

**Sacramento Chapter**

**Board of Director’s Minutes**

**March 12, 2014**

CALL MEETING TO ORDER

The meeting is called to order 9:00 am.

**MEMBERS**

President: Shawn Collins

Vice President: Derek Clark

President Elect: Shawn Collins

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 –** Roger Cornette approved the minutes for January and was seconded by Alexandra Goldthwaite.

**PRESIDENT’S REPORT** – Shawn Collins

Update on New Administrator – Ed Cook is the new bookkeeper. We need to hire a new admin person that will handle admin duties only; update the affiliate list as there have been a few new affiliates that have not received any invoice from us. We can go to dropbox.com to get updated lists; board members will be emailed a password.

Mixers – Next mixer will be on 3/27 from 5:30 – 7:30 @ Oshima Sushi. We are on all of YPN’s promotional material.

Easter Baskets for March Luncheon – Next Move, Habitat for Humanity, Trulia, and Carl Carlson w/S.A.R. will give a brief presentation of what they do before the Easter Basket auction.

Golf Update – Everything is moving along as planned. Each hole sponsor will receive 2 lunch tickets, the sponsors will be moved to the front area for more exposure. Goal to have all sponsor signed up by the end of the month.

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

Janet is working on cleaning up the books.

**EDUCATION CHAIR** – Alexandra Goldthwaite

Next class: Interior and Exterior Inspections, on 4/17/14, from 9:00-10:30@ Bank of Sacramento. National designation classes will be offered April 26th (Owner/Client Essentials) and May 22nd (Marketing).

**PUBLICATION CHAIR –**

There have been 4 articles submitted for the newsletter.

**AFFILIATE CHAIR** – Amanda Rawls

Amanda has received some negative feedback regarding no response back from Mike. We will be attending the Real Estate Expo on 4/2/14 with S.A.R.

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

Valley Community Newspaper ad went out. In May there will be a special Real Estate edition insert to the newspaper. Currently we have 153 members.

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

Nothing to report.

**ETHICS DISCUSSION-**

***NARPM® Professional Members shall refrain from criticizing other property managers or their business practices***.

When we speak about each other, be kind. Don’t discuss fees, it is a violation of anti trust laws.

**OTHER ITEMS DISCUSSED:**

1. Bob Thomas requested a $250 donation for the Cal NARPM convention.
2. Bob Thomas also requested the $1500 check for the S.A.R. scholarship fund for last year.
3. April 22nd is a “Day On The Hill”
4. Directory is 95% finished and should be on the SacNarpm website by the end of the month

**ACTION ITEMS:**

**APPROVED MOTIONS:**

**Meeting adjourned at 10:30 AM**