

**National Association of Residential Property Managers
SW Idaho Chapter
Board of Directors
Sept. 10th 2015
Board Meeting**

MINUTES

Meeting was called to order at 7:46 AM by President Brandon Morgan

Board and Committee Members Present: Brandon Morgan, Marie Swanson, Melissa Sharone, Andrea Mayer, Lizz Loop, John Davidson, and Cory Tanner

Absent: Angela Post, Kent Barr, and Ron Jacques

Guest: Chrysztyna Rowek

Minutes – Approved for June

A quorum was certified by Secretary Marie Swanson

DISCUSSION AGENDA

Presidents Report: Brandon Morgan

- Jan 2016-Jan 2017 will begin new calendar year for Chapt. Excellence
- Upcoming Board Nominations – In need of Affiliate Chair
- Cory Tanner to coordinate Vendor Fair

Financial/Treasures Report: John Davidson

- Financial reports – Treasure report approved and accepted as is
- Break down of categories – Ron to assist

Committee Reports

President Elect/Chapter Excellence: Cory Tanner

- Looking at dates for board retreat

Past President: Daniel Riley

- No report

Membership: Melissa Sharone

- 2 new members (July – Courtney Wolfe, August – Wendy Chapman)

Education: Lizz Loop

- Risk Management – November 2015

Affiliate: Empty Chair

- Cory Tanner to fill in

Marketing/Special Events: Andrea Mayer

- Send Email blast for Risk Management Class

Community Service: Ron Jacques

- **NEED UPDATE**
- Boys and Girls Club, applied in Ada County/Garden City (more details to follow)
- Idaho Youth Ranch (set up a date to sort)
- Diaper Bank (Bundle diapers/set up date)
- Idaho Fit? (St. Lukes hospital/Sept. 23rd-Sept. 25th)

Survey and Website: Angela Post

- No report – Absent

Legislative: Kent Barr

- No report – Absent

MOTION MADE, SECONDED AND PASSED Grand Prize for Vendor Fair \$500.00

MEETING WAS ADJOURNED AT 8:09AM.

It is the policy of NARPM to comply fully with all antitrust laws. The antitrust laws prohibit, among other things, any joint conduct among competitors that could lessen competition in the marketplace. NARPM's membership is composed of competitors; they must refrain from discussing competitively sensitive topics, including those related to pricing (such as rates, fees, or costs), individual competitors or specific business transactions, or controlling or allocating markets. Further, NARPM shall not restrict members' ability to solicit competitors' clients or to advertise for business in any way that is not false, deceptive or otherwise illegal.

**National Association of Residential Property Managers
SW Idaho Chapter
Board of Directors
Oct. 8th 2015
Board Meeting**

MINUTES

Meeting was called to order at 7:56 AM by President Brandon Morgan

Board and Committee Members Present: Brandon Morgan, Marie Swanson, Melissa Sharone, Andrea Mayer, Lizz Loop, John Davidson, Cory Tanner, Angela Post, Ron Jacques and Kent Barr

A quorum was certified by Secretary Marie Swanson

DISCUSSION AGENDA

Presidents Report: Brandon Morgan

- Minutes approved for Sept. 2015
- Financial Report approved for Sept. 2015
- Cory Tanner to coordinate Vendor Fair

Financial/Treasurers Report: John Davidson

- If Breakfast Sponsor does not pay they cannot sponsor
- Break down of categories – Ron to assist

Committee Reports

President Elect/Chapter Excellence: Cory Tanner

- Looking to schedule retreat in the first part of November, will report back

Past President: Daniel Riley

- No report

Membership: Melissa Sharone

- No report

Education: Lizz Loop

- Risk Management – November 2015, 10 people have signed up as of 10/8/2015, need more people...deadline is 10/9/2015

Affiliate: Empty Chair

- Cory Tanner to fill in

Marketing/Special Events: Andrea Mayer

- Send Email blast for Risk Management Class

Community Service: Ron Jacques

- Oct. 22nd/Oct.29th (Bread of Life Deli) 12-15 volunteers, Ron to send info by email
- Boys and Girls Club – out, Idaho Fit – Out (Expired), Diaper Run – Out (Expired)

Survey and Website: Angela Post

- Need survey participation

Legislative: Kent Barr

- No report

MEETING WAS ADJOURNED AT 8:13AM.

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