

DALLAS Chapter DANNY HANDEMAN DANNY@ Blue Crown properties. Com 2) 432 4115

National Association of Residential Property Managers

Fort Worth Mid-Cities Chapter Executive Board Meeting Thursday, January 5, 2012 Noon @ Pappadeaux Restaurant

Members Present: Buddy White, Tony Sims, Mohamed Sulthar, Tracye Gorman, Steven Frye, John Hashem, Stella Louck-Beech, Joseph Cottrell, Donna Housden

I. Call to order

No prior minutes were furnished or approved.

- II. Officers and Committee Chair Reports
 - a. Membership/Tony Sims-New membership applications were given to Tony. Buddy mentioned that the National NARPM goal for 2012 membership is 4,000. Members discussed ways to increase membership in our chapter, mainly through personal contacts of prospective members.
 - b. Programs/Mohamed Sulthar-Committee discussed programs for first quarter. The following programs are tentatively scheduled:

January-Tax Tips from CPA (? Name)
February-Insurance Presentation
March-Roundtable Discussion
April-Constable (Burgess/Mansfield?)

- c. Secretary/Tracye Gorman-no report
- d. Treasurer/Steven Frye-Books have been audited. Steven received additional information about deposits/invoices from Stella Beech. Steven, Buddy & Stella will go to the bank to get proper signature forms completed for the NARPM account. Steven will process membership renewals and provide receipts to members.
- e. Director at Large/John Hashem-no report
- f. Education & Website-Buddy brought up possibility of Darrell Kazan teaching an Ethic course in the near future. Will check on dates with National for offering. Proposed dates: Late March or Early April. Hope to schedule before the June 1, 2012 deadling for Ethics requirement.
- g. Vendor Report-no report
- h. Events Committee/Stella Beech-Stella reported that Kay Bradford will be assisting with this committee. Stella plans to send out questionnaire for feedback on party venues. She will reserve the Fort Worth Club for a Thursday date in December, that can be cancelled if necessary.
- i. Legislative-Tony explained the procedure used by the GFWBR to endorse candidates. Lori Knight's name was mentioned as a possible chair for this committee?
- j. Governmental Affairs-no report

III. Old Business

- a. Directory-Buddy plans to have directory ready by February 1, 2012 for electronic delivery and placement on website for download.
- b. Christmas Party Wrap Up

Safe Haven will receive approximately \$3,300 donation from NARPM, plus large donation of toys. Buddy will write an article to submit to the NARPM magazine publicizing this achievement. Stella will submit the invoice from the Petroleum Club for reimbursement, once received. General consensus was that the party was a great success and the venue was wonderful.

- c. Dues/Billing-Stella and Tony gave checks/applications to Steve for processing.
- d. Miscellaneous-Stella reported that there were NARPM archives in the SPM storeroom. Tracye will review and make recommendations for storage or disposal.

Meeting was adjourned at 1:30 pm.



Fort Worth/Mid-Cities Chapter Executive Board Meeting Minutes Thursday, June 7, 2012 Noon @ Pappadeaux Restaurant

Members Present: Buddy White, Tony Sims, Mohamed Sulthar, Tracye Gorman, Steven Frye, John Hashem, Stella Louck-Beech, Bryan Johnson, Joseph Cottrell, Donna Housden

I. Call to order

a. Prior minutes were distributed via email prior to meeting and approved.

II. Officers and Committee Chair Reports

- a. Membership-Buddy White stated that the membership was 62-64 including mangers and affiliate members. Buddy reminded Tracye Gorman to assist with check-in at monthly meeting. Tracye will bring peel and stick name tags to use at the meeting.
- b. Programs- Mohamed Sulthar reported that he did not have a firm commitment for the June meeting. He had contacted that had not gotten a response as of board meeting. If he was unable to firm up a speaker, the members agreed that a mixer/discussion format would be used at the June meeting.
- c. Secretary-no report
- d. Treasurer-Steven Frye reported no outstanding bills and account balance of \$9,000-\$10,000.
- e. Director at Large-John Hashem provided copy of the new logo. He is still working on securing a site and working with Mohamed to find a speaker for our proposed luncheon meeting in September.
- f. Education & Website-No Report
- g. Vendor Report-no report
- h. Events Committee-
 - 1. NARPM on the River was a great success, thanks to Tony Sims and City Roofing. Buddy will submit pictures and report to the Residential Resource for publicity.
 - 2. Stella Beech will begin planning the Christmas party. She will be recruiting members to help.
- i. Legislative-Buddy will draft letter from Mid-Cities Chapter to legislature to protest the proposed changes in eviction requirements.

III. New Business

- a. Next board meeting will be held on Thursday, July 5th, 2012 at PAPIRD. restaurant at noon.
- b. Future calendar dates:
 - 1. NARPM National Convention in Crystal City/Arlington, VA- October 17-20, 2012
 - 2. One Day Designation Course-Tony Dross will conduct this class-November 2012...Date TBD
- c. Chapter Excellence Award-Buddy requested assistance getting the information together for this award. The deadline for submission is 1/31

Meeting was adjourned at 1:15 pm.



HAPPY JULY 4th!

Enjoy your holiday, then we'll get back to work!

Fort Worth-Mid Cities Chapter, NARPM

Board of Directors 12:00 Noon

Thursday, July 12
Pappadeaux,
2708 West Fwy., Fort Worth
(next to Board office)

NOTE the date changes

Bring your committee reports and announcements!
Thanks!

Due to the July 4 holiday, several thought it best that we move our Board meeting for this month back by a week -- see you on July 12, same time, same place!



Fort Worth/Mid-Cities Chapter Executive Board Meeting Minutes Thursday, August 2, 2012 Noon @ Pappadeaux Restaurant

Members Present: Tony Sims, Steven Frye, John Hashem, Bryan Johnson, Tracye Gorman

I. Call to order

a. Tony Sims moved that the minutes be approved as corrected and Steven Frye seconded the motion. Motion was approved.

II. Officers and Committee Chair Reports

- a. Membership-Tony Sims reported that 2 new affiliates joined the chapter last month.
- b. Programs-The August 31st meeting program was not set due to possible speaker having to start early. **Program changed-Paul Grucza from Classic Management in Arlington presented on HOA Issues faced by Property Managers** The program for the September luncheon meeting was discussed and members present decided not to pursue the Realtor Safety program. Tony suggested a program detailing the impact of the upcoming elections on small businesses and the board was in favor. Tony will gather more information regarding this program/speaker.
- c. Secretary-no report
- d. Treasurer- Steven Frye, Treasurer, gave a treasury report stating that we had \$9,214.62 in the bank which included a reimbursement of \$507.07 from National for the Ethics Class held in Arlington
- e. Director at Large-John Hashem, Director at Large, reported on the cost for embroidered shirts for local NARPM chapter members. John moved that the chapter purchase 75 shirts (item #k482) at the approximate cost of \$1,766.00. Tony seconded the motion and it was approved. The shirts will be distributed to members at the September luncheon meeting at Smokey's BBQ on September 27, 2012. New members will be provided with a shirt, and our chapter can reorder, as needed, from James Rashell & Company.
- f. Education & Website-No Report
- g. Vendor Report- No report
- h. Events Committee- No report
- i. Legislative-No report

III. New Business

- a. Upcoming dates:
 - 1. TAR Convention in San Antonio, September 6-11,
 - 2. 2012Fall 2012 Luncheon at Smokey's BBQ-Thursday, September 27th, Noon-2pm
 - 3. NARPM National Convention, October 17-20, 2012

Meeting was adjourned by Tony Sims.



...and back to the fall season of planning for NARPM!

Fort Worth-Mid Cities Chapter,
NARPM
Board of Directors
12:00 Noon
Thursday, September 6
Pappadeaux,
2708 West Fwy., Fort Worth
(next to Board office)

Bring your committee reports and announcements!
Thanks!

We'll discuss plans for the September luncheon meeting and program.

John will also have NARPM shirt information!



Fort Worth/Mid-Cities Chapter Executive Board Meeting Minutes Thursday, September 6, 2012 Noon @ Pappadeaux Restaurant

Members Present: Buddy White, Tony Sims, Mohamed Sulthar, Tracye Gorman, Steven Frye, John Hashem, Stella Louck-Beech, Donna Housden

I. Call to order

 Tony Sims moved that the minutes be approved as written and Steven Frye seconded the motion. Motion was approved.

II. Officers and Committee Chair Reports

- a. Membership-Tony Sims reported that 2 new affiliates joined the chapter last month. Attendance at the August breakfast was 42.
- b. Programs-The October 25th program will be a report on the National NARPM Convention.
- c. Secretary-no report
- d. Treasurer- Steven Frye, Treasurer, gave a treasury report stating that we had \$8,921.27 in the bank as of meeting date. The invoices for the 2013 dues will be sent out via email (except for 2 members who do not have email-theirs will be sent regular mail) on October 1, 2012. Buddy will remind members of dues at October meeting.
- e. Director at Large- John Hashem, Director at Large, finalized details on the September 27th luncheon program at Smokey's Barbeque. John will email agendas/responsibilities to board members before luncheon. John also reported that the final bill for the NARPM shirts is \$1,794.64. The shirts will be handed out to members at the luncheon and October meeting.
- f. Education & Website-No Report
- g. Vendor Report- No report
- h. Events Committee- Buddy White, President, presented an opportunity for chapter to have a Shopping Spree/Tour at the new Paragon Outlet Mall in Grand Prairie. Members would receive a "goodie bag" when they arrived. Board was interested in finding out more, including possible dates. Buddy will investigate further and report back to Board. Stella Beech reported on the progress for the Christmas Party. She will send Evites, in lieu of invitations via regular mail, to save money. The theme of the party will be Cowboys/Boots, with a toy drive to benefit the Women's Haven and Silent Auction. The event will be held at the Petroleum Club on Tuesday, December 6, 2012, at a cost of \$50.00 per attendee. Stella will look into having Stephen Foster attend the event again to install the 2013 officers.
- i. Legislative-No report
- j. Nominating Committee-Buddy proposed that the committee meet after today's Board meeting. Members agreed and committee met to determine slate for 2013. Buddy recommended adding the position of Historian to the slate.



Fort Worth/Mid-Cities Chapter Executive Board Meeting Minutes Thursday, November 1, 2012 Noon @ Pappadeaux Restaurant

Members Present: Buddy White, Tony Sims, Mohamed Sulthar, Tracye Gorman, Steven Frye, John Hashem, Bryan Johnson, Joseph Cottrell

I. Call to order

 Tony Sims moved that the minutes from the October 2012 meeting be approved as written and Steven Frye seconded the motion. Motion was approved.

II. Officers and Committee Chair Reports

- a. Membership-Tony Sims reported that 3 new members joined the chapter last month bring our total number of members to 72.
- b. Programs-No more member programs for 2012.
- c. Treasurer- Steven Frye, Treasurer, gave a treasury report stating that we had \$6,248.94 in the bank as of meeting date.
- d. Director at Large- no report.
- e. Education & Website-no report.
- f. Vendor Report- Bryan Johnson will bring the Vendor Spotlight sign-up sheet for 2013 to the Holiday party to get all slots filled. Bryan discussed recognizing those vendors who have been NARPM members for 5, 10, 15, etc...years at the Holiday party.
- g. Events Committee-Buddy White reminded members to sign up for the Shopping Spree Tour at Paragon Mall. Please register by Monday, November 5th, 2012 so Buddy can submit an accurate count. Buddy also reminded members to be soliciting items for our Holiday party silent auction.
- h. Legislative-Tony Sims reported that the National NARPM bylaws have been updated and the local chapter bylaws must be updated to reflect the changes.

III. New Business

- a. Newletters will be distributed before November 15, 2012.
- b. Strategic Planning Meeting is tentatively scheduled for Tuesday, November 13, 2012, at the FW Board. Buddy will check availability of meeting room at GFWAR and date will be finalized. Mohamed brought up the idea of having an annual award for outstanding management company of the year. Tony moved that we have this award, beginning in 2013, and John seconded the motion. Motion was approved and the committee will work on setting parameters for this award.
- c. Tony Drost will be presenting on Habitability and Maintenance Standards at the Arlington Board of Realtors on November 16, 2012.
- d. There will not be a board meeting in December due to our strategic planning meeting in November.
- III. Meeting was adjourned by Tony Sims.

