

NARPM Big Island of Hawaii Chapter

Board Meeting February 19, 2014

Location: Kona, Krista Gonzales office, called to order at 11:45 am
By President Krista Gonzales.

Member in attendance: Krista Gonzales, Melva Albone, Tracy Leverone,
and Sharon Madsen.

Recorder: Sharon Madsen

Last board minutes were discussed and approved.

Treasurers Report was orally presented by Melva Albone.

Members who haven't paid 2014 Memberships as yet were discussed. We need to find out why not and try to solve the problem. We are to call them and see if we can get them to pay their membership. The membership information available at the NARPM National website was said to be an accurate source. Changing the non members meeting fee up to \$28.00 to make it more attractive to be a member was discussed. Needs to be brought before the general members.

Should we be bonded was brought up by Krista, is was thought it would be a good topic for a general meeting.

We are going through the bylaws as they relate to our duties as officers and board members.

Having a set time in each meeting for networking and problem solving was discussed, and thought a good idea.

The affiliate membership offered by the Kona Board was discussed.

A soon to be new affiliate who has a grocery delivery service was announced.

A newsletter was discussed. We used to have one. It was discussed starting it again.

Charity projects was a topic of discussion. Habitat for Humanity, Breast Cancer, Hospice, Women & Children Wellness, and Special Olympics were some of the suggestions. We would like to have someone from Habitat for Humanity come and let us know about upcoming events and how we can help.

Sponsoring a CE Class was discussed

Also discussed was our Chapter of Compliance and Chapter of Excellence compliance.

Meeting was adjourned at 1:05 pm.

Board Meeting. 4/15/2014

Held at Krista Gonsales office at 11:30 am

Attendees: Krista , Melva, Sharon, Tracy

Meeting brought to order by Kristi Gonsales at 11:30 am

Minutes: distributed. No corrections

Treasurers Report: \$6385.25 in bank without last meeting income

Committee Reports:

Old Business: 1099 discussed. No shows at last general meeting, how to bill, how to bill new members. Board differences discussed. Hilo . How to bring in members fun activity for paid members only. dinner cruise?

New Business:

Announcements: next meeting Aloha Insurance Habitat for Humanity. Royal Kona Resort. May 20th.

Habitat fund raising celebrity sect \$100.00 donation project compassion. To be voted on. Tip jar. Voted on proposed by Sharon seconded by Melva.

Dogs and insurance was discussed. Cars in VRBO vacation rentals included. Don't do.

Meeting adjourned

Board Meeting June 24, 2014

Attendance: Krista, Tracy, Sharon

Called to order 11:30 am by President Krista Gonsales

Hot Topics

Website. Presentation. Big island west @narpm.org.

Events, members page. Some has to be updated at NARPM, Tracy can do the rest. Need information to add the affiliates. Tracy added anyone of our paid affiliates She could get information from.

Events calendar announce board meetings, general meetings, special events. Habitat events.? New build starting, more info later. Put in Julys flyer to bring your internet tablet, computer, smartphone, and follow along.

Speaker next meeting. We should be sending thank you's to our speakers. Possible speakers on Bonding and insurance subject. Client Trust Account. Dead body talk maybe September. Scams.

Dinner Cruise details, look for best price. We are going to check out for different prices for dates, time of day..

Meeting adjourned at 12:50

Board Meeting.

8/19/15

Held at Krista Gonsales , Pancho & Leftys

Attendees: Krista , Melva, Sharon, Tracy

Meeting brought to order by Kristi Gonsales at 11:45 am

Minutes: Read and approved by Krista and seconded by Tracy

Treasurers Report: \$6787.28. Net income \$184.90. Some affiliate fee paid lunches
jean short, march ahead. May profit June profit some not paying for lunches when
they don,t attend.

Committee Reports:Affiliates on web site good advertising for them.

Old Business:presenters olive rica civil defense, dead body who to call for presenter
possibly hazmat. Handling client trust accounts

C e class for prop managers. Air conditioners are a pain.

Charity habitat for humanity donation we got a tee shirt

Discussed who did not sign up this year

Relocation people were discussed.

Tracy needs an applications to give out.affiliates

Lots of companies going under?

Nothing on thr fair winds

New Business:

September meeting at Pancho and Leftys

NARPM paid for lunch

Fair wind trip November

Announcements:

Meeting adjourned