

**NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS
VIRGINIA BEACH, VA**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2012**

The Board of Directors meeting of NARPM was held on November 9, 2012.

The Board members present were: George James, President; Lisa Saunders, Vice-President; Jackie Pierce, Treasurer; Laura Wenslaff, Secretary; Maily Roberts-Jacobs, Membership Chair; Chuck Warren, Affiliate Co-Chair; Roby Blankenship, Affiliate, and Tracy Lewis-VanCamp, President of the State Chapter. Not in attendance: and Hugh Cross, Legislative Chair. Also attending: Larry Porter and Ron Neefe. The Board meeting was called to order at 8:45 a.m.

MINUTES

Lisa Saunders made a MOTION to approve the minutes from the October 12, 2012 Board meeting. George James seconded the motion. All in favor.

COMMITTEE REPORTS

Affiliate - Roby to buy a \$400 gift card at the Apple Computer store for Holiday Party. Affiliates will be asked to bring door prizes.

Education - Announce at Holiday Breakfast free training sessions several times a year.

Membership - Attendees at the DC Convention can be reimbursed \$100 by submitting a receipt.

Legislative - No report.

TREASURER'S REPORT

The balance in the checking account is \$6,037.69.

OTHER BUSINESS

Lisa will call the Food Bank and discuss making a \$500 donation. Attendees will be asked to bring an unwrapped gift for Toys for Tots at the Holiday Breakfast. Also, United Restoration will be the Affiliate of the Year and Laura Wenslaff will be the Volunteer of the Year. A visit from Santa is expected and he will distribute candy canes.

The Chapter Compliance form is due 12/1.

The next Board meeting will be 12/14. The Holiday Breakfast will be held at the Founders Inn on 12/20 from 8:30 to 10:30. Members will receive a free breakfast but guests will be charged a fee. Anyone making a reservation and not attending will be charged a fee.

The Board adjourned at 10:00 a.m.

Respectfully submitted,

Laura Wenslaff, PCAM
Recording Secretary

**NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS
VIRGINIA BEACH, VA**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OCTOBER 12, 2012**

The Board of Directors meeting of NARPM was held on October 12, 2012.

The Board members present were: George James, President; Lisa Saunders, Vice-President; Jackie Pierce, Treasurer; Laura Wenslaff, Secretary; Maily Roberts-Jacobs, Membership Chair; Roby Blankenship, Affiliate Chair; Chuck Warren, Affiliate Co-Chair; Dick Green, past-President, and Tracy Lewis-VanCamp, President of the State Chapter. Not in attendance: Hugh Cross, Legislative Chair. Also attending: Larry Porter and Ron Neefe. The Board meeting was called to order at 8:39 a.m.

MINUTES

Lisa Saunders made a MOTION to approve the minutes from the August 10, 2012 Board meeting. George James seconded the motion. All in favor.

COMMITTEE REPORTS

- Affiliate - Board approves laminating the affiliates list for distribution at the Holiday Breakfast.
- Education - Announce at Holiday Breakfast free training sessions several times a year.
- Membership - Send e-mail notices of NARPM meeting to brokers for their offices.
- Legislative - No report.

TREASURER'S REPORT

Jackie Pierce reported that a deposit was made for the Holiday Breakfast.

OTHER BUSINESS

Lisa Saunders made a MOTION to allocate \$200 to laminating the affiliate list and mailing the laminated affiliate list to those not attending the breakfast. The affiliate application will be printed on the other side. George James seconded the motion. All in favor.

The following are the Board positions for 2013:

Lisa Saunders	President
Jackie Pierce	Vice-President
Miley Jacobs	Treasurer
Ron Neefe	Secretary
Larry Porter	Education & Membership Chair
Roby Blankenship	Affiliate Committee – Co-Chair
Maylissa Luby	Affiliate Committee – Co-Chair

The Board adjourned at 9:46 a.m.

Respectfully submitted,

Laura Wenslaff, PCAM
Recording Secretary

**NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS
VIRGINIA BEACH, VA**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
AUGUST 10, 2012**

The Board of Directors meeting of NARPM was held on August 10, 2012.

The Board members present were: George James, President; Lisa Saunders, Vice-President; Jackie Pierce, Treasurer; Laura Wenslaff, Secretary; Maily Jacobs, Membership Chair; Roby Blankenship, Affiliate Chair; Chuck Warren, Affiliate Co-Chair; Dick Green, past-President, and Tracy Lewis-VanCamp, President of the State Chapter. Not in attendance: Hugh Cross, Legislative Chair. The Board meeting was called to order at 8:40 a.m.

MINUTES

George James made a MOTION to approve the minutes from the July 13, 2012 Board meeting. Dick Green seconded the motion. All in favor.

COMMITTEE REPORTS

Affiliate - Baseball game on 8/18 was successful with 80 people attending.
Education - No report.
Membership - Send e-mail notices of NARPM meeting to brokers for their offices..
Legislative - No report.

TREASURER'S REPORT

Jackie Pierce made a report.

OTHER BUSINESS

George James made a MOTION to allocate \$100 for three 50/50 prizes for the National Convention in D.C. Lisa Saunders will obtain the prizes. Dick Green seconded the motion. All in favor.

Laura Wenslaff made a MOTION that a President-elect should attend the Leadership Training offered at the National Conventions. Dick Green seconded the motion. All in favor.

Chuck Warren made a MOTION that SEVA-NARPM provide a total of \$1,500 toward the reimbursement of \$100 per person who attends the National Convention in D.C. and brings back a report on what they learned. Dick Green seconded the motion. All in favor.

Dick Green made a MOTION that there be no October NARPM meeting due to the National Convention in D.C. George James seconded the motion. All in favor.

Lisa Saunders made MOTION to accept Brooks Electric as a new affiliate if they provide all the appropriate paperwork. Maily Jacobs seconds the motion. All in favor.

The Board adjourned at 10:00 a.m.

Respectfully submitted,

Laura Wenslaff, PCAM
Recording Secretary

**NATIONAL ASSOCIATION OF RESIDENTIAL PROPERTY MANAGERS
VIRGINIA BEACH, VA**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
JULY 13, 2012**

The Board of Directors meeting of NARPM was held on July 13, 2012.

The Board members present were: George James, President; Lisa Saunders, Vice-President; Jackie Pierce, Treasurer; Laura Wenslaff, Secretary; Maily Jacobs, Membership Chair; Roby Blankenship, Affiliate Chair and Roby Blankenship, Affiliate Co-Chair, Dick Green, past-President.

Not in attendance: Hugh Cross, Legislative Chair

The Board meeting was called to order at 8:48 a.m.

MINUTES

No minutes were available from the previous meeting.

COMMITTEE REPORTS

- Affiliate - Baseball game scheduled for 8/18. Roby suggested that the affiliate list be laminated with member application on the back and sent to all members.
- Education - No report.
- Membership - Send e-mail notices of NARPM meeting to brokers for their offices..
- Legislative - No report.

TREASURER'S REPORT

Jackie Pierce reported on the checking account.

OTHER BUSINESS

George James made a MOTION to approve the new affiliate, Zach Berry of Berry Interior Painting, sponsored by Kim Cowan. Dick Green seconded the motion. All in favor.

The Board adjourned at 9:30 a.m.

Respectfully submitted,

Laura Wenslaff, PCAM
Recording Secretary