

Santa Clara NARPM Santa Clara County Chapter
Board of Directors Meeting
Thursday, July 11, 2013

Meeting Called to Order: 12:03 p.m. by Robert Collins

Meeting Minutes reviewed. Corrections made: Melissa Riqueros was present at June meeting. Anne-Michelle was present at June's board meeting. Under leadership team members: No Mike Vick, Steve Han is now Membership Chair. Lisa should not be listed under Leadership Members only a Board Member.

Board Members Present: Melissa Riqueros (Past President), Robert Collins (President), John Adams (Treasurer), Lisa Fairlie (President-Elect), Joi Walker (Vice President), Brad Bonnifield (Director at Large)

Board Members Absent: Julie Collins (Secretary)

Leadership Members Present: Greg Goodman, Andrea Caldwell, Bob Basso, Steve Han, and Gary Walker.

Treasurer Report (John Adams): Legal Shield- issues between two legal shield reps. Barry Wolf and Marcia Shea. Robert Collins confirmed with the National Representatives from Legal Shield and he explained to her that Narpn will not consider any special deals between Narpn and Legal Shield until the two local representatives within our chapter resolve their conflict. Check with Barry Wolf to find out if he wants to shift from Abby Blinds to Legal Shield.

Membership Report: Steve Han: Steve called National Members. Some are no longer conducting property management, and some he spoke to don't care to join. Golden State Property Management still needs to be called.

Education Chair (Andrea Caldwell): Seven participants have signed up for the Designation Class, need 3 more sign ups. Lisa will email Monterey Chapter- Gail Phillips (send data base).

Affiliate Chair (Bob Basso): SCCAOR wants us to pay \$600.00 to do the Trade Show, but they will not advertise the Golf Tournament for us. SCCAOR Tradeshow is on September 19, 2013, one day booth, need more than one person in the booth, maybe a card reader? Give away and good membership materials. Headquarters has a booth with spinning wheel. Two hour shift. Steve Han, Lisa Fairlie, Brad Bonnifield, Bob Basso, Andrea Caldwell, and Gary Walker can attend the booth. Bob is going to order booth, get materials, set-up volunteers, and coordinate business cards. Joi Walker made motion to spend \$1,000.00 on tradeshow, Brad Bonnifield seconded, motion approved.

Golf Tournament Report: Gary Walker: 40 Golfers required, breaking even without sponsorship. We have 18 signed up to golf, 3 Bocce's, 10 dinners only. If we can get to 32 golfers then we can move forward. At this time we don't have enough. Andrea Caldwell made motion : deadline is tomorrow at 5:00 p.m. Brad Bonnifield seconded, motion approved. Andrea suggested that next year we go to Andrea's home (Bocce, BBall, Sponsors, Etc.), that would leave more money for the Family Giving Tree. The sponsors that signed up for the golf tournament were A-Clean, Bellizi, Flanders, Lupe, Water Damage, Servpro, and Eviction Service.

Old Business: Robert suggested that we reimburse Free Rental Site \$250.00 for Dave Borden since he spent his own money to fly out to California. John Adams motioned for Dave Borden to be reimbursed, Lisa Fairlie seconded, motion approved.

Robert Collins motioned to change casino companies, Joi Walker seconded, motion approved.

Backpack Drive- advertise in the Newsletter in July.

Meeting Adjourned at 1:20 p.m.

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