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**Sacramento Chapter**

**Board of Director’s Minutes**

**May 14, 2014**

CALL MEETING TO ORDER

The meeting is called to order 9:05 am.

**MEMBERS**

President: Shawn Collins

Vice President: Derek Clark

President Elect: Vacant

Secretary: Michelle McGraw

Treasurer: Janet S. Regan

Education Chair: Alexandra Goldthwaite

Membership Chair: Michelle Wight / \*Leilani Rosenblatt

Legislative Chair: Teresa Limon

Affiliate Chair: Amanda Rawls

Social Media Chair: Andy Pokorny / Christina Emphasis

Publications Chair:

Newsletter Chair: Carmen Bird

Events Coordinator: Bev Hoeft

Directors: Deborah Henning

Janelle Nord

Roger Cornette

Past President Bob Thomas

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

**MINUTES –** Janet Regan approved the minutes for April and was seconded by Bob Thomas.

**PRESIDENT’S REPORT** – Shawn Collins

Mixers – The mixer at Harlow’s was a nice environment & well attended.

River Cats Social – Marketing begins; tickets will be available at the May luncheon for $35 each. We are partnering with IREM. Game date is June 14.

Golf Tournament – The tournament was very successful, still need to reconcile the event. Serve Pro was not happy with the turn out as they were told it was “sold out”.

**VICE PRESIDENT’S REPORT -** Derek Clark

Not present.

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

Taxes have been filed. Janet will review our chapter financials to possibly allow vendors attend the EXPO free.

**EDUCATION CHAIR** – Alexandra Goldthwaite

The Marketing class location scheduled for May 22nd has been changed to the HomePointe office

**EVENT COORDINATOR** – Bev Hoeft

EXPO/Vendor Fair will be held on July 15th. It will be more educational. The Ethics Class will be held that morning. Bev is finalizing the details of the lunch.

**PUBLICATION/NEWSLETTER CHAIR –** Carmen Bird

Nothing to report.

**LEGISLATIVE CHAIR** – Teresa Limon

Teresa attended the CAA Legislative Conference .

**AFFILIATE CHAIR** – Amanda Rawls

Not present.

**MEMBERSHIP CHAIR** – Michelle Wight / Leilani Rosenblatt

Another ad was placed in the May Valley Newspapers.

**SOCIAL MEDIA CHAIR -** Andy Pokorny / Christina Emphasis

Not present.

**ETHICS DISCUSSION-**

Ethics, we reviewed Article 4: *Obligations To Tenants* from the NARPM Code of Ethics.

**OTHER ITEMS DISCUSSED:**

The holiday party may move to November along with the awards ceremony. We need a budget for the party. We need a President Elect for next year.

**ACTION ITEMS:**

**APPROVED MOTIONS:**

**Meeting adjourned at 10:20 AM**