

Board Meeting Minutes

Colorado Springs Chapter of NARPM

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

April 16, 2013

• **Attendees**

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

Treasurer

- Presented March balance checkbook \$10,778.39, statement balance \$11,253.39. 1 outstanding check for \$475.
- Care N Share collected February \$34 YTD \$90.50. No meeting in March 2013.
- Received 1 free room from Symposium at the hotel. We could use the hotel as incentive/compensation for speakers.

Membership

- 2 Broker Applications: Elizabeth Porter with Rustic Realty and Scott Mullenix with All Seasons, LLC
- 3 Affiliate Applications: Michael Whittemore with 1800 Water Damage, Tim Kealy Insurance Agency, Willie Trevino with Tenant Screening USA
- Membership: Professional 46 February, 47 April (2 Pending). Affiliate 44 February, 47 April (3 Pending), Support Staff 7 February, 1 April
- Cole Promo is no longer a member. Need to promote a vendor for membership and use their company for name badges.

Minutes

- Approved minutes for meeting February 2013 with the following changes:
 - Lunch rsvp price **\$16**, late and walk-in's \$25

Education

- Flood Preparation
- Partnering with the Apartment Association. Both organizations will receive "Member" pricing for all events and education. Jorgette will upload the Event Calendar to the website.

Programs

- May Lunch-open mic and forms exchange. The forms will also be uploaded to Members Only to view.
- June Lunch-IREM

Miscellaneous

- Lunch rsvp price \$16, late and walk-in's \$25
- Any change to the Bylaws must be submitted to local membership and National to be voted and approved. National states Membership and Secretary can be 2 separate people and both can be part of the Executive Board as long as the Board votes on that change. The Executive Board did vote that Membership and Secretary will be 2 separate positions and both part of the Executive Board. Danielle Coke will prepare the Amendment to the Bylaws.
- Have a Committee for the "Super Lease". The lease, management agreement, and other forms would be available for Members Only.

Meeting Adjourned