

**Sacramento Chapter**

**Board of Director’s Meeting Minutes**

**April 10, 2013**

CALL MEETING TO ORDER

The meeting is called to order at 9:05 am.

**MEMBERS**

President: Bob Thomas

Vice President: Janelle Nord

President Elect: Shawn Collins

Secretary: Alejandro White

Treasurer: Janet S. Regan

Education Chair: Barbara Barrows

Membership Chair: Debbie Loffman\*

Legislative Chair: Leilani Rosenblatt\*

Affiliate Chair: Joe Verandes

Social Media Chair: Andy Pokorny

Publications Chair: Barbara Barrows

Events Coordinator: Bev Hoeft

Directors: Deborah Henning

Derek Clark

Roger Cornette

Past President Sarah Laroa

\*Members that arrived after the meeting was called to order. Underlined: Not Present

**MINUTES:**

Upon a motion duly made by Janet Regan and seconded by Shawn Collins the minutes from March 13, 2013 were approved.

**PRESIDENT’S REPORT** –Bob Thomas

We still need a timeline from everybody noting the steps needed in their position as well as the steps needed for Chapter of Excellence, Compliance, the directory, vendor invoicing, and awards for 2014.

Should we start charging dues for SAC NARPM? $195 could cover one persons expenses for the year, including luncheons, classes, and the Christmas party.

**TREASURER’S REPORT** – Janet S. Regan

The debit cards are in. A profit and loss statement is still not possible at this point; Janet will be working this month to organize the information into a statement.

Janet and Deborah will be organizing a monthly NARPM mixer at a different Property Manager’s office.

**EDUCATION CHAIR** – Barbara Barrows (via email)

Todd Breen has been confirmed for the upcoming class April 25th. Barbara has asked Maherah to send an eblast out twice a week until the class date. So far it looks like one person has signed up.

**PUBLICATIONS CHAIR** – Barbara Barrows (via email)

Barbara has sent the newsletter to Maherah, but as of today the membership has not received it. Barbara has e-mailed Maherah for an update.

**AFFILIATE CHAIR** – Joe Verandes

Attendance at the Spring Mixer was great. We are looking into doing another mixer in the fall.

May 7th will be the vendor fair in conjunction with the YPC of SAR. The fair will be from 10:30 to 1:30 and SACNARPM can have a booth for $75.

The Hornblower ship has sailed and will no longer be hosting events in Sacramento. The event has changed to a night at Raley Field. We have booked August 16th to watch a Rivercats game. The cost will be between $25 and $50 per ticket depending on sponsor involvement.

**MEMBERSHIP CHAIR** – Debbie Loffman

There is now a Welcome letter that will be sent to all new SACNARPM members.

The national NARPM website will add members and not tell us so we will be monitoring the website to see if new members are added.

**SOCIAL MEDIA CHAIR-** (Andy Pokorny and Shawn Collins)

(Andy could not make the meeting so Shawn delivered his updates.)

Please accept the invite on Facebook for the Video Class. Also, if you like us on Facebook you can win a gift card.

**LEGISLATION CHAIR-** (Leilani Rosenblatt)

Leilani is working to set up a Legislation corner on the SACNARPM website.

She is also developing a legal raffle to do at the luncheons.

**ACTION ITEMS:**

1. **Derek Clark will be purchasing a $100 gift card (on behalf of the chapter) that will be presented to our May luncheon speaker.**
2. **SACNARPM will continue our sponsorship of the reception at the CAL NARPM conference reception at a cost of $250.**
3. **Shawn Collins will be representing SACNARPM at the vendor fair the booth space will cost $75.**

**Meeting adjourned at 10:30 am**