



## ASSEMBLY OF DELEGATES COMMITTEE HIGHLIGHTS

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The following brief summary is being provided to you with what our Committees, Councils and Task Forces will be discussing during their meetings on November 3-5, 2011 to help you decide what meetings you would like to attend based on your specific interests.

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### **AFFORDABLE HOUSING TASK FORCE**

The NAA Affordable Housing Task Force will meet on Thursday, November 3 from 11:00 am to 12:00 pm. The Task Force will discuss the latest developments on issues of importance to NAA members engaged in affordable housing. Members will also receive an update on the Specialist in Housing Credit Management (SCHM) program, a joint venture between NAA and our partner on affordable housing issues, the National Affordable Housing Management Association (NAHMA).

### **ASSOCIATION EXECUTIVES COUNCIL**

The Council will focus on professional development during its meeting. Included in the discussions will be the Developing Excellence Conference, AE webinars and sessions during the NAA Education Conference. The Council will also discuss key NAA initiatives in the areas of government affairs, education and membership. Lastly, the gavel will be passed to the 2012 AEC president, Patrick McCloud.

### **BUDGET AND FINANCE**

The Committee will be reviewing the September 30, 2011 unaudited financial statements and 2012 budgets for NAA and NAAEI. There will also be an update from the Investment Subcommittee.

### **COMMUNICATIONS ADVISORY BOARD**

The Communications Advisory Board (CAB) will discuss the current "state" of the apartment industry, including onsite and operational challenges, which could spur article ideas for UNITS. We will discuss whether certain article topics should automatically be given to the cover.

Brief reports will be given on the progress for the NAA Community Site and UNITS ad sales for the year and beyond.

### **2012 CONFERENCE COMMITTEE**

The 2012 Conference Committee will be discussing its plan of work and goals for the coming year. While focusing on registrations and the Registration Subcommittee, the Host Committee, Executive Forum and Education Subcommittee will also give a report.

### **GREEN TASK FORCE**

The Green Task Force will be discussing potential dates and locations for the 2013 NAA Green Conference & Exposition. In addition, the Task Force will be reviewing the current Green Web site (which currently resides on the NAA Web site), the Green portal on the NAA Community Site and what information needs to be added, updated/enhanced or taken away. The Task Force will also discuss current Green trends and future Green initiatives that NAA needs to be leading/getting involved.



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## **INDEPENDENT RENTAL OWNERS COMMITTEE**

The NAA IROC will highlight the committee's 2011 plan of work initiatives and approve the minutes from its June meeting. All eight 2011 plan of work items have been successfully completed. The committee continues to develop new initiatives that provide additional resources for the NAA membership. In conjunction to the IROC meeting, the committee will host an IRO Forum on November 4 from 11:30 AM – 1 PM in room Windsor C. The forum is titled "Multifamily Financing Alternatives" and the keynote speaker will be Glenn Housman, SVP, CBRE Capital Markets. All industry members are invited to attend.

## **LEADERSHIP LYCEUM**

The Leadership Lyceum Committee will be discussing the new candidates and graduates of the program as well as assessing the curriculum from the Assembly of Delegates Conference and the upcoming Capitol Conference session. The State and Local Lyceum programs, marketing of the NAA program and the Capitol Conference networking event will be discussed.

## **LEGISLATIVE COMMITTEE**

The NAA Legislative Committee will convene on Friday, November 4 from 3:45 pm to 5:15 pm. The Committee will discuss emerging state and local policy issues as well as top federal issues pending in Congress. There will also be updates on the NAAPAC and AIMS grassroots programs. Finally, the Committee will review its Plan of Work for 2011 and discuss plans for 2012.

## **INTERNATIONAL TASK FORCE**

The NAA International Task Force will convene on Thursday, November 3<sup>rd</sup> from 2:45-3:45 p.m. in the Willard Room. The Task Force will review a promotional video that was filmed at the 2011 Expo Real meeting in Munich. The Task Force will also review the observations of the individuals who attended this year's Expo Real and how we might go about increasing attendance for next year conference. Members will also discuss NAA's invitation to make a presentation about the US market during the 70<sup>th</sup> Anniversary meeting of the Brazilian multifamily association in September of 2012.

## **MEMBERSHIP COMMITTEE**

The Membership Committee will discuss the success of the Strategic Growth Initiative and overall activity since the inception of the program. The Committee will also discuss the use of Strategic Growth Funds going forward, specifically for funding legal guides. The Committee will discuss membership reporting requirements, new developments in California, market surveys and individual iMIS site licenses for affiliates.

## **NAAEI BOARD OF DIRECTORS**

The Board will review and approve the 2012 NAAEI Budget. They will also review and approve program requests to use funding from the Anthony V. Pusateri Apartment Career Promotion Fund. A presentation from Francis Chow with Ellis Partners in Management Solutions with findings from a survey of NAAEI Designates in good standing and lapsed designates will be conducted.

## **NAAEI APARTMENT CAREER COMMITTEE**

The committee will review and approve program requests to use funding from the Anthony V. Pusateri Apartment Career Promotion Fund. An update on 2012 National Apartment Careers Month will be given and staff will provide an update on work with technical and community colleges.

## **NAAEI CURRICULUM DEVELOPMENT /PROGRAM ADMINISTRATION COMMITTEE**

The committees will be updated on NAAEI Learning Management System, Blended Learning initiatives, Marketing plans, and pricing for 2012.

### **NAAPAC BOARD OF TRUSTEES**

The NAAPC Board of Trustees will meet on Friday, November 4<sup>th</sup> from 9:30 a.m. to 10:00 a.m. The committee will review the 2011 NAAPAC receipts and disbursements; the NAAPAC donor history of receipts; the 2011 Better Government Fund program; and the Grassroots Program including a new Advocate Member of the Year. The committee will also discuss the political outlook for 2012.

### **NATIONAL SUPPLIERS COUNCIL**

The National Suppliers Council (NSC) will highlight its 2011 plan of work, approve the June meeting minutes, and receive updates for the AIM, Student Housing and 2012 Education conferences. The NSC will discuss a new Better Government Fund (BGF) initiative that enables NSC members to opt-in and support the BGF while paying for their NSC dues. The NSC committee and regional liaisons will provide reports for their respective regions and/or committees. The new 2012 NSC Secretary will be announced and the NSC Chair will announce the 2011 NSC Chairman Award recipient. The NSC Chairman Award recognizes an NSC member for his or her contributions during the year.

### **PRIVATIZED MILITARY HOUSING COMMITTEE**

The committee will begin planning for the Annual Department of Defense Roundtable to be held at the 2012 Capitol Conference. Further, the committee will begin the process of developing its 2012 Plan of Work.

### **STUDENT HOUSING COMMITTEE**

The Student Housing Committee will focus on specifics and planning for the 2012 NAA Student Housing Conference which will be held February 28-March 1, 2012 at Wynn Las Vegas. The committee will discuss breakout education proposal submissions selections. The Keynote speaker will be announced and work will continue on the two other general sessions. Staff will provide any updates on booth sales, sponsorships and registrations.