



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.

