

NARPM Southern Arizona Board of Directors Meeting
June 11, 2014
Copper Rose Realty
6601 E 22nd Street, Tucson AZ 85710

Attendance:	Char Dufresne	Jesus Johnson
	Colleen Kessler	Linda Seeley
	Ginny Huffman	Sylvia White
	Steve Schultz	Barbara Camacho

1. Meeting called to order at 3:35pm by President - Char Dufresne.
2. Minutes from May 14, 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.

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

MOTION APPROVED: Chapter will pay the \$450 necessary for Sylvia to join the Davis Monthan AFB Coalition Force working to prevent base closing if Sylvia can accommodate their schedule. Barbara Camacho volunteered to be a backup.

4. Jesus reported 62 attendees signed up for the Fair Housing class on June 18 at TAR. Vendor tables will be available for them to display materials. And they will provide refreshments. The designation class is scheduled for Nov 12, 2014 with Peter Meer instructing.
5. Steve contacted Mike Mumford who is available to teach NARPM Ethics (3 hr required class every 4yrs) on September 17. The class would cost \$45 for NARPM Members, start at 10:30am for registration and continue through 2:30pm at the Elks Lodge. Phoenix NARPM members would also be invited and lunch for them would be paid by the chapter. We are looking for \$300 from vendors to sponsor this class. Each would have 5 min for presentation as well as tables for materials.

6. Barbara represented the Vendor Affiliates and the following issues were discussed & clarified:

- Technical Tips at meetings will be closely timed in the future. Introduction Bio's will be streamlined & limited to 45sec.
- Technical Tip Vendors will provide desserts.
- Barbara will schedule Technical Tip vendors in advance and give to Antionette for the flyers.
- Vendors are organizing vendor packets and are looking for help in funding. Char asked that they estimate how much they will require before approval.
- Vendors will provide refreshments for the Fair Housing Class and will display materials at 6 vendor tables.
- Vendors would like to know the newsletter schedule in advance to include their articles. Vendors can choose themes based on seasonal issues.
- Suggestions for next Social Event on Aug 20 were offered and the Board chose a Wine & Cheese theme. Chapter agreed to give them a \$600 Budget. An additional Social Event was discussed for after Thanksgiving, early December if they continue to be successful.

7. Char will update the website.

Next NARPM So AZ Board Meeting Wednesday July 9, 2014, 3:30pm at Copper Rose Realty, 6601 E 22nd Street, Tucson AZ

Adjourned 5:05pm

Respectfully Submitted: Colleen Kessler, Secretary