

NARPM Big Island of Hawaii Chapter
Executive committee – Board / Strategy Meeting
January 18, 2012

Location: Kona – Royal Kona Resort

Members in Attendance: Lorrie Zimmerman, Mary Love, Krista Gonsales, Melva Albone, Jenni Rhodes

Recorder: Jenni Rhodes, Secretary

Melva passed out report regarding Chapter Financials

Mary passed out an agenda

Mary proposed a resolution for National

The group spoke briefly about the Chapter Bylaws and how to change them if needed. It was discussed if we had previously tabled the Chapter name change. Board agreed to leave it as it is. Mary motioned it and Melva seconded to permanently table the name change.

Mary mentioned that we should try to get a door count and a value. She explained the importance of the number of properties / doors to show the power of NARPM. Lorrie volunteered to take on this project.

Mary and Melva spoke about the corporate tax filing. Melva couldn't file online due to the IRS saying that the number is incorrect however Melva has a letter with that number issued. Mary mentioned that perhaps we should call Nancy Donahue at WHAR to see if she can help or point us in the right direction.

It was mentioned that we should ask for volunteers at the meeting to fill slots such as an affiliate chair, etc

Mary mentioned that she was ask Ron Lloyd to brief our group regarding his Habitat for Humanity program that he is involved in.

We went over the current calendar of programs that we have lined up

Mary gave Jenni a list of past programs, etc that were great. She also suggested asking Richard Vierra about what kind of programs that Oahu was doing.

Mary advised that we'll be asking for a membership chair as well (possibly Krista). Other chairs that we would like to try to see filled were political affiliate, phone tree coordinator, etc

Krista explained and passed out a form that she created so we could collect everyone's current information (name, contact info, what they do, etc)

The group was reminded of our next meeting on February 15. Though we know the meeting is up North, we were still deciding on the location.

NARPM Big Island of Hawaii Chapter
Executive committee – Board / Strategy Meeting
February 15, 2012

Location: Waimea – Paniolo Country Inn

Members in Attendance: Mary Love, Melva Albone, Sharon Madsen, Jenni Rhodes

Recorder: Jenni Rhodes, Secretary

Melva motioned to accept the minutes from the January meeting, Jenni 2nd the motion

Mary advised that the revenue generated from our January meeting was up however we could do better if we can find a more affordable location

It was questioned what the status was on Geri Stephens. (i.e. did anyone know what her intentions were? Was she going to sign back up? What the status of her office is? Etc)

It was mentioned that perhaps we should have a meeting regarding tenant's rights

Mary asked about the progress Lorrie has made on the door count project. Lorrie has been overwhelmed with high season and vacation rentals and has not been able to start it yet.

Mary asked Melva about the status of the tax filing issue. Melva is still checking into it.

The Board questioned who should do the affiliate chair. Jenni has been trying to help with it but is already carrying a load. We will try to see if someone can help.

Jenni advised that Ron Lloyd was bringing two guests from Habitat for Humanity to the meeting and that they would speak briefly on the upcoming project.

Jenni advised that she was working on the workshop for the March meeting and was securing Chuck Cartwright.

Mary asked about the membership status and that we should try to get everyone on one list.

It was discussed that we need to get with Beth Ivey about the website.

We discussed briefly about the publicity chair up and running but it was advised that Linda Sasaki really doesn't want to do it. Who can we get to fill this?

It was mentioned that we need to try to formulate a budget

Jenni mentioned that Warren Chong had asked about what exactly the political chair called for as he used to sit on a political board and that perhaps he would be able to help

Melva mentioned that Karen Jackson (who leads a group regarding small business) is still interested in speaking and perhaps we can get her on the books soon

Melva mentioned a marijuana issues. Should the chapter address this again in the future? Yes you need a license, yes you can smoke it, no you can not grow it on a rental property. Maybe have a vice agent get the policy in writing? Maybe get Alan Rudo back to speak on it?

It was stated that April is Fair Housing month. Should we plan our April meeting towards this?

NARPM Big Island of Hawaii Chapter
Executive committee – Board / Strategy Meeting
March 21, 2012

Location: Kona Brewing Company - Kona

Members in Attendance: Mary Love, Melva Albone, Krista Gonsales, Sharon Madsen, Jenni Rhodes

Recorder: Jenni Rhodes, Secretary

Mary asked Sharon how membership was going and if there was any news on Alan Lundberg, Sharon is working on trying to get him to rejoin.

Melva will try to get hold of Geri Stephens and see about getting her to rejoin.

Melva motioned to accept the previous month's minutes. Sharon 2nd the motion and the minutes were accepted.

Melva gave us her a treasurer's report and advised that the funds were up slightly.

Melva volunteered to try to get the next meeting at Hulie Sue's and advised she would contact them to try to get pricing in place.

Mary asked about how the door count project was going with Lorrie. Lorrie has been busy and the project was just being started.

Melva gave an update regarding the 501c and the tax issue. The EIN number is attached to the Chapter but she has to fill out forms because the IRS still had the forms listed under Penny and they were from 1999 with her address.

Jenni advised that Magic Brush Painting was asking about if they were going to be pro-rated or if they had to pay the full amount due and then again in May. Melva advised that it is pro-rated from what ever day they join. Jenni also advised that Kona Clean Sweep accidently joined National instead of to our Chapter. Melva will check into it but we will honor their membership this year.

It was advised that Melva will take over the Affiliate chair since she knows more about who has joined and who hasn't and she handles the funds any how.

Krista and Jenni will continue to work together on the Chapter meetings.

It was mentioned that Ali Bennet Moran from CJ Kimberly's office was not able to renew her membership this year.

Jenni mentioned that Warren Chong has asked what all was entailed with the Political Chair. Mary will follow up with him to let him know that the chair is.

Melva briefed us about Dan Monch's bill regarding having to have a licensed agent on island manage the property if an owner is off island.

Mary advised that April will be Fair Housing and a seminar would be held. She suggested that perhaps our Chapter could donate the water.

NARPM Big Island of Hawaii Chapter
Executive committee – Board / Strategy Meeting
April 18, 2012

Location: Parker Ranch Broiler - Waimea

Members in Attendance: Mary Love, Melva Albone, Krista Gonsales, Sharon Madsen, Jenni Rhodes

Recorder: Jenni Rhodes, Secretary

Jenni advised that Lorrie had been working on the door count and that Lorrie would be able to provide the numbers when she arrived at the meeting

The Board discussed how the March meeting went. It was suggested that maybe we should consider using the sound system if we have another meeting there

Mary reviewed the meeting minutes. Melva motioned to accept them and then Krista seconded it

Melva mentioned that she was still working on the 501C (tax filing information)

Melva advised that she took care of Magic Brush Painting and the pro-rate amount to get him signed up as an affiliate

Mary advised that Warren Chong does not want to do the Political Chair but would like to assist in the Affiliate Chair position

Mary went over the May 16th Risk Management course that the East Hawaii Chapter was putting on

It was motioned that we move our regular meeting to May 23rd since some of the members were planning on attending the CE class in Hilo. Jenni motioned, Melva 2nd it

Mary advised us that the East Hawaii Chapter wants to do something joint with our Chapter in July possibly but it would need to be in Waimea.

Melva mentioned that she saw Geri Stephens at a core/Broker class but did not answer Melva regarding joining again. It was questioned rather we should allow Geri to continue using NARPM designations. It was advised that we table this issue to the next meeting

Mary advised that the Fair Housing Seminar was coming up on April 23 and that she would like our Chapter to provide the water