

NARPM Executive Committee  
Barn Door Restaurant  
March 15, 2012  
Minutes

Tracey Norris Called the meeting to order. Treasures report given by Shannon McLaughlin. Each Chairperson present gave their respective Report. Mark Creditor in San Antonio at SAMAC meeting March 29,2012

Items of discussion:

1. How NARPM gives points and what items gain points for the Chapter
2. The need for NARPM National Participation for 2013
3. Twitter, Facebook, and List Serve for our chapter is set up
4. Regional Conference in San Antonio this year
5. We as a NARPM member are to report PM Infractions to TREC/NARPM
6. Leon Valley Update
7. Much discussion about bringing Robert Locke for NARPM meeting in September
8. Vicky Methven to present in June
9. Marty Reported on NARPM Texas Style

Meet Adjourned

---

San Antonio Metro Chapter of NARPM®  
Executive Committee Meeting  
Barn Door Restaurant  
June 14, 2012  
Minutes

The NARPM Executive Board convened on June 14, 2012 at the Barn Door in San Antonio. Attending the meeting was President, Vice President, Secretary, Treasurer, Past President and Committee Chair persons.

Motion was made and seconded to take credit cards at the NARPM quarterly meetings, with Paylease being the vendor of choice. After discussion, the unanimous decision was made and will be made available at the next meeting.

Past President gave us the SABOR Property Manager committee Schedule and meeting dates are August 16, September 20, October 11, November 15 and there is no meeting in December.

Board voted put some creative actions into place in order to enhance Vendor participation. One of those has been implemented at today's meeting. A card has been provided to everyone. When you visit each individual booth, get the card punched and turned in to participate in a drawing for a \$100 gift card at each quarterly meeting. Motion passed.

The San Antonio Chapter is under much pressure to remain on top of the NARPM pyramid by acquiring the Chapter Excellence award this year and Chapter of the year 3 years in a row for 2013. We need all the membership actively involved at every meeting in order to make that happen.

A social at Canyon Lake is to be scheduled for the month of July at the Randolph AFB territory of the lake. Details will follow.

It is planned that Robert Locke be our next NARPM Speaker in September but as of today, that has not been confirmed.

It is recommended by the board that our San Antonio NARPM ByLaws be amended to reflect the change of name for Vice President to President Elect.

---

The Meeting was adjourned.

NARPM  
Meeting Minutes  
6/28/2012

President Opened Meeting  
Minutes from Previous Meeting were Foregone

Committee Chairs presented their individual report

Marty Presented the Political Action and asked for our Support as he runs for Board for SABOR.

Hoppie Cantwell Reported that SABOR PM committee will not meet in July and next meeting will be August 16, at 9AM

NARPM National Professional Development reported that Designations for NARPM can be tracked online now. If you are getting a designation, now is the time to apply and acquire. We get points for Chapter of the Year 2013 NOW

Regional VP Bart Sturzl shared that the National Convention will be held in Virginia in October and our Regional Meeting will be combined with the North East Region and held in Chicago May 17-18, 2013.

Attorney Bob Ray gave a report on New Court systems that are coming down that will affect Property Managers. An extension of the eviction process was one that concerns us ALL.

Kerrick Hutchison reported on the Social Networks that are available to all San Antonio NARPM members. Facebook, Twitter, and List Server are all at our fingertips for questions and answers.

Tracey Norris also reported that NARPM San Antonio now has the ability to take Credit Cards. She also mentioned about the benefits to NARPM Membership for utilizing HOME DEPOT for purchases and getting a 2% Quarterly Cash Back.

Meeting Adjourned

---

San Antonio Metro Chapter of NARPM®  
Executive Committee Meeting  
Barn Door Restaurant  
August 9, 2012  
Minutes

The NARPM Executive Board convened on August 9, 2012 at the Barn Door in San Antonio. Attending the meeting was President, Vice President, Treasurer, Past President and Committee Chair persons. Secretary James Alderson was not present.

**Motion was made and seconded to change the bylaws as follows:**

Article IV, Section B #2 Vice President changed to President Elect

c.. Automatically accede to the Presidency during a calendar year **if** the Presidency becomes vacant.

f. Will act as Chapter Excellence / Chapter of the Year Chair. In charge of completing the Chapter Excellence Application

g. Will automatically assume position as President the next calendar year.

Changes will be sent to RVP- Bart Struzl to be approved by the BOD.

**Motion** was made and seconded and amended and passed to have the September 28<sup>th</sup> Education and Meeting be a Vendor Application Day. All Vendor Companies will receive 1 free entry/ lunch. We have 42 spaces (half tables). First 42 vendors that are in good standing will have half a table to set up. Each vendor in good standing will receive a certificate.

We discussed the 2013 Election. Past President Hoppie Cantwell will form a nominating committee consisting on past presidents to present a slate of nominees. We will present the nominees at the meeting on September 27. Prior to this we will eblast the membership so they will be aware of the nominations if they are interested in submitting name(s). The election will be held by email votes in October.

We discussed hosting designation classes next March. Also discussed the remainder of the calendar year and set the schedule.

The Meeting was adjourned.

NARPM EXEC Board  
11/8/2012

Tracey Norris Residing  
Chicago NARPM Regional will be held in Chicago on May 23-24

Whatever it is has to be filed with the State (Franchise Tax???) This Must be filed in order to qualify for COY 2013

Janice signed up another affiliate  
Janice is working hard to fill all positions for next year December 1, 2012 at Coldwell Banker is the date of the leadership training from 8-12:30

Shannon gave the treasurers report.

Hoppie gave a report of the elections that took place and Kerrick is our new Secretary, Shannon is Treasurer, James is President Elect, and Janice is President for 2013

Nominating committee did a great job for 2013 elections Brian Birdy will be Education Chair for 2013

Legislative Affairs, Bill gave a report that we batted 500 on our elections of choice

Janice  
Champion Air is a new affiliate and are open to sponsorships.  
First Call Cleaning -  
Affiliate will be in a vice chair position next year to get another perspective

Lisa:

Chapter Excellence:  
We were 13 points lower than the COY for 2012

Kerrick:  
Website will be better for next year.

Marty:  
Great convention in Washington DC. Party was Hearty. A picture was taken and time needs to move to Thursday noon.

Speaker Events:  
Robert Locke is still a possibility for us

Christmas Party plans at Sontera underway December 12 at 11:00 am to 1PM TOYS for CAM

Vendor of the year and possibly a SUB-vendor of the year

Motion was made to purchase a projector for SAMAC and Steve Foster to Hold the keys of the purchase keeping it under lock and key.

Motion Passed.

Agenda was gone over for the Christmas Party and order of events

Janice

Growth for next year is on the agenda and make some exciting changes Shirts for next year.

Budget will be set up.

NARPM

San Antonio will be the logo for the shirts