

NARPM Southern Arizona Board of Directors Meeting
July 9, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

Attendance:	Char Dufresne	Ken Fredrick
	Colleen Kessler	Linda Seeley
	Ginny Huffman	Antionette Alvarez
	Steve Schultz	Susan Creedon

1. Meeting called to order at 3:35pm by President - Char Dufresne.
2. Minutes from June 11, 2014 Board Meeting Approved.
3. Linda reported account Balance is \$16,184.19. She confirmed 32 Professional Chapter Members & 19 Vendor Affiliates.

Action Item Open: Char will contact CAI and investigate the possibility of NARPM being an affiliate member. She is exploring the possibility of NARPM being an affiliate member of CAI and CAI being an affiliate member of NARPM.

Action Item Open: Linda will discuss with Christine Sanchez of TAR the process and benefits of becoming a TAR Affiliate.

4. Programs Chair Susan reported on the Annual Conference progress for Oct 17, 2014. Cost is \$99 in advance, \$125 at the door. The schedule for the day starts at 7:30am registration & breakfast. Time is allotted for ten vendor Tech Tips throughout the day. Five speakers are scheduled including Real Estate Commissioner July Lowe. The conference will end at 4pm with an invitation to meet at the bar for Happy Hour with 1 drink included in registration price. Ken will coordinate vendor sponsorships. RSVP's to Copper Rose.

5. Ken suggested the restaurant North for the August Social Event on Wed, Aug 20 from 5-7pm. North can accommodate 60 people for wine & cheese for \$600.

6. Steve suggested NARPM National President Elect Andy Propst as a speaker for the December Chapter Meeting. His presentation would be on hiring. Susan will check the availability of the Elks Lodge for more time.

7. Antionette will continue publishing the Newsletter. All agreed that Professional & Vendor Members could submit articles for the library and depending on space & season the Board can pick the articles that are appropriate and will fit the newsletter. Articles should be <250 words.

8. Next Chapter Meeting is Wed July 16, 2014 from 11:30-1:30 at Elks Lodge. City of Tucson representative will talk about the new water line warranty plan. Lt. Timothy Reese will talk about dealing with drugs on properties. Technical Tip will be provided by Commercial Carpet & Restoration.

Next NARPM So AZ Chapter Meeting Wednesday July 16, 2014 at 11:30am at the Elks Lodge, 1800 N Oracle Rd, Tucson AZ

Next NARPM So AZ Board Meeting Wednesday August 13, 2014, 3:30pm at Copper Rose Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 5:05pm

Respectfully Submitted: Colleen Kessler, Secretary