

**NARPM MAUI
BOARD OF DIRECTORS MEETING
March 16, 2017**

CALL TO ORDER:

Dan O'Hanlon called the Board of Directors Meeting to order at 12:10 PM, at Mill House Restaurant, Waikapu.

DIRECTORS PRESENT:

Dan O'Hanlon
Todd Meadows
Sandra Albrecht
Valkyrie Smith
Renee Kaiama
Rod Quam

DETERMINATION OF QUORUM:

All Directors in attendance, there is a quorum.

OTHERS PRESENT:

Darlene Higa, Guest.

CERTIFICATION OF NOTICE:

Rod Quam certified that Notice of Meeting was sent to all Directors on 3/13/2017.

APPROVAL OF MINUTES:

Motion: *To approve the minutes dated January 19, 2017 as presented with corrections. (Meadows/Albrecht)*
CARRIED unanimously.

OFFICERS REPORT:

Dan O'Hanlon informed Directors we are working on covering necessary details to be compliant with NARPM Regional.

Dan also informed everyone we are trying to get the Maui NARPM website going.

Dan handed out "Why People Join" NARPM for.

Sandra Albrecht stated we officially have open bank account with \$587 balance.

Sandra informed everyone that our Maui NARPM corporate documentation not complete according to National.

OLD BUSINESS:

CE approval and registration for May 2017 classes; Darlene still waiting for CE approval. Anyone interested in getting CE credit will need to register with National and RAM.

Future dates review: Speakers for meetings are all set for 2017.

5/17/17- CE Class

9/20/17- Loren Tilly

11/15/17- David Gerlach

NEW BUSINESS:

Guest Darlene Higa from Oahu NARPM commented to all that it is important for us to stay current with all documentation for NARPM National including chapter requirements, agendas, meeting minutes, etc.

NEXT MEETING DATE:

The next Board of Directors meeting is scheduled for Thursday July 20, 2017 at 12:00PM,
Café Aulait, Dunes Golf Course, Kahului.

ADJOURNMENT:

The Board of Directors unanimously agreed to adjourn the meeting at 1:15 PM.

Respectfully submitted,

Rod Quam R(B)

Quam Properties Hawaii, Inc.

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Directory: C:\Users\gail2\AppData\Local\Temp\76
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Title: ASSOCIATION OF APARTMENT OWNERS OF
Subject:
Author: Rod
Keywords:
Comments:
Creation Date: 3/23/2017 4:46:00 PM
Change Number: 3
Last Saved On: 3/23/2017 5:35:00 PM
Last Saved By: Rod Quam
Total Editing Time: 50 Minutes
Last Printed On: 3/26/2018 2:43:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 293
Number of Characters: 1,617

**NARPM MAUI CHAPTER
BOARD OF DIRECTORS MEETING
December 22, 2017**

CALL TO ORDER: 1pm at Lahaina Yacht Club

DIRECTORS PRESENT: Dan O'Hanlon, Valkyrie Smith, Rod Quam, Renee Kaiama

DETERMINATION OF QUORUM:

OTHERS PRESENT: Darlene Higa, NARPM Ambassador NARPM Pacific Region, John Kevan Maui Pacific Properties.

APPROVAL OF LAST MINUTES:

CERTIFICATION OF NOTICE:

OFFICERS REPORTS:

President: Sandra Albrecht, Treasurer has sold her business and resigning as Treasurer. Todd Meadows, President Elect is also leaving the business and resigning.

Vice President: National conference in St. Louis Nov. 12 and 13th.

Treasurer:

Secretary: Rod Quam nominates Renee Kaiama as Treasurer, Valkyrie Smith seconds it. Renee is elected Treasurer and will get file from Sandra. Rod Quam nominates Valkyrie Smith as President Elect and Renee seconds it. Valkyrie Smith elected President Elect.

Education: Renee wished to step down from Education Chair. Valkyrie to assist with email flyers.

Meeting scheduled at RAM:

01/17/18 Installation

03/21/18

05/16/18 HUD

07/18/18 Attorney Tilley

09/19/18

11/07/18

Affiliates: Darlene Higa states Compliance for Chapter due 02/28/18 Dan. Chapter Excellence.

OLD BUSINESS: Get CE credit for next NARPM class for HI

NEW BUSINESS: 2018 Goal increase membership at least double. Use Grant from National. Round table meetings to increase interest in membership.

NEXT MEETING DATE: January 17, 2018 at RAM prior to **ADJOURNMENT:** 2:15pm

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Author: Valkyrie Smith
Keywords:
Comments:
Creation Date: 1/11/2018 1:32:00 PM
Change Number: 1
Last Saved On: 1/11/2018 1:57:00 PM
Last Saved By: Valkyrie Smith
Total Editing Time: 25 Minutes
Last Printed On: 3/26/2018 2:43:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 213
Number of Characters: 1,234

**NARPM MAUI CHAPTER
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December 22, 2017**

CALL TO ORDER: 1pm at Lahaina Yacht Club

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Author: Valkyrie Smith
Keywords:
Comments:
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Change Number: 1
Last Saved On: 1/11/2018 1:57:00 PM
Last Saved By: Valkyrie Smith
Total Editing Time: 25 Minutes
Last Printed On: 3/26/2018 2:43:00 PM
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NEW BUSINESS: 2018 Goal increase membership at least double. Use Grant from National. Round table meetings to increase interest in membership.

NEXT MEETING DATE: January 17, 2018 at RAM prior to **ADJOURNMENT:** 2:15pm

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Keywords:
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Last Saved On: 1/11/2018 1:57:00 PM
Last Saved By: Valkyrie Smith
Total Editing Time: 25 Minutes
Last Printed On: 3/26/2018 2:44:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 213
Number of Characters: 1,234

NARPM MAUI
BOARD OF DIRECTORS MEETING
January 19, 2017
Approved

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Todd Meadows
Sandra Albrecht
Valkyrie Smith
Renee Kaiama
Rod Quam

DETERMINATION OF QUORUM:

All Directors in attendance, there is a quorum.

OTHERS PRESENT:

Darlene Higa

CERTIFICATION OF NOTICE:

Rod Quam certified that Notice of Meeting was sent to all Directors on 11/1/2016.

OFFICERS REPORT:

Dano reported; We are officially an entity/member of NARPM. Dano requested \$250 from NARPM Headquarters, they sent \$750.

Dano distributed officer responsibility forms to all directors.

Dano mentioned that our NARPM website will have a calendar of events.

Sandra announced that our bank account is set up, just waiting for signatures from officers.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Speakers for upcoming meetings are Beth Holliday, David Gerlach (May), Loren Tilley (September), November still open.

There was a discussion on how much we should charge non-members to attend meetings. Discussion tabled for now until we are more established.

Darlene Higa announced that National is promoting Designations. Classes will be May 15 on Oahu and May 17 on Maui. Darlene will orchestrate classrooms, times, credits etc.

NEXT MEETING DATE:

The next Board of Directors meeting is scheduled for Thursday March 16, 2017 at 12:00PM,
Mill House Restaurant Wailuku.

ADJOURNMENT:

The Board of Directors unanimously agreed to adjourn the meeting at 1:35 PM.

Respectfully submitted,
Rod Quam R(B)

Quam Properties Hawaii, Inc.

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Title: ASSOCIATION OF APARTMENT OWNERS OF
Subject:
Author: Rod
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Creation Date: 3/14/2017 4:15:00 PM
Change Number: 5
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Last Saved By: Rod Quam
Total Editing Time: 8 Minutes
Last Printed On: 3/26/2018 2:44:00 PM
As of Last Complete Printing
Number of Pages: 2
Number of Words: 249
Number of Characters: 1,370

NARPM Maui Chapter

Dan O'Hanlon Pres.

Valkyrie Smith Pres elect

Renee P. Kaiama Tres.

Rod Quam Sec.

We have not filed any tax forms for 2017 yet. We did not officially exist in 2016

We do not have a budget at this time. We do not charge dues and to date have no expenses.

Mahalo,

Dan O'Hanlon

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Last Saved By: DanO'
Total Editing Time: 5 Minutes
Last Printed On: 3/26/2018 2:44:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 57
Number of Characters: 236

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Author: DanO'
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