animals, and a vendor day.

Attendees of the Owner Broker Conference reported their experience in Las Vegas in February.

Darlene Hayes from the Rio Rancho Observer gave a wonderful presentation on advertising: Kirtland/Sandia Base salaries are \$2.2 billion dollars a month. Most are renters, men and women who do not get stationed here permanently. The Kirtland Nucleus is in circulation 10,000 a week on base, which includes the labs. There are options and packages to chose

Subject: ALBUQUERQUE/METRO NARPM CHAPTER MEETING MINUTES  $\sim$  JUNE 10, 2014

From: LField <lynette@brunikarr.com>

Date: 6/17/2014 8:02 AM

To: Andrea Onomoto <andrea@ammre.com>, Angela Tobey <angela@ammre.com>, Barbara Clark <albuqbarb@live.com>, Bob Huneycutt <bob@tysonprop.com>, Carri Moore <support@hspmgmt.com>, Chad Parker <chad@ammre.com>, Chesley Karr <chesley@brunikarr.com>, Corrine Otero <corrine@kelloggagency.com>, Courtney Warnock <courtney@kelloggagency.com>, Dana Barnhill <barnhillbroker@aol.com>, David Steele <cibolarealtyservices@gmail.com>, Debbie Roberts <debbie@tcdrllc.com>, Donna Jones White <info@santafevacationrentals.com>, Eugena Milliorn <eugena@cornerpostco.com>, Georgia Huneycutt < georgia@tysonprop.com>, Guy Gemmer < rent@psabq.com>, Jaime Thomas <jaime@ammre.com>, James Meek <jcmeek@gmail.com>, Jennifer Kellogg <jennifer@kelloggagency.com>, Jesse Gilbert <jesse@ammre.com>, Jim Stringfield <jimstringfield@cableone.net>, Karen Martin <loe@earthlink.net>, Kyle Deacon <a href="mailto:kdeacon24@swcp.com">kdeacon24@swcp.com</a>, Leroy Skubis <a liwestproperty@yahoo.com</a>, Liz Mazzola lizmazzola@realtor.com>, Lynette Field <lynette@brunikarr.com>, Mandy Erickson <mandytorbettoo82@msn.com>, Marijane Pasquale <marijane@swcp.com>, Mark Webb <mark@rpmriogrande.com>, Max Mazzola <mazzolain@gmail.com>, Michelle Poorbaugh <michelle@kelloggagency.com>, Pam Gallo <singquail@aol.com>, Richard Small <ri>crichard@box133.com>, Robbie Childs <robbie@nmia.com>, Samuel Shoshoo</ri> <sam@aqmabq.com>, Tammy Golding <tammy@cornerpostco.com>, "V. Blair Hart" <br/><blair@ammre.com>

CC: lynette@brunikarr.com

## ALBUQUERQUE/METRO NARPM CHAPTER MEETING MINUTES ~ JUNE 10, 2014

Our meeting was held at the Cooperage. Our first speaker, Patrick Pearson did not attend but did follow up with an email. The second speaker was Steve Schultz, the NARPM VP for the SW Region.

Eleven people attended. Nine are members.

Steve spoke about Best Business Practices and Benefits of being a NARPM Member.

There is \$9,000 in the account. The Event Committee is Planning the September Meeting with Vendors.

The Member Committee has one new Member in the last Quarter.

We discussed if local fees should be reduced. A final decision was not made.

Lynette Field, NARPM Secretary

Subject: ALBUQUERQUE/METRO NARPM CHAPTER MEETING MINUTES ~

SEPTEMBER 9, 2014

From: Ivy Guthrie <ivy@brunikarr.com>

Date: 9/17/2014 1:52 PM

To: "V. Blair Hart" <blair@ammre.com>, Tammy Golding <tammy@cornerpostco.com>, Sarah Rich <srich@gdrpm.com>, Samuel Shoshoo <sam@aqmabq.com>, Robbie Childs <robbie@nmia.com>, Richard Small <richard@box133.com>, Pam Gallo <singquail@aol.com>, Michelle Poorbaugh <michelle@kelloggagency.com>, Max Mazzola <mazzolain@gmail.com>, Mark Webb <mark@rpmriogrande.com>, Marijane Pasquale <marijane@swcp.com>, Mandy Erickson <mandytorbettoo82@msn.com>, Lynette Field <lynette@brunikarr.com>, Liz Mazzola lizmazzola@realtor.com>, Leroy Skubis <allwestproperty@yahoo.com>, Kyle Deacon <kdeacon24@swcp.com>, Karen Martin <loe@earthlink.net>, Jim Stringfield <jimstringfield@cableone.net>, Jesse Gilbert <jesse@ammre.com>, Jennifer Kellogg <jennifer@kelloggagency.com>, James Meek < jcmeek@gmail.com>, Jaime Thomas < jaime@ammre.com>, Guy Gemmer <rent@psabq.com>, Georgia Huneycutt <georgia@tysonprop.com>, Eugena Milliorn <eugena@cornerpostco.com>, Donna Jones White <info@santafevacationrentals.com>, Debbie Roberts <debbie@tcdrllc.com>, David Steele <cibolarealtyservices@gmail.com>, Dana Barnhill <barnhillbroker@aol.com>, Courtney Warnock <courtney@kelloggagency.com>, Corrine Otero <corrine@kelloggagency.com>, Chesley Karr <chesley@brunikarr.com>, Chad Parker <chad@ammre.com>, Carri Moore <support@hspmgmt.com>, Bob Huneycutt <bob@tysonprop.com>, Barbara Clark <albuqbarb@live.com>, Angela Tobey <angela@ammre.com>, Andrea Onomoto <andrea@ammre.com> CC: ivy@brunikarr.com

# ALBUQUERQUE/METRO NARPM CHAPTER MEETING MINUTES ~ SEPTEMBER 9, 2014

Our meeting was held at The Cooperage.

Thirteen people attended. Seven were members.

Our speaker was Jacque Moise, Investigator, NM Real Estate Commission.

The topics were:

- Angel Fire PM Trust Account
- Double R Realty Trust Account
- Revising the Broker Duty Disclosure

# Don 2012 Bylaws of The Albuquerque/Metro Chapter of The National Association of Residential Property Managers

### ARTICLE I:

#### Name, Purposes, Powers and Definitions

#### Section A: Name

The name of this organization shall be the Albuquerque/Metro chapter of the National Association of Residential Property Managers, Inc., hereinafter referred to as the Chapter.

#### Section B: Purpose

The purposes for which the organization is established are to:

- 1. Establish a permanent trade association in the residential property management industry in the State of New Mexico.
- 2. To promote a standard of business ethics, professionalism and fair practices among its members.
- 3. To establish and promote education of its members.
- To provide and promote an exchange of ideas regarding residential property 4. management.
- 5. To educate and promote legislative initiative in the State of New Mexico.

#### Section C: <u>Powers</u>

The chapter may exercise all powers granted to it as a corporation organized under the non-profit corporation laws of the State of New Mexico.

- 1. The chapter shall be subject to all rules, regulations, ethics, and standards and bylaws of the National Association of Residential Property Managers, Inc.
- 2. Chapter bylaws shall not conflict with those of the National Association of Residential Property Mangers, Inc., hereinafter referred to as the national association.

### Section D: Definition

This chapter's geographical definition shall be the entire State of New Mexico.

# ARTICLE II: Membership

Professional, Associate, Support Staff, Affiliate Member, Junior, Student, Academic, and Honorary Members

#### Section A: Professional Member

Professional Member shall be an individual actively engaged in the management of residential properties as an agent for others. The individual must follow his/her specific state regulatory licensing law regarding licensure in performing the duties of a property manager. This member has completed a course of instruction covering the NARPM® Code of Ethics.

A Professional Member may also be an employee of a company, or employee of a property owner, or employee of an investor, who handles all aspects of residential property management. These individuals must comply with state licensing laws, but do not hold an active real estate license.

#### Section B: Associate Member

An Associate Member shall be an individual actively engaged in the management of residential properties as an agent for others. The individual must follow his/her specific state regulatory licensing law regarding licensure in performing the duties of a property manager. An Associate Member cannot hold the RMP® and/or MPM® designation, or hold elective office.

An Associate Member may also be an employee of a company, or employee of a property owner, or employee of an investor, who handles all aspects of residential property management. These individuals must comply with state licensing laws, but do not hold an active real estate license.

### Section C: Support Staff

A Support Staff Member shall be a person acting in the role of support in the office of a Professional Member and the Support Staff Member must not be acting in a capacity requiring licensure according to his/her state's regulatory licensing law. A Support Staff Member does not vote or hold elective office.

#### Section D: Affiliate Member

An Affiliate Member shall be an individual or business entity, which provides products, services or expertise to the residential property management industry. Requirements relating to acceptance into affiliate membership, suspension of affiliate membership shall be identical to those specified for members, except that affiliate members are not eligible to vote; however, affiliate members can be a chairperson and can serve in advisory positions to the executive committee or chairpersons or committee members. An affiliate member does not vote or hold elective office.

The Chapter shall recognize all NARPM® National Affiliate Members as Affiliate Members of this Chapter.

#### Section E: Honorary Member

Honorary membership shall be bestowed upon individuals who, are recommended by the chapter board of directors to the National Association Board of Directors, have rendered or continue to render distinguished service to the Chapter or the profession of property management. Honorary members shall pay no dues or other assessments, and shall be eligible to participate in the usual activities of the association, except they shall be ineligible to vote, hold office or serve as a member of the executive committee.

#### Section F: Junior member

Junior Member must meet all Professional Member qualifications. A Junior Membership is only available for new members between the ages of 18–25. A copy of a valid government issued ID must accompany the application. A Junior Membership is good for two years from join date of application. Junior members receive all the benefits as Professional Members. Dues for these members will be set during budgeting process of the chapter. A Junior member may vote and hold an elective office

#### Section G: Student Member

Student member must be enrolled in an undergraduate or graduate field of study. The Student Application and subsequent renewal dues must be accompanied with a copy of a valid student ID card and a class schedule from the college/university where they are enrolled. Students who hold an active real-estate license do not qualify and must hold a Professional Membership. Should a Student Member secure employment or work as an independent contractor for a company providing property management services, their Student Membership is terminated and the student will be offered the appropriate Support Staff or Professional Membership. Members shall have the same benefits as a Support Staff Member with the following exceptions: they will not

receive the Residential Resource Magazine but can obtain it through the website. These members may apply for, but not hold, a NARPM® designation. Dues for these members will be set during budgeting process of the chapter. A Student Member does not vote or hold an elective office.

#### Section H: <u>Academic Member</u>

Academic Member is an instructor who provides classroom instruction for any realestate or property management course at any accredited college/university or Real Estate School. The instructor must provide a copy of the course title they teach, which must be real-estate or property management related. The instructor may not be employed or be an independent contractor with any company providing property management services. The Academic Member application will state that all NARPM® materials are to be used for the sole use of classroom instruction and promoting NARPM® and must be signed. Members shall have the same benefits as Support Staff Members with the following exceptions: they will not receive the Residential Resource Magazine but can obtain it through the website. These members may apply for, but not hold, a NARPM® designation. Dues for these members will be set during budgeting process of the chapter. An Academic Member does not vote or hold an elective office.

# Section I: <u>Application by Professional, Associate, Support Staff, Junior, Student, or</u> Academic Members:

- 1. Acceptance into membership: An applicant for membership in a chapter shall first be a member of the national association. A member of the national association may be a member of more than one chapter as long as that member meets all requirements for each chapter membership. New Members must complete a Code of Ethics course of instruction from the National Association of Residential Property Managers to become a Professional Member.
- 2. Vote: Voting member shall be eligible-to vote in person at the annual meeting of the chapter in which officers are elected. Any member shall be eligible to vote at all meetings of sub-committees upon which the member serves, if any.

#### ARTICLE III:

## Suspension, Termination and Resignation of Membership

### Section A: Suspension of Membership

Suspension of membership shall result in a member being unable to vote in chapter matters for a period of time designated by these or the national association bylaws, or where such discretion is authorized by the national association, for any one of the following reasons:

- 1. Suspension of membership: Suspension of membership for reasons stated in the bylaws of the national association.
- 2. By notification of the National NARPM® Board of Directors as a result of violations of the Code of Ethics and Standards of Professionalism.

#### Section B: <u>Termination of Membership</u>

Membership shall be terminated for reasons identified below. Upon termination, a member shall lose all rights and interests in the chapter and the national association.

#### 1. Resignation:

- a. Any member, other than Affiliate Member, may resign at any time by forwarding a letter stating such intent to the [name of chapter] and the National Association, if applicable. The letter shall indicate the date on which the resignation is effective. No refund of chapter or national association dues shall be made for any reason.
- b. Affiliate member may resign at any time by forwarding a letter stating such intent to the Chapter. The letter shall indicate the date on which the resignation is effective. No refund of chapter or national association dues shall be made for any reason.
- 2. Failure to Pay Obligations: Membership shall terminate automatically when a member fails to pay annual Chapter dues within 75 days of the due date. Members may file a letter of appeal to the executive committee should an extension be needed to pay obligation.
- 3. Delinquency in Payments: Any member failing to pay sums due to the National Association within 30 calendar days of an invoice due date, shall be considered

delinquent. Delinquency status shall remain in effect for one year, or until payment of obligations is made in full, whichever occurs first.

4. By notification from the National Association to the Chapter executive committee, of a violation(s) of the Code of Ethics and Standards of Professionalism or for non-payment of national annual dues.

#### Section C: Reinstatement of Membership

A former member still meeting all membership requirements shall be reinstated:

- 1. Upon request, if such request is received during the calendar year during which a resignation occurred.
- 2. Upon request, provided that all financial indebtedness incurred has been paid and is current.
- 3. After a waiting period of one calendar year from the date of termination as a result of a presidential request or by an action of the board of directors of the national association.
- 4. Upon request through the normal application procedures, if the resignation occurred beyond the current fiscal year.

# ARTICLE IV: Executive Committee/Board of Directors

### Section A: Responsibilities

The chapter executive committee/board of directors, hereinafter known as the committee, shall have responsibility for the management of the chapter and shall exercise all rights and powers not expressly reserved by these bylaws or the bylaws of the national association. Such management responsibilities shall include, but not be limited to:

- 1. Establishing and implementing an organization framework for the chapter.
- 2. Establishing new or modifying existing operating rules that are not inconsistent with these bylaws, the bylaws of the national association or their intent. Changes to the bylaws must be submitted to the board of directors of the national association for approval.
- 3. Establishing annual chapter dues, application fees and special assessments.
- 4. Establishing new committees and dissolving existing committees.

#### Section B: The Executive Committee

All chapter executive committee members should faithfully attend all chapter\_executive committee meetings, the executive committee, hereinafter known as the committee, shall be composed of states of officers as follows:

- 1. President: The president shall:
  - a. Be the chief executive officer of the chapter.
  - b. Preside at all meetings of the chapter.
  - c. Act as an alternate signatory for funds withdrawn from the chapter account(s).
  - d. Sign all legal documents.
  - e. Undertake responsibility for such other activities as deemed appropriate by the committee.
  - f. Shall ensure the completion of all documentation required by the National Association.
  - g. Serve a term of one year commencing with the beginning of the new calendar year.
  - h. Must be a Professional Member of the Chapter.
- 2. Vice-President: The vice-president shall act as the chapter's publications chairperson. In this capacity the vice-president shall:
  - a. Coordinate Meeting Room.
  - b. Fulfill the responsibilities of the President during his/her absence.
  - c. Coordinate speakers and lecturers that are relevant to the residential industry for chapter meetings.
  - d. Undertake responsibility for such other activities as deemed appropriate by the committee.
  - e. Serve a term of one year commencing with the beginning of the calendar year.
  - f. Automatically accede to the presidency during a calendar year when the presidency becomes vacant.
  - g. Must be a Professional Member of the Chapter.
- Secretary: The secretary shall:
  - a. Notify all chapter members of upcoming meetings
  - b. Maintain current chapter membership records to coincide with the national association's membership database.

- c. Record, maintain and distribute minutes of all regular and special meetings of the committee as appropriate.
- d. File all federal, state and local reports as needed.
- e. Undertake responsibility for such other activities as deemed appropriate by the committee.
- f. Serve a term of one year commencing with the beginning of the calendar year.
- g. Must be a Professional Member of the Chapter.

# Treasurer: The treasurer shall:

- a. Be a signatory for all funds withdrawn from chapter account(s).
- b. Distribute annual renewal notices for chapter dues and special assessments.
- c. Deposit all funds into a federally insured financial institution.
- d. Prepare a financial report for the committee upon request.
- e. Prepare an end-of-fiscal year report for the national association.
- f. File tax and other financial reports with the appropriate government agencies.
- g. Undertake responsibility for other such activities as deemed appropriate by the committee.
- Serve a term of one year commencing with the beginning of the calendar year.
- i. Must be a Professional Member of the Chapter.

# A. Past President

- a. Shall serve as Chairman of the Nominating Committee
- b. Undertake responsibilities as assigned by the President
- c. Serve a term of one year commencing with the beginning of the calendar year.

#### **ARTICLE V:**

Eligibility, Nominations, Elections, Terms of Office and Vacancies

### Section A: Eligibility

To be eligible to serve as a chapter officer, an individual shall be a member in good standing with both the chapter and the national association. Furthermore, the chapter member must be willing to fulfill the duties of the office to which he/she is elected, including those duties relating to the national association.

#### Section B: Notification of Members

Chapter members shall be notified in writing, or electronically if approved by the Chapter Executive Committee, of the pending election and nominations solicited from chapter members at least thirty (30) days prior to the end of the calendar year. Nominations shall be done in two ways:

- a. Write-in: Any member who writes in the name of a nominee shall provide a signed letter from the individual so nominated indicating the said individual's willingness to serve if elected and signed by five percent (5%) of the professional chapter members.
- b. In Person: Any member who is present during the electoral process can be nominated.

#### Section C: Elections

Elections shall be conducted in the last regularly scheduled chapter meeting, or electronically if approved by the chapter executive committee, prior to the end of the calendar year.

- 1. Presiding Authority: The outgoing president shall conduct the election. The outgoing president can delegate the electoral process to the president-elect or any other chapter member provided that member is not a nominee.
- 2. Quorum: If due notice was given to all chapter members, a quorum need not be present to make the proceedings official.
- 3. Uncontested Offices: The presiding authority shall identify those offices for which there is only one nominee. Upon a motion to close the nominations for such offices, that nominee shall be considered duly elected.
- 4. Contested Offices: In the case of contested office(s), each office shall be dealt with through a ballot presented to those who are in attendance at the chapter meeting, or electronically if approved by the chapter executive committee. The nominee receiving a simple majority shall be elected to the position.

#### Section D: <u>Term of Office</u>

An officer's term of office shall commence with the beginning of beginning of the chapters calendar year and conclude at the end of the same.

#### Section E: <u>Vacancy</u>

An office shall be declared vacant when an officer:

- 1. Resigns that office through written notification to the president or the secretary.
- 2. Is no longer eligible for membership in the chapter or the national association.
- 3. Is no longer capable of fulfilling duties of the office involved.

#### Section F: Filling a Vacated Office

In the event that the position of president is vacated, the president-elect shall automatically fill that position and shall continue to serve as both president and president-elect. In the case of other officers, a vacated office shall be filled:

- 1. When: When more than three (3) calendar months remain before the next election at which the vacancy shall be filled.
- 2. Procedure: By an individual nominated and approved by the executive committee.

#### ARTICLE VI:

#### Meetings, Locations and Majority Rules

Section A: The executive committee shall meet with the same frequency as the chapter meetings, or at a time approved by the chapter executive committee.

- 1. Notice of Regular Meeting: With the advice and consent of the president, the secretary shall notify all members of the executive committee of the date, time and place by regular letter mailed to each member of the committee.
- 2. Waiver of Notice: Attendance by any member of the executive committee at a regularly scheduled meeting at which date, time and place is established for the next meeting shall constitute a waiver of notice of the next regular meeting of the committee.
- 3. Electronic Meetings: If approved by the chapter executive committee, meeting can be held electronically in order to conduct the business of the chapter.

#### Section B: Location

All meetings of the chapter shall be held within the geographic definition of the chapter. All meetings of the executive committee shall be held within the geographic

definition of the chapter unless otherwise waived by all the members of the executive committee. Annual meeting location of the Chapter shall be approved by the Executive Committee.

Section C: Quorum

A grown consists of these numbers present of the weeting.

A Majority of the executive committee officers in attendance shall constitute a

1. A Majority of the executive committee officers in attendance shall constitute a quorum.

2. Quorum: A quorum to conduct business by the members shall be 10% of the member eligible to vote at a regularly scheduled meeting. A chapter event can be held without a quorum but no business can be conducted

#### Section D: Simple Majority Vote

All actions and decisions of the executive committee shall be made official by simple majority vote of the members present at any regular or special meeting of the committee, unless otherwise precluded by law.

ARTICLE VII: Committees

### Section A: Appointment

Except as otherwise stated in these bylaws or the bylaws of the national association, the chairpersons and members of all sub-committees shall be appointed by the president with the advice and consent of the executive committee.

### Section B: Responsibilities

Committees shall undertake such responsibilities as are identified in these bylaws or as may be assigned to them by the president with the advice and consent of the executive committee. No sub-committee may take any action on behalf of or representative of the chapter unless specifically authorized by the executive committee.

#### Section C: Creation and Dissolution

The president, with the advice and consent of the executive committee, shall have the authority to create and dissolve sub-committees according to the needs of the chapter.

#### ARTICLE VIII:

Code of Ethics & Standards of Professionalism Acknowledgment and Enforcement

As a condition of membership all Professional Members of NARPM® must complete a NARPM® Code of Ethics training once within a four year period, beginning January 1, 2012, and each four year period thereafter. Each Professional Member of the association is required to complete a NARPM® approved ethics training either in classroom or through other means as approved by the board of directors of NARPM® National.

Failure to satisfy this requirement will result in the professional members reverting to an associate member until course is completed.

## Section A: Acknowledgment

A Chapter Charter is granted only upon the acknowledgment that the chapter members shall:

- 1. Be familiar with Code: Read and be familiar with the applicable Code of Ethics to which continual adherence is mandatory for continuation of a Chapter Charter and individual membership.
- 2. Be Unopposed to Application: By receipt of the Chapter Charter, the chapter does hereby formally agree to not take any legal action(s) against the national association, its officer(s), director(s), committee chairperson(s), committee member(s) or the chapter, its officer(s), sub-committee chairperson(s) or sub-committee member(s) for any prescribed action identified by these bylaws or the bylaws of the national association taken for the purpose of enforcing the applicable Code of Ethics and Standards of Professionalism.

#### Section B: <u>Enforcement</u>

It is the duty of the President of the chapter to report all violations to national association's Code of Ethics and Standards of Professionalism to the national association's grievance committee.

ARTICLE IX: Financial Considerations

#### Section A: Calendar Year

The chapter's financial year shall be a calendar year.

#### Section B: Chapter Dues

The Chapter may charge annual and pro-rated dues, subject to approval by the national association, as outlined below:

- 1. Payable: Dues for local chapters are payable no later than January 1 of each year.
- 2. Non-payment of Dues: Failure to pay the annual chapter dues within 75 days after the first day of the year shall result in automatic termination of chapter membership unless there are extenuating circumstances.
- 3. Member Dues: The amount of the Chapter dues for all members and each class of memberhip\_shall be established annually by the board of directors during the budgeting process.
- 4. Affiliate dues: The amount of local chapter dues for Affiliate dues shall be established annually by the board of directors during the budgeting process. The chapter will not charge dues to National Affiliate members.
- 5. Late Fees: Any payment received after the due date will be considered late, and a late fee will be assessed. The Board of Directors must approve any schedule of late fees or returned check fees during the budgeting process.

### Section C: Special Assessments

Special Assessments may be established by the executive committee and imposed upon its chapter members and/or affiliate members for a specific funding purpose. The purpose and amount of any special assessment shall be announced at a regular or special meeting of the chapter prior to the imposition of such an assessment. No more than one special assessment may be imposed in any calendar year.

#### Section D: Budget

The treasurer, in conjunction with the executive committee, shall prepare an itemized budget of income and expenses for each calendar year. The budget shall not exceed the chapter's ability to pay the same and shall be approved by the Albuquerque/Metro Executive Committee or Board of Directors.

Section E: Non-Binding

The chapter shall not have any authority to financially obligate or bind the national association for any reason.

#### ARTICLE X:

#### **Proposals and Procedures for Amending**

Section A: Proposals

Amendments to these bylaws may be proposed by any chapter member or board of director of the national association at any time through a letter addressed to the executive committee and presented or mailed to the secretary. Any proposal shall be studied by the entire executive committee or an officer of the executive committee or by a sub-committee created and/or assigned for that purpose as appointed by the president.

#### Section B: <u>Procedure for Amending</u>

The entity assigned for the purpose of reviewing proposed Bylaw revisions shall present the proposed amendment to the executive committee with its findings and proposed recommendations of actions. A two-thirds majority of the Executive Committee is necessary in order to amend these bylaws.

Once approved by the Chapter Executive Committee, amendments shall be subject to approval by the board of directors of the national association prior to their implementation or adoption by the chapter and a final copy of these bylaws are to remain on file at national's office.

# ARTICLE XI: Miscellaneous

### Section A: Invalidity

The invalidity of any provision of these bylaws shall not impair or affect in any manner the validity, enforceability or affect of the remainder of these bylaws.

#### Section B: Waiver

No provision of these bylaws shall be deemed to have been abrogated or waived by reason of any failure to enforce the same, regardless of the number of violations or breaches which may have occurred.

#### Section C: Hold Harmless and Indemnify

The chapter shall hold harmless and indemnify members of the executive committee, officer(s), sub-committee chairperson(s) and sub-committee members, as well as the national association, its board of directors, officers, chairpersons and committee members who are acting within the scope of their responsibilities, duties or these bylaws.

#### Section D: State Laws

These bylaws may be amended to conform and comply with the laws, statues, rules and regulations of the governing bodies of local, county and/or state authorities that have jurisdiction. Should amendments to these bylaws be required by [insert state name] state law, Chapter shall notify the National Association of said amendments but no further action will be required.

#### Section E: <u>Dissolution</u>

Should the membership vote by majority to dissolve the operations of the [insert chapter name], all remaining funds in the treasury will be sent to the National Association of Residential Property Managers.