

REVISED

August 13, 2015
NARPM Board Meeting
Bob's Burger and Brew

Board members in attendance: Lori Hundhausen, Ed Hurst, Cherie Ruchty, Carol Telschow, Stacey Salyer, Gayle Acidera

Lori announced that our chapter has achieved the Chapter of Excellence. Thanks to the efforts of Stacey.

The charity event held in July for the Marysville Food Bank raised 191 pounds of food, \$690.00 plus a \$50.00 gift card to Walmart. The cost for our chapter to cover the price of appetizers along with the tip was \$188.00.

Several items were discussed to qualify our chapter for Excellence as NARPM has changed the date requirements for 2016. The current dates will be for July 2015 to the end of December 2015. The new dates will be January 2016 to the end of December 2016 to make it a calendar year. Having a joint class with another chapter, being a guest speaker at the September Vendor Fair, having a member attend conferences and to have NARPM's Code of Ethics on our agenda and discussed each month will give us points towards the excellence award. Carol will let us know if she will attend the conference in Atlanta in October. Another way to earn points is to contribute to NARPM PAC, which is a legislative branch. Each time a contribution is received a point is given.

It was discussed that our chapter will contribute \$1000.00 towards only one member that attends a National conference. Starting with the President or President Elect, then any Board members and finally open to general members. That money will go towards travel, registration or lodging only.

On September 12, 2015 the Washington Rental Owners Association is holding a Vendor Fair. The hours are from 9-4. Lori and Gayle will attend all day with others coming in for a few hours. Stacey will let us know if she will be our speaker. Ideas of items to bring are; membership applications, NARPM brochures & past calendar of events. Lori will contact Nationals about a banner.

The next Board meeting is scheduled for Thursday September 10, 2015 @ 8:30 at Bob's. At the next regular meeting each officer is to bring a list of tasks that we already perform to add to a master list.

Respectfully Submitted

Gayle Acidera
Secretary

July 13, 2015
NARPM Board Meeting
Keystone Rentals and Real Estate

Members attending: Ed Hurst, Cherie Ruchty, Carol Telschow, Lori Hundhausen and Gayle Acidera.

Our fund raiser is scheduled for Thursday July 16th. We will meet at 4:30pm to have time to set up the tables and raffle items that have been collected. It was decided that the tickets will be sold for \$20.00= 25 tickets, \$40.00= 50 tickets, \$60.00=75 tickets and \$100.00 = 125 tickets. We will stop selling tickets at approximately 6:15 for the drawing to be around 6:20 or so depending on the volume of people buying.

Lori will contact the Golf Course on Tuesday to ensure a spot for us. The chapter will purchase appetizers with a no host bar available.

The National Convention was discussed. It will be held in Atlanta October 14-17. Lori informed us that NARPM National will no longer sponsor Regional Conferences. If we have a Regional Conference it will have to be paid for by local chapters. We will need ideas on how to raise money for our chapter so that we can participate in Regional Conferences if they will take place in the future. We will need to educate our chapter on how important Conferences are and by having some of our members attend it will benefit all of the chapter members.

The next Board meeting will be on August 13th at 8:30 am at Bob's.

Meeting adjourned.

Respectfully Submitted,

Gayle Acidera
Secretary

November 11, 2015

NARPM Board Meeting
Bob's Burger and Brew

Lori Hundhausen called the meeting to order. Those in attendance are: Lori Hundhausen, Stacey Salyer, Cherie Ruchty, Ed Hurst, Carol Telschow and Gayle Acidera.

Vendor Appreciation is November's meeting. All paid current vendors will have time to give us a talk on their company. It was agreed that each vendor will be given a \$25.00 gift card from Fred Meyer and the chapter will pay for their lunch. It was also decided that we will not restrict the number of vendors per trade at this time.

Stacey will be making a cover sheet for Vendor applications. Joseph Fisher has agreed to be Vendor Chair for 2016.

Trends will be our meeting for December. A discount is available if 9 or more people sign up together. We will open Trends up to include staff members, but all current NARPM members will have their way paid by the Chapter.

Cherie will bring ballots for voting of new 2016 officers for the next meeting.

It was discussed as to have new Vendors start as a pro-rated amount if they joined other than the first of the year. Then offer existing members a renewal of \$100.00 instead of \$150.00.

Kellie Tollifson and Leanne Ghiglione will be coming to January's meeting to help with the installation of Officers. Kellie will also speaking about NARPM Designations.

The meeting was adjourned.

Respectfully Submitted,

Gayle Acidera
Secretary