



**Austin NARPM Meeting of the Board of Directors, 2015
Shoal Crossing Event Center**

Members Present: Matt Leschber, Leola Lamb, Stuart Mencher, Eva Newell Shelly Longoria, Liz Bigham, Mike Gonzales

Guest Present: Peter Hernandez and Erica

Welcome and call to Order:

President Matt Leschber called the meeting the Austin Area Chapter NARPM to order at 10:15 am on July 21st 2015.

Roll Call

Roll Call was given and a quorum was present at the meeting.

Strategic/Industry Discussion: We made a motion that the guests on the Bat Cruise be \$20 per person, members free and one affiliate member free per company.

Consent Agenda:

Chapter Secretary Report: Shelly Longoria read minutes in Rebecca Panacci absence.

Approval of the minutes: Yes

Chapter Treasurer Report: Liz Bigham

2015 actuals and budget review

June income vs expense was \$498 short. Currently in profit and loss we are ahead in total income this year than last year. Expenses higher because we did not host Texas Style last year but did this year. She will start looking into a way to show short fall with speaker costs and meals on the next financials.

We have 5 sponsors for the bat cruise at \$250 each.

Chapter President Elect Report- Mike Ebert was absent at this meeting but Matt will read the ethics portion to the membership.

Chapter Communication Officer Report- Stuart Mencher: Anyvite is still working well. He will send out the Bat Cruise Anyvite shortly after the meeting.

Chapter Programs Officer Report- Eva Newell:

Speaker and/or Events: John Hay August 18th

Marketing needs/opportunities: She will remind the membership of the bat cruise and the food drive taking place there

Special Events

Bat Cruise August 13th: Loading begins at 6:30 Boat departs at 7pm. Collecting canned goods for the food drive on the boat.

Informally meeting at Marker 10 prior to if anyone comes out earlier and wants to join.

Regional Conference

Christmas party- Steiner/Sullivans/other

Chapter Marketing Officer Report: Shelly Longoria

Sponsorship of ABoR class done by JR Eddleman went well, another one to follow on August 26th to be done by Peter Hernandez. She will reach out to Greg Doering for the pm class schedule at Williamson County so that we may sponsor classes there too is possible.

JR Eddleman is heading up the Realty Round up booth for NARPM. She will be seeking volunteers at the August meeting. The theme is "Red Carpet and Hollywood" and she is requesting that anyone that has any ideas for giveaways or swag to let us know.

Legislative Liaison Report- Debbie Deckard – not present

Committee Reports:

Chapter of Excellence Report: Mike Gonzales

Everything done stuck at 53 points but he would try to get a few more at meeting, either way he would still submit everything by the due date by 22nd

Due Date 7/28/15

We also found out that this year NARPM is doing a 6 month year in order to get on a Jan 1 through Dec.31 calendar year for Chapter Excellence.

Unfinished Business: \$1000 to National for President's Golf Tournament need to be sent.

New Business:

Announcements:

Items tabled until the next meeting in May:

Dates to remember:

Meeting was adjourned at 10:45am



Austin NARPM Meeting of the Board of Directors
August 18, 2015
Shoal Crossing Event Center

Members Present: Matt Leschber, Mike Ebert, Leola Lamb, Stuart Mencher, Eva Newell, Shelly Longoria, Rebecca Panacci, Liz Bigham, Debbie Deckard, Mike Gonzales

Guest Present:

Welcome and call to Order:

President Matt Leschber called the meeting the Austin Area Chapter NARPM to order at 10am on August 18, 2015.

Roll Call

Roll Call was given and a quorum was present at the meeting.

Strategic/Industry Discussion: (Motions, explanation of discussion at meeting)

Consent Agenda:

Chapter Secretary Report: Rebecca Panacci
Approval of the minutes

Chapter Treasurer Report: Liz Bigham
2015 actuals and budget review
Bat Cruise Recap- 69 Attendees, 39 guests, 6 affiliates & 24 members. 5 affiliates sponsored the event total was \$1250, \$820 was collected for guests, Chapter cost was \$1003, still need amount for drinks

Chapter President Elect Report- Mike Ebert
2016 Meeting Venue

Chapter Communication Officer Report- Stuart Mencher:

Chapter Programs Officer Report- Eva Newell:

Speaker and/or Events: Upcoming

Marketing needs/opportunities:

Special Events

Christmas party- Sullivans- board passed 6 to 1 a vote via email on 8/5/15 to change the venue to Sullivans

Chapter Marketing Officer Report: Shelly Longoria

What are our numbers? New members- lost members

May was 97 members and 42 affiliates, June, July & August #'s

Realty Round Up

Legislative Liaison Report- Debbie Deckard

Committee Reports:

Chapter of Excellence Report: Mike Gonzales

Due Date 7/28/15 How did we finish up?

Forms committee:

Marinating committee- Elections in September

Unfinished Business:

Food donations from bat cruise

New Business: na

Announcements: na

Meeting was adjourned at _10:45 am.



**Austin NARPM Meeting of the Board of Directors, 2015
Shoal Crossing Event Center**

Members Present: Matt Leschber, Mike Ebert, Stuart Mencher, Eva Newell, Shelly Longoria, Liz Bigham, Mike Gonzales, Peter Hernandez, Kimberly Parker, Tami Lee

Guests Present: none

Welcome and Call to Order:

President Matt Leschber called the meeting the Austin Area Chapter NARPM to order at 10:15 am on September 15, 2015. Tami Lee attending for Rebecca Panacci.

Roll Call: Roll Call was given and a quorum was present at the meeting

Strategic/Industry Discussion: Elections to be held today, special and regular

Consent Agenda: n/a

Chapter Secretary Report: Minutes not read

Approval of the minutes: n/a

Chapter Treasurer Report: Liz Bigham

Financials provided. Recap of Bat Cruise, 5 sponsors and 71 total in attendance.

Chapter President Elect Report: Mike Ebert

Signed contract with ABoR as 2016 venue.

Texas Style flier sent to members, contract signed with Omni Southpark.

Chapter Communication Officer Report: Stuart Mencher

"Things are working."

Chapter Programs Officer Report: Eva Newell

Speaker and/or Events: Judges Panel 10/20/15. TX State Rep Celia Isreal 11/17/15

Marketing needs/opportunities: n/a

Special Events

Christmas Party at Sullivan's Downtown, Saturday 12/5/15 from 5-8pm

45 members in attendance in 2014

Chapter Marketing Officer Report: Shelly Longoria

Matt and Shelly looking into getting members access to DropBox

JR Eddleman is heading up the Realty Round up booth for NARPM

Matt will announce new members during meeting

Legislative Liaison Report: Debbie Deckard
Not present

Committee Reports:
Chapter of Excellence Report: Mike Gonzales
No grants at the moment
Making Officer Manual

Unfinished Business: Food donations from Bat Cruise have been delivered

New Business: n/a

Announcements: Special Election for Secretary. Mike Ebert nominated Tami Lee, Liz Bigham seconded.
Unanimous vote, and motion carried.

Dates to remember:
October meeting - 10/20/15
November meeting - 11/17/15
Christmas party - 12/5/15

Meeting was adjourned at 11:00 am



**Austin NARPM Luncheon
Shoal Crossing Event Center**

Meeting start time: 11:30 am

Welcome and announcements: Matt Leschber

Board Elections

President: Mike Ebert (uncontested)

President Elect: Stuart Mencher delined, Mike Gonzales considering it

1st Vice President, Communications Officer: Shelly Longoria (uncontested)

2nd Vice President, Programs Officer: Kimberly Parker (uncontested)

3rd Vice President, Marketing Officer: Peter Hernandez (uncontested)

Secretary: Tami Lee (uncontested)

Treasurer: Liz Bigham (uncontested)

Chapter of Excellence Officer: Julie Sharp (uncontested)

Vendor Panel

Melinda McKenna – ID Shield

Laura Walker – Farmers Insurance, Blancken Insurance Group

Tami Lee – Wow Total Cleaning & Restoration

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**Austin NARPM Meeting of the Board of Directors, 2015
Shoal Crossing Event Center**

Members Present: Matt Leschber, Mike Ebert, Stuart Mencher, Shelly Longoria, Liz Bigham, Mike Gonzales, Kimberly Parker, Tami Lee, Julie Sharp, Leola Lamb

Guests Present: none

Welcome and Call to Order:

President Matt Leschber called the meeting the Austin Area Chapter NARPM to order at 10:10 am on October 20, 2015.

Roll Call: Roll Call was given and a quorum was present at the meeting

Strategic/Industry Discussion: Update new designations for some NARPM members

Consent Agenda: n/a

Chapter Secretary Report: Minutes distributed

Approval of the minutes: yes

Chapter Treasurer Report: Liz Bigham

Financials provided

We are covering expenses, have money on hand, and are above budget

Chapter President Elect Report: Mike Ebert

Collecting email list for Texas Style, send requests to info@alpsmgmt.com

Setting up CE classes for next year

Matt to organize group of outgoing presidents from other chapters

Chapter Communication Officer Report: Stuart Mencher

"Things are working"

Transferring duties to Shelly, including Anyvite info

Chapter Programs Officer Report: Eva Newell (not present)

Christmas Party at Sullivan's Downtown, Saturday 12/5/15 from 5-8pm

Chapter Marketing Officer Report: Shelly Longoria

Realty Roundup: 13 attendees asked for NARPM invites, 4 RSVP'd, 1 joined

Special recognition for JR Eddleman for running the booth

Legislative Liaison Report: Debbie Deckard (not present)

Committee Reports:

Chapter of Excellence Report: Mike Gonzales

We are now a medium sized chapter

Received Chapter of Excellence

Newsletter to be placed on tables before luncheon

Unfinished Business: n/a

New Business: n/a

Announcements: Judges round table: 7 judges scheduled, 5 in attendance

Dates to remember:

November meeting - 11/17/15

Christmas party - 12/5/15

Meeting was adjourned at 10:50 am



**Austin NARPM Meeting of the Board of Directors, 2015
Shoal Crossing Event Center**

Members Present: Matt Leschber, Mike Ebert, Stuart Mencher, Shelly Longoria, Liz Bigham, Mike Gonzales, Kimberly Parker, Tami Lee, Eva Newell, Peter Hernandez

Guests Present: none

Welcome and Call to Order:

President Matt Leschber called the meeting the Austin Area Chapter NARPM to order at 10:15 am on November 17, 2015

Roll Call: Roll Call was given and a quorum was present at the meeting

Strategic/Industry Discussion: n/a

Consent Agenda: n/a

Chapter Secretary Report: Minutes distributed

Approval of the minutes: yes

Chapter Treasurer Report: Liz Bigham

Budget on target (overspent by \$2263, not including checking account)

Sponsors billed for Christmas Party

Billing for members and affiliates to go out in December, dated January 1

Can Anyvite be used to select affiliate level?

Cost for Christmas Party is \$72/head for food (members are free)

Motion to charge member guests \$35, seconded, voted, carried

Motion to cap attendance at 100, seconded, voted, carried

Motion to treat affiliates as professional members, discussed

Motion to charge affiliates and their guests \$50 each, seconded, voted, carried

Drinks must be purchased in the meeting room to meet food/beverage minimum

Chapter President Elect Report: Mike Ebert

Texas Style planning

Mike Gonzales planning classes with TAR

Meeting with JR Rodriguez about remaining sponsors

Chapter Communication Officer Report: Stuart Mencher

"Things are working"

Chapter Programs Officer Report: Eva Newell

Christmas Party at Sullivan's Downtown, Saturday 12/5/15 from 5-8pm

Chapter Marketing Officer Report: Shelly Longoria

New members not in attendance at 11/17 meeting, will introduce them in January

Legislative Liaison Report: Debbie Deckard (not present)

Committee Reports:

Chapter of Excellence Report: Mike Gonzales

Newsletter in process

Unfinished Business: info@narpmtexasstyle.com set up, other aliases also available

New Business: ABOR will be our new meeting space

Lindsey showed us the new meeting room

Table layout planned

Kimberly working on catering options

General liability insurance quote received from affiliate member

Announcements: n/a

Date to remember:

January meeting: 1/19/2016

Meeting was adjourned at 10:58 am