



### **Board Meeting Minutes**

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

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

September 17, 2013

#### **• Attendees**

- Alexander Yoder (President)
- Danielle Coke (President-Elect)
- Misty Berger (Treasurer)
- Betsy Madsen (Membership)
- Daimon Elliott (Education & Programs)
- Angie Finch (Affiliate Rep)
- Porche Harvey (Past President)
- Tony Veneris (Hospitality & Awards)

#### **• President**

- BAH is tomorrow night at Southside Johnny's in The Paradox Room. Sent emails out to PPAR, Pueblo, Apartment Association, non-members and Angie inviting all PMs and their staff on her route; if no new members, may not do again.
- Daniel Pitrone and Daniel Muldoon have expressed interest to serve on the 2014 Board. Positions secured already: Danielle Coke – President, Misty – President-Elect, Betsy Madsen – Membership, Daimon Elliott – Education, Rob Lynde – Compliance, Alex Yoder – Past President. Anyone else interested in serving on the board needs to contact Porsche.
- Alex followed up on the complaint posed by previous member and the complaint was valid. Minutes have not been posted, Governing Board was not updated, and therefore did not appear transparent. All aspects are being or have already been corrected and updated.

#### **• President-Elect**

- Annual Update Class presented by Doug Barber at Legacy Title is being moved to 10/11 from 8am-12pm due to a conflict in Doug's schedule. Gary DeJong with American Overhead Door is sponsoring breakfast.

#### **• Treasurer**

- Presented August Checkbook and Statement balances \$23,388.57 – no outstanding checks.
- We received \$80 more this year from National than last year.
- Care N Share collected amount was not reported.

#### **• Membership**

- 2 Broker Applications: Larry Warner, Dorman Real Estate and Karen Santee, Advanced Realty Concepts
- 1 Affiliate Application: Todd Reynolds, Reynolds Roofing Solutions
- Membership: Professional 62 September, 57 August. Affiliate 64 September, 63 August. Support Staff 2 September, 2 August.

#### **• Minutes**

- Didn't have August Minutes to approve.

#### **• Education**

- October meeting presenter will be a rep from Dora discussing auditing and compliance issues.
- November meeting will be Convention Take-Aways from the attending board members.

#### **• Miscellaneous**

- Tentative dates for the Christmas party are 12/12 or 12/5
- Motion by Misty Berger to change our toy drive recipient from Toys for Tots to Christmas Unlimited due to lack of representation from TFT last year. Danielle second all in favor.
- Tony will work on getting a representative from Christmas Unlimited and Care and Share to come to the party.

**Meeting Adjourned**