

NARPM
Board Meeting Minutes
February 21, 2013- 11:30 – 1:30 pm ✓
West Hawaii Association of Realtors Conf. Room

Attendees: Mary Love, Sharon Madsen, Krista Gonsales, Melva Albone, Jude Reinhart.

Open Discussion:

Upcoming meetings and programs was the main topic of discussion. It was determined that the current Board members would continue to assist with programs through June. Mary Love will take on the assignment of the drive for new membership as part of her role as past president.

Krista provided updates regarding the upcoming programs that are scheduled through June. Those programs are as follows: February in Waimea; March in Kona, EPA discussions; April, Fair Housing Presentation (annual event); May, Waimea; June, Kona. Topics were discussed and will be finalized. The idea of implementing round table topics and discussions was added to the list, plus a discussion about Transient Accommodation Tax law changes. The idea of hosting a conference was also discussed at the meeting. We will plan a joint meeting with the Hilo area NARPM membership. Community law enforcement are on hand to offer a presentation, as well.

Old Business:

1. M. Love will provide a report and expenses related to the Habitat for Humanity Blitz Build.
2. Thank you certificates to NARPM volunteers will be distributed
3. Krista and Jennie Rhodes will provide the new Board members with necessary email and contact information. M. Love will provide new officer documentation along with Board information.

New Business:

1. A motion was made and seconded to reimburse M. Albone, \$250.00 to offset expenses she incurred to attend the national conference in Washington DC in October. A report will be submitted highlighting programs at the conference.
2. The treasurer's report submitted by M. Albone states that there is a balance of \$5000 at this time. However, expenses for the Blitz Build will need to be deducted.
3. A motion was made and seconded that the Board will meet the 2nd Tuesday of each month (a week before each NARPM General Meeting):
4. A motion was made and seconded that NARPM would pay for the 1st Board meeting lunch. Subsequent lunches for the Board meetings are under discussion.

New Member: Jude Reinhart, incoming Vice President was sworn in by Mary Love, due to the fact that Ms. Reinhart would not be in attendance at the February meeting.

With no further business before the Board, the meeting adjourned.

Minutes recorded by: J. Reinhart,

Minutes of the Big Island NARPM Board Meeting
Tuesday, March 12, 2013 ✓

Present: Sharon Madsen, President
Krista Gonsalves, President Elect
Mary Love, Past President
Jude Reinhart, VP
Melva Albone, Treasurer
Absent: Jenni Rhodes, Secretary

Sharon called the meeting to order. The discussion went immediately to upcoming and future programs. Environmental topics will be discussed at the March meeting in Kona presented by Kamo Kobiashi.

April: The meeting will be the Fair Housing Presentation by Federal and other governmental agencies in Kona.

May meeting in Waimea – TBD

June: Sharon will be away, discussed the options of Fire Safety as a topic.

July: Joint meeting in Waimea with the Hilo Chapter. Drug Enforcement is topic. Hilo is organizing the event.

August: Kona, possible topics are Insurance Issues with Randy Molari of Atlas Insurance

September: Waimea TBD

October: Kona TBD

November: TBD

December: No meeting

Discussion regarding possible topics for meetings: Solar Water or Heating; Electrical savings/install grey boxes; Evictions and Process Service, Contact Rick Rose or Roland Perez

Melva provided a treasurer's report; she also provided an update regarding TA Taxes. Over 6 month lease no charge of TA; it doesn't matter where permanent residence is established.

Jude will provide a report from the National Conference that was held in October 2012

Mary reported that her goal as membership chair is one new member per month. Krista will provide assistance as needed for future programs, but is handing over to new President and VP.

Melva requested that the Board consider offering a CE class or a conference. A committee will be assembled to assist the Board. Vendors will be included.

The Tradeshow with the Kona Board of Realtors is August 16, it was suggested by the NARPM Board that the NARPM membership participate.

An updated membership list will be put together; a list of approved classes from HAR will be obtained.

Other topics of discussion are: Public Service event (perhaps another Habitat for Humanity Project)

With no further business before the Board, the meeting was adjourned.

Minutes recorded by: J. Reinhart

NARPM Big Island of Hawaii Chapter

Board Meeting MINUTES

August 13, 2013 ✓

Location: WHAR Meeting Room – Kailua-Kona

Member is attendance: Mary Love, ~~Melvena Albone~~, Melva Albone, Krista Gonsales, Sharon Madsen, Jude Reinhart, Jenni Rhodes

Recorder: Krista Gonsales

Meeting called to order by: Sharon Madsen

1) ~~Mary Love stated that Capt Todd, fire dept, is bringing sound equipment to the meeting on 8/20/13.~~ Capt Todd will bring handouts, Sharon will bring sound equipment

2) WHAR Trade show Friday 8-16-13 - 10:30 to set up, show Noon to 4:30. Gift certificate? How Much? \$50.00 to \$100.00 was discussed. ~~The group settled on \$50.00.~~ Melva and Jude purchased a \$75...middle ground, we didn't remember that we settled on \$50

2) Group discusses door prizes for meetings \$5-\$10 items / Need to up membership.

3) Ideas for speakers and topics, Solar Addendum, Pet Deposit Addendum, put in lease, when? Tax expert? Foreign investors, poisonous plants.

4) November 2014 - Members only meeting, December 2014 – Member & Affiliate End of Year Party. Krista to contact Dion Ault with First American Title for detail related to renting the pavilion at the Kona International Market.

5) Sharon will send out email asking for topics for the members only meeting and for monthly meetings. **Jude put together a questionnaire to send to members. Will distribute at meeting and then email to members not in attendance.**

6) Jenni to follow-up regarding support we can provide to the Jonathon Dale Miller Foundation.