

**NARPM-SANTA CLARA COUNTY CHAPTER
BOARD OF DIRECTORS MEETING
Thursday, January 03, 2013**

MINUTES

Board of Members Present: Melissa Riqueros (Past President), Robert Collins (President), John Adams (Treasurer), Brad Bonnifield (Director at Large),

Board of Members absent: Kathryn Pelling (Secretary),

Leadership Team Members Present: Andrea Caldwell (Education, State/National News), Denise Durham (Communications/Website), Steve Han (Membership), Gary Walker (Golf Tournament Report), Bob Basso (Affiliate Chair), John Bowen (Legislation Chair),

Leadership Team Members Absent: Anne-Michelle Frances (Events Coordinator), Joy Walker (Vice President)

Others in Attendance: None

Meeting called to order at 12:02 p.m. by Robert Collins

Approval of Minutes: Melissa Riqueros motioned for approval on minutes. Andrea Caldwell seconded. Approved as written.

Treasurer's Report: 56 members, 7 staff members, 58 Affiliates, 4 Free Affiliates. Please see attached report.

Membership Report: New Member, Fireside Realty.

Communication/Website Report: No report.

Education Report (Andrea Caldwell)-Broker/Owner Retreat third week in February at Monte Carlo in Las Vegas. The national education board going to offer designation classes at the conference. Andrea is wondering why NAR is offering their own designation for property management.

Affiliate Report (Bob Basso): Absent

Golf Tournament Report (Gary Walker): Will have another one this year. Need to make sure the time you come off the course is in coordination with dinner. How do you increase attendance? Invite the “tech company”, because we are trying to raise more money for The Family Giving Tree. We will find out more information about the “tech company” to invite them. There is a maximum of 28 groups of 4. We will solicit it and call them immediately.

State/National News: (Andrea Caldwell): Twenty-Fifth Anniversary this year and the National Conference will be having a national golf tournament. The charities are cancer and families in San Diego. The national conference is in San Diego. Andrea is requesting \$500.00 from Santa Clara County NARPM Chapter to sponsor a hole. Motion to approve sponsorship for the National Golf Tournament, Brian Bonnifield motions, Lisa Fairlie seconded, all approved.

Old Business:

1. Speakers-January 17, 2013 and Michael Rivera will be speaking as a supervising auditor from the DRE. Topics needed.
 - A. The DRE stance on EPP. There could be a fee for providing service separate from the EPP.
 - B. Can the application fee is ran through the trust.
2. February: Affiliate Meeting

3. March: Luis Melo-have confirmation for speaking on Acquiring Property Management Companies.
4. April: Social Media
3. May: Richard Viera-Regional President
4. June needs a speaker
5. Trade show in September- will request a planning meeting from the members.
6. Call National; apply for grant for speakers from National level, considering Andy Propst or Tony Dross (Boise, Idaho) or Susan Reider (Seattle, Washington).

Re-visit: should we have October Meeting or a fourth meeting on the month of National Conference.

New Business:

Meeting Adjourned at 1:18 p.m.

Respectfully Submitted, Julie Collins

