1.15.2014	8:00	Foxy's Restaurant - Glen	dale
Meeting called by	Neena Dorigo Called to Order 8:15 AM Adjourned 9:		uaic
Type of meeting	Chapter in Formation – Monthly Meeting	30 AM	
Facilitator	Neena Dorigo		
Note taker	Kimberly Fairbrother		
Timekeeper	7.55 Nr. 10 UV 10 UV		
	Kimberly Fairbrother  Vanessa Ginn, Wayne Hartigan, Neena Dorigo, Kimb	erly Fairhrother Michael Sirk Nov	v mamhar Irma
Attendees	Vargas	erry rambiothier, whender onk, wer	w member mila
Monthly Items			
Discussion			
<ol> <li>Recitation</li> </ol>	of Article Two (Discrimination) of NARPM 2012 Code of E	thics and Standards of Profession	nalism.
2. Approval o	f Meeting Minutes of December 18, 2013.		
Conclusions		150	
Vanessa read Article 2	2.		2
Meeting Minutes App	roved – Motion by Michael Sirk, Second by Wayne Hartiga	n.	
Action Items		Person Responsible	Deadline
		3	
Open Issues			
Open Issues			
Open Issues Discussion			
Discussion	essa.		
Discussion March Speaker - Vand	essa.		
Discussion March Speaker – Vand Vendor Fees - Wayne	2	hout setting up for March Speake	
Discussion March Speaker – Vand Vendor Fees - Wayne Conclusions - Wayne will	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start chargi		
Discussion March Speaker – Vand Vendor Fees - Wayne Conclusions - Wayne will process for	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	ng fee (information VS Chapter) &	
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start chargi	ng fee (information VS Chapter) &	having funds,
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions  - Wayne will process for - Neena has  Action Items	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	interested in joining us.  Person Responsible	having funds,
Discussion  March Speaker - Vand Vendor Fees - Wayne Conclusions - Wayne will process for - Neena has Action Items March Speaker -	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	interested in joining us.  Person Responsible  Vanessa	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	interested in joining us.  Person Responsible	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	interested in joining us.  Person Responsible  Vanessa	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	having funds,
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014
March Speaker - Vand Vendor Fees - Wayne Conclusions - Wayne will process for - Neena has Action Items March Speaker - More Vendor Info New Business Discussion	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be February Speaker - Larry Enos / Mold - Distribute F	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions  - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business  Discussion	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014
Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions  - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business  Discussion	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be February Speaker - Larry Enos / Mold - Distribute F	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014
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Discussion  March Speaker - Vand  Vendor Fees - Wayne  Conclusions - Wayne will process for - Neena has  Action Items  March Speaker -  More Vendor Info  New Business	- Vanessa meeting with Workers Comp. Atty to see a check with Richard with regards to when we start charging an account started conversations with flooring vendor who would be February Speaker - Larry Enos / Mold - Distribute F	ng fee (information VS Chapter) & interested in joining us.  Person Responsible  Vanessa  Wayne	Deadline Feb 19,2014

2.19.2014	8:00	Foxy's Restaurant - Glen	dale
Meeting called by	Neena Dorigo Called to Order 8:38 AM Adjourned 9:25	AM	
Type of meeting	Chapter in Formation - Monthly Meeting		
Facilitator	Neena Dorigo		
Note taker	Kimberly Fairbrother		
Timekeeper	Kimberly Fairbrother		
Attendees	Vanessa Ginn, Wayne Hartigan, Neena Dorigo, Kimberl Vargas, New Attendee – Michael Shaar. VENDORS: All	y Fairbrother, Michael Sirk, Bor Clear, Aabby Plumbing	nnye Sirk, Irma
Monthly Items			
Discussion			
<ol> <li>Recitation o</li> </ol>	f Article Three: Responsibility to Client		
2. Approval of	Meeting Minutes of January 15, 2014.		
Conclusions			
Vanessa read Article 3			
Meeting Minutes Appro	ved - Motion by Wayne Hartigan, second by Irma Vargas.		
Action Items		Person Responsible	Deadline
Open Issues			
Open Issues			
Open Issues Discussion			
Discussion	s Aabby Plumbing – Jorge, All Clear – Larry Enos (speaker t	his month on Mold/remediatio	n).
Discussion	1997 1997 196	his month on Mold/remediatio	n).
Discussion Introduction of Vendors	1997 1997 196		n).
Discussion Introduction of Vendors Vendor Fees – Wayne – Conclusions	No new info.  - Vanessa meeting with Workers Comp. Atty to see abouteck with Richard with regards to when we start charging	ut future speaker date.	
Discussion Introduction of Vendors Vendor Fees – Wayne – Conclusions - Wayne will c process for a	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the with Richard with regards to when we start charging an account	ut future speaker date. fee (information VS Chapter) &	
Discussion Introduction of Vendors Vendor Fees – Wayne – Conclusions - Wayne will c process for a	No new info.  - Vanessa meeting with Workers Comp. Atty to see abouteck with Richard with regards to when we start charging	ut future speaker date. fee (information VS Chapter) & erested in joining us.	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the with Richard with regards to when we start charging an account the start charging the start charging the start charging the started conversations with flooring vendor who would be into the started conversations with flooring vendor who would be into the started conversations.	ut future speaker date. fee (information VS Chapter) & erested in joining us. Person Responsible	
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the conversations with regards to when we start charging an account tarted conversations with flooring vendor who would be interested to set. Vanessa set up for future Mtg.	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the with Richard with regards to when we start charging an account the start charging the start charging the start charging the started conversations with flooring vendor who would be into the started conversations with flooring vendor who would be into the started conversations.	ut future speaker date. fee (information VS Chapter) & erested in joining us. Person Responsible	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the conversations with flooring vendor who would be into set. Vanessa set up for future Mtg.  cess to open account when we start getting funds	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will of process for a - Neena has s Action Items March Speaker already More Vendor Info - Process New Business	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the with Richard with regards to when we start charging an account the tarted conversations with flooring vendor who would be into set. Vanessa set up for future Mtg.  cess to open account when we start getting funds  [Presenter]	ut future speaker date.  fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already More Vendor Info - Process New Business Discussion	No new info.  - Vanessa meeting with Workers Comp. Atty to see about heck with Richard with regards to when we start charging an account tarted conversations with flooring vendor who would be interested. Vanessa set up for future Mtg.  cess to open account when we start getting funds  [Presenter]  Irma handed out info about Alternative to Compensation.	ut future speaker date.  fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already More Vendor Info - Process New Business Discussion We have speakers lined	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the heck with Richard with regards to when we start charging an account tarted conversations with flooring vendor who would be interested to set. Vanessa set up for future Mtg.  cess to open account when we start getting funds  [Presenter]  Irma handed out info about Alternative to Compensation up through April 2014.	ut future speaker date.  fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne	having funds,
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s Action Items March Speaker already More Vendor Info - Process New Business Discussion We have speakers lined Discussed changing me	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the component of the c	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne  ng Resident Mgrs in California	Deadline  March Mtg
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s  Action Items March Speaker already More Vendor Info - Pro New Business  Discussion We have speakers lined Discussed changing me Conclusions	No new info.  - Vanessa meeting with Workers Comp. Atty to see about heck with Richard with regards to when we start charging an account tarted conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversation of the co	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne  ng Resident Mgrs in California	Deadline  March Mtg
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s  Action Items March Speaker already More Vendor Info - Pro New Business  Discussion We have speakers lined Discussed changing me Conclusions	No new info.  - Vanessa meeting with Workers Comp. Atty to see about the component of the c	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne  ng Resident Mgrs in California	Deadline  March Mtg
Discussion Introduction of Vendors Vendor Fees - Wayne - Conclusions - Wayne will c process for a - Neena has s  Action Items March Speaker already More Vendor Info - Pro New Business  Discussion We have speakers lined Discussed changing me Conclusions	No new info.  - Vanessa meeting with Workers Comp. Atty to see about heck with Richard with regards to when we start charging an account tarted conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversations with flooring vendor who would be interested to see the conversation of the co	ut future speaker date. fee (information VS Chapter) & erested in joining us.  Person Responsible Vanessa Wayne  ng Resident Mgrs in California	Deadline  March Mtg

Chapter in Formation – Monthly Meeting Cacilitator Neena Dorigo Note taker Kimberly Fairbrother Kimberly Fairbrother Kimberly Fairbrother Kimberly Fairbrother  See Sign in Sheet – WINNER OF GIFT CARD FOR BRINGING THE MOST GUESTS – MIKE SHAAR Monthly Items  Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14. Conclusions  Anessa read Article 4. Aceting Minutes Approved – Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Letton Items Person Responsible Deadline  Discussion  Introduction of Vendors: Aller Clean – Bruce & Stephanie, Landlord Services – Elliott Soloman, Seacoast Commerce Bank – Allis Sasaro Conclusions (Chapter in Formation can collect vendor fees).  Canessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Lonony will see of CAA has someone that can come and talk about Workers Comp.  Letter a Strickland – CalBRE Audits and You! – Flyer to handout Neena  Person Responsible Deadline  Deadline  Letter Business  June 19 <sup>to</sup> – Official chapter date.  Lew Namiltae Registration Form and contact Vendors.  Lew Rusiness  Discussion Distribute Flyers and invite others as potential future NARPM and Chapter members.  Lew Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Largue (Foxy's Embassador – traffic control, seating). / Handed out forms for 1 <sup>to</sup> Designation to officers  Conclusions Distribute Flyers and invite others as potential future NARPM and Chapter members.  Lew Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Largue (Foxy's Embassador – traffic control, seating). / Handed out forms for 1 <sup>to</sup> Designation to officers  Conclusions Distribute Flyers and invite others as potential future NARPM and Chapter members.  Lew Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).	3.19.2014	8:00	Foxy's Restaurant - Glen	dale
Racilitator Neena Dorigo Note taker Kimberly Fairbrother Timekeeper Kimberly Fairbrother Attendees See Sign in Sheet - Winner OF GIFT CARD FOR BRINGING THE MOST GUESTS - MIKE SHAAR Monthly Items  Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14. Conclusions Vanessa read Article 4. Meeting Minutes Approved - Motion by Bonnye Sirk, Second by Kimberly Fairbrother. Action Items  Person Responsible  Deadline  Open Issues  Open Issues  Occur Issues  Occu	Meeting called by	Neena Dorigo Called to Order 8:46 AM Adjourned 10:05 AM		
Note taker  Kimberly Fairbrother  Timekeeper  Kimberly Fairbrother  See Sign In Sheet - WINNER OF GIFT CARD FOR BRINGING THE MOST GUESTS - MIKE SHAAR  Monthly Items  Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved - Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Open Issues  Discussion  Introduction of Vendors: Aller Clean - Bruce & Stephanie, Landlord Services - Elliott Soloman, Seacoast Commerce Bank - Allistolissaro  Vendor Fees - Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena - Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  Action Items  Person Responsible  Deadline  Treate Affiliate Registration Form and contact Vendors.  Vanessa  New Business  Discussion  June 19 <sup>th</sup> - Official chapter date.  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador - traffic control, seating). / Handed out forms for 1 <sup>th</sup> Designation to officers  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.  New MARPM and LA Chapter Member Bruce Jay.  Action Items  Make up a directory of our members and vendors contact info until we get website up  Winhards.  Person Responsible  Deadline  Week Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).	Type of meeting	Chapter in Formation - Monthly Meeting		
Timekeeper Kimberly Fairbrother Attendees See Sign In Sheet – WINNER OF GIFT CARD FOR BRINGING THE MOST GUESTS – MIKE SHAAR  Monthly Items  Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved – Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Discussion  Introduction of Vendors: Aller Clean – Bruce & Stephanie, Landlord Services – Elliott Soloman, Seacoast Commerce Bank – Allis Dissaro  Vendor Fees – Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena – Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  April Speaker – Pamela Strickland – CalBRE Audits and You! – Flyer to handout  Neena  Create Affiliate Registration Form and contact Vendors.  New Business  Discussion  June 19 <sup>19</sup> – Official chapter date.  New Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador – traffic control, seating). / Handed out forms for 1 <sup>10</sup> Designation to officers  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.  New MARPM and LA Chapter Member Bruce Jay.	Facilitator	Neena Dorigo		
Attendees See Sign In Sheet - WINNER OF GIFT CARD FOR BRINGING THE MOST GUESTS - MIKE SHAAR  Monthly Items  Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved - Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Open Issues  Discussion  Introduction of Vendors: Aller Clean - Bruce & Stephanie, Landlord Services - Elliott Soloman, Seacoast Commerce Bank - Allis Dissaro  Vendor Fees - Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena - Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  Action Items  Person Responsible  Deadline  April Speaker - Pamela Strickland - CalBRE Audits and You! - Flyer to handout  Neena  Create Affiliate Registration Form and contact Vendors.  New Business  Discussion  June 19 <sup>th</sup> - Official chapter date.  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador - traffic control, seating). / Handed out forms for 1 <sup>th</sup> Designation to officers  Conclusions  Distribute Fiyers and invite others as potential future NARPM and Chapter members.  New NARPM and LA Chapter Member Bruce Jay.  Action Items  Person Responsible  Deadline  Nake up a directory of our members and vendors contact info until we get website up  Kimbadu	Note taker	Kimberly Fairbrother		
Discussion  1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved - Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Open Issues  Discussion  Introduction of Vendors: Aller Clean - Bruce & Stephanie, Landlord Services - Elliott Soloman, Seacoast Commerce Bank - Allis Dissare  Vendor Fees - Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena - Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  Action Items  Person Responsible  Deadline  April Speaker - Pamela Strickland - CalBRE Audits and You! - Flyer to handout  Neena  Create Affiliate Registration Form and contact Vendors.  New Business  Discussion  June 19 <sup>th</sup> - Official chapter date.  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador - traffic control, seating). / Handed out forms for 1th Designation to officers  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.  New NARPM and LA Chapter Member Bruce Jay.  Action Items  Make up a directory of our members and vendors contact info until we get website up  Winholds  Winholds	Timekeeper	Kimberly Fairbrother		
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1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved – Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Open Issues  Discussion  Introduction of Vendors: Aller Clean – Bruce & Stephanie, Landlord Services – Elliott Soloman, Seacoast Commerce Bank – Allis Dissaro  Vendor Fees – Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena – Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  Action Items  Person Responsible  Deadline  April Speaker – Pamela Strickland – CalBRE Audits and You! – Flyer to handout  Neena  Create Affiliate Registration Form and contact Vendors.  New Business  Discussion  June 19th – Official chapter date.  New Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador – traffic control, seating). / Handed out forms for 1st Designation to officers  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.  New NARPM and LA Chapter Member Bruce Jay.  Action Items  Make up a directory of our members and vendors contact Info until we get website up  Minute of the person Responsible Deadline	Monthly Items			HERA A
1. Recitation of Article four (Obligations to Tenants) of NARPM 2012 Code of Ethics and Standards of Professionalism.  2. Approval of Meeting Minutes of 2/19/14.  Conclusions  Vanessa read Article 4.  Meeting Minutes Approved – Motion by Bonnye Sirk, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadline  Open Issues  Discussion  Introduction of Vendors: Aller Clean – Bruce & Stephanie, Landlord Services – Elliott Soloman, Seacoast Commerce Bank – Allis Dissaro  Vendor Fees – Wayne / Vanessa: Work Comp Atty, Apfolio Rep: Rachel / Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  Vanessa talked to Rachel (Apfolio) who will check if she knows anybody that may be interested in joining us.  Bonnye will see of CAA has someone that can come and talk about Workers Comp.  Neena – Booth expense is too costly. Will think about other options / work with another chapter possibly and split expense.  Action Items  Person Responsible  Deadline  April Speaker – Pamela Strickland – CalBRE Audits and You! – Flyer to handout  Neena  Create Affiliate Registration Form and contact Vendors.  New Business  Discussion  June 19th – Official chapter date.  New Committee Chair – Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey).  Wayne (Foxy's Embassador – traffic control, seating). / Handed out forms for 1st Designation to officers  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.  New NARPM and LA Chapter Member Bruce Jay.  Action Items  Make up a directory of our members and vendors contact Info until we get website up  Minute of the person Responsible Deadline				
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Chapter in Formation - Monthly Meeting	.16.2014	8:00	Foxy's Restaurant - Glen	dale
Type of meeting Chapter in Formation – Monthly Meeting Facilitator Neena Dorigo Note taker Kimberly Fairbrother Kimberly Fairbrother Kimberly Fairbrother Attendees See Sign In Sheet  Monthly Items  Discussion  1. Recitation of Article five (Care of Managed Properties) of NARPM 2012 Code of Ethics and Standards of Professio 2. Approval of Meeting Minutes of 3/19/14.  Donclusions Fanessa Ginn read Article 5.  Meeting Minutes Approved – Motion by Vanessa Ginn, Second by Kimberly Fairbrother.  Action Items  Person Responsible Deadlin  Dopen Issues  Discussion  Introduction of Vendors: Club Local – Derrick Blanchette, Aabby Plumbing – Jorge.  Vendor Registration & Fees, Booth at CAR Convention Conclusions (Chapter in Formation can collect vendor fees).  No bank acct until we are official chapter but we can run through National. Vendor fees now \$100.00 later \$125.00.  Annessa to talk to Vendors for registration.  Recens – Car Convention Anahelm October, National & Cal NARPM have a booth maybe we can go with them. Pending answer included.  Recens – Car Convention Anahelm October, National & Cal NARPM have a booth maybe we can go with them. Pending answer included.  Recens – Car Convention Anahelm October, National & Cal NARPM have a booth maybe we can go with them. Pending answer included.  Recens – Car Convention Anahelm October, National & Cal NARPM have a booth maybe we can go with them. Pending answer incharted to sign up: Elliott Soloman, Allison (Seacoast), Jorge (Aabby Plumb), Bruce  Reflored to sign up: Elliott Soloman, Allison (Seacoast), Jorge (Aabby Plumb), Bruce  Vanessa  Vanessa  Vanessa  Vanessa  Vanessa  Discussion  Discussion  Distribute Fiyers and invite others as potential future NARPM and Chapter members.	leeting called by	Neena Dorigo Called to Order 8:40 AM Adjourned 9:45 AM		
Note taker Kimberly Fairbrother Timekeeper Kimberly Fairbrother Attendees See Sign In Sheet  Monthly Items  Discussion  1. Recitation of Article five (Care of Managed Properties) of NARPM 2012 Code of Ethics and Standards of Professio 2. Approval of Meeting Minutes of 3/19/14.  Conclusions  Vanessa Ginn read Article 5.  Meeting Minutes Approved - Motion by Vanessa Gina, Second by Kimberly Fairbrother.  Action Items  Person Responsible  Deadlin  Discussion  Introduction of Vendors: Club Local - Derrick Blanchette, Aabby Plumbing - Jorge.  Vendor Registration & Fees, Booth at CAR Convention  Conclusions  (Chapter in Formation can collect vendor fees).  No bank acct until we are official chapter but we can run through National. Vendor fees now \$100.00 later \$125.00.  Vanessa to talk to vendors for registration.  Neena - Car Convention Anahelm October, National & Cal NARPM have a booth maybe we can go with them. Pending answer Richard.  Action Items  Person Responsible  Deadlin  Way Speaker - Attorney Raymond Zakari - Evictions for Non-Payment  Vendors to sign up: Elliott Soloman, Allison (Seacoast), Jorge (Aabby Plumb), Bruce  Alterclean).  New Business  Discussion  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Officia Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.	ype of meeting			
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May Speaker - Attorney Raymond Zakari - Evictions for Non-Payment  Vendors to sign up: Elliott Soloman, Allison (Seacoast), Jorge (Aabby Plumb), Bruce (Allerclean).  New Business  Discussion  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Officia Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.			Damon Paenancible	Dondline
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(Allerclean).  New Business  Discussion  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Officia Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.			180000745144374	
Discussion  New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Officia Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.		The transfer formand formand the frame transfer frame	Vanessa	
New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Official Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.	ew Business		AND DESCRIPTION	
New Committee Chair - Head: Bonnye Sirk (Website, Quarterly Newsletter, Member Survey). Website when we become Official Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.				
Chapter - On Schedule for June.  This year speakers are all set except for maybe August.  Conclusions  Distribute Flyers and invite others as potential future NARPM and Chapter members.		Appendix and a policy of the p		
Conclusions Distribute Flyers and invite others as potential future NARPM and Chapter members.				
	iscussion ew Committee Chair -		urvey). Website when we be	come Official
Action Items Person Responsible Deadline	iscussion ew Committee Chair - hapter - On Schedule	or June.	urvey). Website when we be	come Official
Action Items Person Responsible Deadline	iscussion ew Committee Chair – hapter – On Schedule ( his year speakers are a	for June. Il set except for maybe August.		come Official
Person Responsible Deadline	iscussion ew Committee Chair – hapter – On Schedule ( his year speakers are a	for June. Il set except for maybe August.		come Official
Contact Melissa Prandy to see if she can speak for us next year. Neena	iscussion ew Committee Chair – hapter – On Schedule his year speakers are a onclusions	for June. Il set except for maybe August.	M and Chapter members.	

5.21.2014	8:00	Foxy's Restaurant - Glen	dale
Meeting called by	Neena Dorigo Called to Order 8:28 AM Adjourned	9:30 AM	
Type of meeting	Chapter in Formation – Monthly Meeting		
Facilitator	Neena Dorigo		
Note taker	Kimberly Fairbrother		
Timekeeper	Kimberly Fairbrother		- 1
Attendees	See Sign In Sheet		
Monthly Items			STATE OF
Discussion			
<ol> <li>Recitation of</li> </ol>	Article six (Protection of funds) of NARPM 2012 Co	de of Ethics and Standards of Profes	sionalism.
<ol><li>Approval of N</li></ol>	Meeting Minutes of 4/16/14.		
Conclusions			
Vanessa Ginn read Artic	le 6.		
Meeting Minutes Approv	ved – Motion by Neena Dorigo, Second by Mike Sirk.		
Action Items		Person Responsible	Deadline
왕			
Open Issues			TENAN
Discussion			
Discussion Introduction of Vendors:	: No Vendors		
Introduction of Vendors:	\$500 pc (s)		
Introduction of Vendors:	No Vendors  of Zakari Law – Evictions for Non-Payment		
Introduction of Vendors: Speaker was Ray Zakari	\$500 pc (s)		
Introduction of Vendors: Speaker was Ray Zakari	\$500 pc (s)		
Introduction of Vendors: Speaker was Ray Zakari	\$500 pc (s)		
Introduction of Vendors: Speaker was Ray Zakari	\$500 pc (s)	Person Responsible	Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions Action Items	of Zakari Law – Evictions for Non-Payment	Person Responsible Neena	Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions Action Items	\$500 pc (s)	Person Responsible Neena	Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions Action Items June Speaker - Marlene	of Zakari Law – Evictions for Non-Payment		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions Action Items	of Zakari Law – Evictions for Non-Payment		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business	of Zakari Law – Evictions for Non-Payment		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion	of Zakari Law – Evictions for Non-Payment  Sanchez, Fair Housing Compliance		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion	of Zakari Law – Evictions for Non-Payment		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion	of Zakari Law – Evictions for Non-Payment  Sanchez, Fair Housing Compliance		Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion	of Zakari Law – Evictions for Non-Payment  Sanchez, Fair Housing Compliance	Neena	Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion No pending items discus	e Sanchez, Fair Housing Compliance	Neena	Deadline
Introduction of Vendors: Speaker was Ray Zakari Conclusions  Action Items June Speaker - Marlene New Business  Discussion No pending items discus	e Sanchez, Fair Housing Compliance	Neena	Deadline

NARPM Los Angel	es (Chapter in Formation) Monthly Meeting		Sperior
6.18.2014	8:00	Foxy's Restaurant - Glen	dale
Meeting called by	Neena Dorigo Called to Order 8:45 AM Adjourned 9:51 AM	1	SERVE LL L
Type of meeting	Chapter in Formation - Monthly Meeting		
Facilitator	Neena Dorigo		
Note taker	Kimberly Fairbrother		
Timekeeper	Kimberly Fairbrother		
Attendees	See Sign In Sheet		
Monthly Items			
Discussion.			
Discussion  1. Recitation	of Article seven (Protection of funds) of NARPM 2012 Code of	Fabine and Chandends of De-	
2. Recitation	of Article Seven (Frotection of funds) of MARFIN 2012 code of	Ethics and Standards of Pro	tessionalism.
Conclusions			
Wayne Hartigan read /	Article 7.		
Action Items		Person Responsible	Deadline
0			
Open Issues			
Nierweiter			
Discussion			
Introduction of Vendor	rs: No Vendors		
Speaker - Marlene Sa	anchez - Fair Housing Compliance		
Conclusions	2		
Action Items		Person Responsible	Deadline
	1 Owen - Credit Reports De-Mystified	Neena	
	er for next year. Needed to confirm Date, Location, Cost \$25 arita Chapter to possibly participate with us.	Neena	
New Business			
			NAME OF THE OWNER, THE
Discussion	Items to work on once we are official: Website - Bonnye, V	endors to join - Vanessa (Ke	eith Raynes, Paul
Halford, Aabby Plumbi	ng).	***	6) AK
Conclusions	Distribute Flyers and invite others as potential future NARF	M and Chapter members.	
Action Items Would n	eed to Join Glendale Board to advertise on their website ?	Dames Barreritt	Dandilla
		Person Responsible	Deadline
300	(Police person, Hoarders, Additional Insured)	Everybody	
Ways for sponsorship f	unas trom National.	Vanessa & Wayne	

NARPM Los Angeles	(Chapter in Formation) Monthly Meeting		
7.16.2014	8:00	Foxy's Restaurant - Glen	dale
Meeting called by	Neena Dorigo Called to Order 8:40 AM Adjourned 10:00 AM	1	
Type of meeting	Chapter in Formation - Monthly Meeting		
Facilitator	Neena Dorigo		
Note taker	Kimberly Fairbrother		
Timekeeper	Kimberly Fairbrother	N. C.	
Attendees	See Sign In Sheet		
Monthly Items			SPECIAL PROPERTY.
Discussion			
<ol> <li>Recitation of</li> </ol>	Article #8 (Commitment to Firm) of NARPM 2012 Code of Ethi	cs and Standards of Profe	ssionali <b>sm.</b>
	y.		
Conclusions			
Vanessa Ginn read Articl	e 8.		
	u u		
Action Items		Person Responsible	Deadline
Open Issues			
Open Issues			
Open Issues Discussion			
Discussion	Aabby Plumbing, Serviz Inc., Raynes Construction, Seacoast (	Commerce Bank, CIC.	
Discussion Introduction of Vendors:	Aabby Plumbing, Serviz Inc., Raynes Construction, Seacoast (ven of Contemporary Information Corp. (Credit Reports)	Commerce Bank, CIC.	
Discussion Introduction of Vendors:		Commerce Bank, CIC.	
Discussion Introduction of Vendors: Speaker was Kathryn Ow		Commerce Bank, CIC.	
Discussion Introduction of Vendors: Speaker was Kathryn Ow		Commerce Bank, CIC.	
Discussion Introduction of Vendors: Speaker was Kathryn Ow		Commerce Bank, CIC.	
Discussion Introduction of Vendors: Speaker was Kathryn Ow		Commerce Bank, CIC.  Person Responsible	Deadline
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann			Deadline
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt	ven of Contemporary Information Corp, (Credit Reports)  a Miller - Social Media Boot Camp as pertains to	Person Responsible	Deadline
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt Sept. 10 Melissa Prandy	ven of Contemporary Information Corp, (Credit Reports)	Person Responsible	Deadline
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt	ven of Contemporary Information Corp, (Credit Reports)  a Miller - Social Media Boot Camp as pertains to	Person Responsible	Deadline
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker - Deann PropertyMgmt Sept. 10 Melissa Prandy New Business	ven of Contemporary Information Corp, (Credit Reports)  a Miller – Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.	Person Responsible Neena	
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt Sept. 10 Melissa Prandy	ven of Contemporary Information Corp, (Credit Reports)  a Miller - Social Media Boot Camp as pertains to	Person Responsible Neena	
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker - Deann PropertyMgmt Sept. 10 Melissa Prandy New Business	ren of Contemporary Information Corp, (Credit Reports)  a Miller – Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in	Person Responsible Neena	
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt Sept. 10 Melissa Prandy New Business  Discussion To process money for Sep	ren of Contemporary Information Corp, (Credit Reports)  a Miller – Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in	Person Responsible Neena	
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt Sept. 10 Melissa Prandy New Business  Discussion To process money for Sep	ren of Contemporary Information Corp, (Credit Reports)  a Miller - Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in otember 10 workshop.	Person Responsible Neena order to get us set up with	a bank accoun
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker – Deann PropertyMgmt Sept. 10 Melissa Prandy New Business  Discussion To process money for Sep Requirement to obtain sp	a Miller – Social Media Boot Camp as pertains to workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in otember 10 workshop.	Person Responsible  Neena  order to get us set up with efundable, audio visual eq	a bank accoun
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Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker - Deann PropertyMgmt Sept. 10 Melissa Prandy New Business  Discussion To process money for Sep Requirement to obtain sp Conclusions Get cost to advertise on E	a Miller – Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in otember 10 workshop.  ponsorship funds from National.  Room fees for workshop 50 per hr (200), cleaning fee 100 resource.	Person Responsible  Neena  order to get us set up with efundable, audio visual eq	a bank accoun
Discussion Introduction of Vendors: Speaker was Kathryn Ow Conclusions  Action Items August Speaker - Deann PropertyMgmt Sept. 10 Melissa Prandy New Business  Discussion To process money for Sep Requirement to obtain sp Conclusions Get cost to advertise on E Distribute Flyers and invi	a Miller – Social Media Boot Camp as pertains to  workshop, \$25 incl box lunch. Advertising, cost for room.  Documents for National for NARPM Los Angeles Chapter, in otember 10 workshop.  ponsorship funds from National.  Room fees for workshop 50 per hr (200), cleaning fee 100 resource.	Person Responsible  Neena  order to get us set up with  efundable, audio visual eq	a bank accour

#### NARPM Los Angeles Chapter Meeting Minutes

September 17, 2014 8:30 AM – 10:00 AM

Location: Magpie's Grill

1438 Foothill Blvd

La Canada, CA 91011

Type of Meeting: Monthly Chapter Meeting

Meeting Facilitator: Neena Dorigo, President

- I. Call to order
- II. Mike Sirk read NARPM Ethic Point #10 (9:15AM)
- III. Breakfast (50/50 Raffle postponed to start next month).
- IV. Vendor Introductions Joe Pardy (Locksmith), Katie & Jeremiah (Serve Pro).
- V. Introduce Speaker Laura Logan Workers Comp (9:20AM).
- VI. Distribute Flyers for next month (9:48).
- VII. Call to order Board Meeting: Neena, Kimberly, Vanessa, Wayne (9:55AM).

#### VIII. Open issues:

- a) Minutes of Last Meeting: No Minutes for last month.
- b) Treasurer's Report, Bank Account: Vanessa Everybody Paid for last week's workshop, Vanessa will contact Allison (Seacoast) to get Online Banking & Card.
- c) Sponsorship Funds from National: Vanessa will work on Grant to pay for Prandi Workshop. (send flyer with application, include Inland Empire Chapter (1 attendee), and Long Beach Chapter (4 attendees).
- d) Chapter Affiliate Memberships: Vanessa setting up Affiliate Application, we will contact vendors to join.
- e) Old Business: Prandi Workshop was good. We should plan another workshop for next year.
- f) New Business: At monthly meeting we should mention benefits of NARPM Membership. Neena will attend Glendale Caravan, our flyer in packet.
- IX. Adjournment (10:09 AM).

#### NARPM Los Angeles Chapter Meeting Minutes

October 15, 2014 8:30 AM – 10:00 AM

Location: Magpie's Grill

1438 Foothill Blvd

La Canada, CA 91011

Type of Meeting: Monthly Chapter Meeting

Meeting Facilitator: Neena Dorigo, President

- I. Call to order
- II. Mike Sirk read NARPM Ethic Point #11 (9:15AM)
- III. Breakfast -
- IV. Vendor Introductions Joe Pardy (Locksmith), Jeremiah (Serve Pro),
  Stan Clark (CRES Insurance), Armen Narinyan (ARM Electric).
- V. Introduce Speaker Michael Gregerson City of LA Housing Dept
- VI. Raffle Mike Sharr won raffle, \$20.50 income for our chapter.
- VII. Distribute Flyers for next month (9:45), In addition to speaker Vanessa & Wayne to speak 5 min on National Event attended in Minnesota.
- VIII. Call to order Board Meeting: Neena, Kimberly, Vanessa, Wayne (10:00 AM).
- IX. Open issues:
  - a) Treasurer's Report, Bank Account: Vanessa will contact Allison (Seacoast) to set up remote deposit capability. Vanessa will send us Income/Expense stmt.
  - b) Sponsorship Funds from National: Wayne will follow up with National about our grant applications.
  - c) Chapter Affiliate Memberships: Affiliate application received from Stan Clark.
  - d) Old Business: Still looking for a Spring Event with education credits and monthly speakers.
  - e) New Business: At monthly meeting we should mention benefits of NARPM Membership. Neena will attend Glendale Caravan, our flyer in packet.
- X. Adjournment (10:30 AM).

#### NARPM Los Angeles Chapter Meeting Minutes

November 19, 2014 8:30 AM – 10:00 AM

Location: Magpie's Grill

1438 Foothill Blvd

La Canada, CA 91011

Type of Meeting: Monthly Chapter Meeting

Meeting Facilitator: Neena Dorigo, President

- I. Call to order
- II. Vanessa Ginn read NARPM Ethic Point #12 (9:05AM)
- III. Breakfast -
- IV. Vendor Introductions CRES Insurance (Stan Clark), San Marino Lock (Joe Pardy), Serve Pro (Jeremiah), Larry's Hauling (Larry Hodges), Rently (Rachel). Passed around our NARPM website showing the featured vendor.
- V. Vanessa & Wayne discuss National Event they attended in Minnesota.
- VI. Introduce Speaker Allison Disarro from Seacoast Commerce Bank Broker Trust Accounts.
- VII. Distribute Flyers for next month.
- VIII. Call to order Board Meeting: Neena, Kimberly, Vanessa, Wayne (10:15AM).
- IX. Open issues:
  - a) Minutes of Last Meeting: Email to Board Members on 10/15/14.
  - b) Nothing new on Treasurers Report.
  - c) Sponsorship Funds from National: Wayne will check on status of our grant applications.
  - d) Chapter Affiliate Memberships: 3 new vendor chapter memberships CRES Insurance, Rently, Steve Lee Painting.
  - e) Old Business: Wayne will follow up on pending Vendor Affiliates. Board Members to be sure and make calls to increase attendance at monthly meetings. Wayne working on Chapter Compliance documents to get them sent in on time. Vanessa working on form for Tax (postcard).
  - f) New Business: Ask Chapter Affiliate Members for other vendor referrals.
- X. Adjournment (10:40 AM).