



### Board Meeting Minutes

#### Colorado Springs Chapter of NARPM

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

May 21, 2013

#### • Attendees

- Alexander Yoder (President)
- Danielle Coke (President-Elect)
- Misty Berger (Treasurer)
- Trista McPherson (Secretary)
- Betsy Madsen (Membership)
- Jorgette Krsulic (Past President)
- Tony Veneris (Hospitality & Awards)
- Daimon Elliott (Education & Programs)
- Angie Finch (Affiliate Rep)
- Rob Lynde (Compliance Officer)

#### • Treasurer

- Presented April Checkbook and Statement balance \$23,129.22 (0 outstanding checks/deposits)
- Care N Share collected April \$40.00

#### • Membership

- 7 Broker Applications: David Swint, Erik Schneider, Barbara Mertz, Alex Wallberg, Scott Baughman, Aaron Blazis, Elizabeth Porter
- 7 Affiliate Applications: Kevin Spotts, Daniel Richardson, Michael Moore, Carlos Lorios, Andy Holloman, Mike Lane, Bart Rafferty
- 1 Support Staff Applications: Romi Janssen
- Membership: Professional 48 May, 47 April (7 Pending). Affiliate 53 May, 47 April (7 Pending), Support Staff 2 May & 1 January (1 pending)

#### • Minutes

- Approved minutes for meetings April 2013
- Need minutes for the Officer Reimbursement meeting and vote that took place 5/9/13

#### • Education

- Daimon-June Luncheon will present on Move Out Inspection Videos
- Possibly Servepro class in July and IREM in August
- Partner with the Apt Assoc for designation classes

#### • Miscellaneous

- Alex spoke briefly about possibly having an "after hours get together" with property managers
- Donation to the Apt Assoc: discussed a flat fee of \$2000, \$1500, or \$x/member each year. Motion to add an additional line item to the budget funded by the affiliate & professional members (dues paying members) at \$18/member on 4/15 of each year. The donation amount will adjust accordingly with membership. For the year 2013, \$1818.00 (101 members) will be donated to the Apt Assoc which is tax deductible.
- Need to add a column to the budget for "adjustments" so the budget reflects "actual" and "budget" for each year
- 2013 Landlord Symposium- the actual cost for the hotel was higher than expected due to an additional 57 attendees
- Motion to add an additional line item to the budget for "Political Action" cause for our state and a committee with the Apt Assoc
- Discussed the results of the vote for officer reimbursement. Majority of the votes felt that the board officers (now totaling 6 people) should receive some kind of reimbursement. Of those votes the greatest number of votes was for the President and President-Elect to receive full reimbursement and the remaining 4 officers to receive 25% reimbursement for Regional/National NARPM events. This reimbursement would apply towards normal event registration, travel, and lodging. The 25% reimbursement for registration should be above the existing ½ paid by the chapter for members; so 25% of the remaining balance after the ½ has been considered.

**Meeting Adjourned**