

SouthEast Valley Regional Association of REALTORS®
Board of Directors Meeting Minutes

May 28, 2015

1:00pm – 4:00pm

Board of Directors Room

1363 S. Vineyard Mesa, Arizona 85210

I. CALL TO ORDER

The meeting was called to order by President Elect, Keri Hoge Means at 1:05pm.

Pledge of Allegiance

A) Roll Call:

Present: President Elect, Keri Hoge Means; Vice President, Craig Peck; Past President, Pam Frestedt; Treasurer, Dawn Johnson, Tom Jovanovski, Margie Wilson, Marci Slater, Judy Warga, Duane Washkowiak, Danette Earnest, Shivani Dallas, Laurie McDonnell, Liz Harris, Nicole Hamming, Shane Cook via teleconference.

Absent: President, Heidi Quigley Larke

Guests: Tom Rizen, Randall Ottaway, Doug Adcox, Andrew Cheney

Staff: CEO, Janet Kane; Controller, Ted Becerra; Barney Thornton, Admin.

B) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

III. APPROVAL OF AGENDA – The agenda was approved as presented.

IV. CONSENT AGENDA - Motion and second – Motion carried.

A) Approval of Board Minutes – April, 23, 2015

B) Approval of 2015 new SEVRAR members:

Individual Affiliate Members - 10, Institute Affiliate – 1, Designated Appraisers - 0, Broker Primary 01, Secondary Brokers – 4, MLS Only-1, Non Members – 1, REALTORS® - 109

C) Approval of 2015 New Committee Members

V. ACTION ITEMS

A) To approve Nicole Hamming for the vacant Dr. Director position for the remainder of 2015. **Motion carried.**

B) Walker and Armstrong, LLP - 2014 Financial Review – Randall Ottaway gave a presentation on the 2014 Financial Review.

C) **Motion:** To accept the 2014 Financial Review as presented. **Motion carried.**

D) **Motion:** To place on file the April, 2015 Financials. **Motion carried.**

EXECUTIVE SESSION

The Board went into Executive Session at 1:31pm.

Duane Washkowiak, Tom Jovanovski, Laurie McDonnell and Shane Cook (via conference call) left the meeting at 1:31pm.

Executive Session ended at 3:07pm.

Tom Jovanovski, Duane Washkowiak and Shane Cook (via conference call) returned to meeting at 3:15pm.

E) **Motion:** To approve recommendation from the Information Systems Committee. **Motion failed.**

F) **Motion:** To approve the recommendation from the Global Business and Alliances Council. **Motion carried.** See attached.

VI. UPDATES

A) CEO Report – Janet Kane gave a CEO.

B) ARMLS Report – Liz Harris gave an ARMLS Report.

C) Critical Need Task Force – No report available.

D) NAR Reports were made available.

E) Committee Liaison Reports were made available.

F) Task Force Reports – The Top Producer PAG will be meeting in June.

VII. ANNOUNCEMENTS

- A) Next Board of Directors meeting July 23, 2015
- B) Tech Day – June 17, 2015 – SEVRAR – 8am-12pm
- C) BPO Broker Price Opinion – June 22, 2015 – SEVRAR – 8am-5pm
- D) Arizona Department of Transportation – June 18th – Keller Williams Sonoran Living – Ahwatukee - 9:30am-11am
- E) Town Hall Meeting/City of Chandler – June 25, 2015 – 3:30pm-5pm
- F) rCRMS – June 26, 2015 – SEVRAR - Claims and Remedies - 9am-4:15pm
- G) 2016 Election Nomination Forms Deadline – June 29, 2015
- H) Broker Licensing – July 9, 2015 – ARMLS Location – Priest Drive - 8am-5pm
- I) rCRMS – July 17, 2015 – SEVRAR – Federal Legal Issues – 9am-4:15pm
- J) Hot Summer Nights – July 29, 2015 – Noah’s Event Venue – Chandler – 6pm-9pm
- K) Broker Appreciation Luncheon – August 26, 2015 – Embassy Suites Phoenix/Tempe 11:30am-1pm
- L) AAR Board of Directors Meeting – Oct. 9th – Scottsdale Area Association of REALTORS®

VIII. NEW BUSINESS

- A) A discussion took place regarding the position of “President” and the qualifications for that position in regards to being a REALTOR®. The Board requested that the Governing Documents Task Force review the qualifications and suggest language to indicate/ensure that the President should be “Primarily engaged/focused in their business” as a REALTOR®. Concerns have been expressed by Board members, and to members of the Board, as to potential Conflicts of Interest if the President’s primary focus is on another business outside of being a REALTOR®.

IX. PRESIDENT’S REMARKS

X. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 4:17pm.

Submitted by,

CEO, Janet L. Kane, CAE, CIPS, RCE