

**Marin/Sonoma NARPM Chapter Board Meeting**

**May 16, 2013**

**McNear’s Restaurant, Petaluma CA**

Meeting was called to order at 11:14am

The following board members were in attendance: Angela Lepori, Keith Becker, Cici Rosas, Mary Cervantez, Jock McNeill, Gina Belforte, Carolyn Gavriloff, and Margaret Steacy.

January 17, 2013 meeting minutes approved – Keith Becker 1st motion, Jock McNeill 2nd motion. All were in agreement.

Financial Update:

* Statement~ Checking account balance as of May 16, 2013 is $9,421.82

New Business:

* 2013 Program:
  + Board brainstormed possible speakers for future meetings.
    - Keep meetings timed from 12:00pm-1:30pm; make note on Evite about 1:30pm
    - Keith will reach out to attorneys for panels
    - June 21, 2013 – Ethics Class will be from 9:00am-12:00pm. Members of Marin/Sonoma Chapter are free; nonmembers are $45. All members need to fill out form.
    - August 15, 2013 – PM Regulations and how to meet them + Code Enforcement (Gina has Rohnert Park contact who will lock into a date and will coordinate).
    - September 19, 2013 – Technology & Effective Social Media: Alex from 4 and a Half or Kerry Rego Consulting (Keith will call) or Troy Myers from “Take It Up.”
    - November 21, 2013 – remove Office Business Management; add Pam Strickland from DRE
  + August Board meeting to be changed to September and Keith will lead meeting as President will be out of town
* Bylaws
  + Agree on a Board level not a Chapter level
  + Article II Section D – affiliate member “can,” “can,” “shall”
  + Article IV, Section B, Number 3 - strike the Vice-President role and replace with President Elect.
  + Delete option 3 – “Vice President”
  + Article IX, Section B – Chapter Dues
    - Number 1: add “if applicable” at end
    - Number 2: Non-payment of dues - specified "90 days" before automatic termination of membership.
    - Number 4: Affiliate dues – specified “will not”
  + Article XI, Section E – regarding Dissolution, stricken in its entirety
  + Article II, Section I – (question from Gina) affiliates are not considered professional members so fine as is

*Approved - Keith Becker 1st motion, Margaret Steacy 2nd motion. All were in agreement.*

* Donation to National Conference (Golf Event/General Conference)
  + $250 to general contribution
  + Anyone who wants to donate independently can

*Approved – Jock McNeill 1st motion, Gina Belforte 2nd motion. All were in agreement.*

* First Time Guest Policy
  + Cici will track & Carolyn will help
  + Advance warning is needed
  + First meeting is free for property managers

*Approved - Keith Becker 1st motion, Jock McNeill 2nd motion. All were in agreement.*

* Mary will continue as secretary after baby is born

Next Board Meeting: September 19, 2013 – before general meeting

Meeting was adjourned at 11:56am.