



## Board Meeting Minutes

### **Colorado Springs Chapter of NARPM**

Clarion Hotel 314 W. Bijou St. Colorado Springs, CO 80905

January 15, 2013

#### • **Attendees**

- Alexander Yoder (President)
- Danielle Coke (President-Elect)
- Misty Berger (Treasurer)
- Trista McPherson (Secretary)
- Betsy Madsen (Membership)
- Porsche Harvey (Past President)
- Tony Veneris (Hospitality & Awards)
- Daimon Elliott (Education & Programs)
- Daniel Pitrone (Legislative)
- Debbie Reynolds (Newsletter)
- Angie Finch (Affiliate Rep)
- Rob Lynde (Compliance Officer)

#### **Treasurer**

- Presented November 2012 bank book balance ending \$16,610.33
- Care N Share collected November \$41.00
- Presented December 2012 bank book balance ending \$14,768.24
- 2012 Christmas Party expense \$1800.54, Donation to Care N Share \$1,000.00
- Danielle Coke is set up on the Wells Fargo Account

#### **Membership**

- 0- broker & 2 affiliate applications approved
- Affiliate Applications: Tim Flick with Summit Drywall & David Book with Leo's Sewer & Drain Service
- Discussed we received a broker application that is being processed: Holly Dalton for approval February 2013.
- Monika Mayz Davidson pending application has been removed.
- The application from Elyssa with Sunflower because there is not a broker that has applied yet. An email was sent asking if a broker is going to apply and invited Elyssa to the Christmas party. Was also informed that we would need to receive a broker applicant to continue coming to the luncheons.
- Membership: 101 renewals overdue & 65 renewals pending. Board voted in October 2012 for the dues to be increased effective 1/31/13 for professional from \$36 to \$72 and affiliate from \$72 to \$144, this increase is for anyone that has paid late.
- Membership: Professional 32 January, 62 December. Affiliate 28 January, 63 December, Support Staff 7 January & December.
- Nonmembers are only supposed to be able to visit 2 times before becoming a member is required

#### **Minutes**

- Will provide December 14, 2012 minutes for the 2013 Planning Meeting in February
- Place all minutes on the website. Jorgette will help assist in this.

#### **Education**

- January 2013- Furnace World- High efficiency after 5/1/13 only 90% allowed to be sold.
- February 2013- rescheduled meeting for 2/26/13 due to the Broker/Owner Retreat and Regional Conference.
- February- Broker/Owner Retreat and Regional Conference at the Monte Carlo (Jorgette on program committee)
- March 26, 2013- Landlord Symposium will be held at Crowne Plaza Hotel

- **Programs**

- Landlord Symposium- Alex & Rob are working together and will be held at the Crowne Plaza
  - Discussed national speakers and topics for CE credit. Need to bring their license # for CE credit to help with the process.
  - Speakers discussed: Attorney, Ray, Betty Fletcher
  - Jorgette will complete the flyer
  - PPAR roster
  - Any vendor may sponsor and does not need to be a member
  - Membership driven (offer the member rate if complete application at symposium)
  - 50 minutes class is required for CE credits (1hr/session with 50 minutes class and 10 minutes Q&A)
- Reimbursements for designation course is 50% and registration & 50% for the Regional registration
- Meeting will be changed for February to the 26<sup>th</sup> due to Regional. Round table/discussion panel for all attendees to Regional.
- Board will meet for dinner on Thursday during Regional to discuss and plan an outline for the February panel meeting.

- **Miscellaneous**

- January vendor tables-1
- February vendor tables-2 (American Overhead Door receives a free table due to turn out in October 2012)
- At monthly lunch-acknowledge guest name and company only, new member is allowed 30 second commercial
- Lunch rsvp price \$25, late and walk-in's \$25
- \$500 grant from National. Must submit reason for grant and approved. It used for membership driven: ads, etc

**Meeting Adjourned**