

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

**October 22, 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, Heidi Quigley Larke at 1:00pm.

Pledge of Allegiance

A) Roll Call:

**Present:** President, Heidi Quigley Larke; President Elect, Keri Hoge Means; Vice President, Craig Peck; Past President, Pam Frestedt; Treasurer, Dawn Johnson; Shane Cook, Marci Slater, Danette Earnest, Judy Warga, Duane Washkowiak, Liz Harris, Margie Wilson, Nicole Hamming, Tom Jovanovski

**Absent:** Laurie McDonnell, Shivani Dallas

**Staff:** CEO, Janet Kane; Director of Technology, Mari Garcia; Barney Thornton, Admin.

**Guests:** Doug Adcox

B) Pledge of Allegiance

C) 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 – September 24, 2015

B) Approval of 2015 new SEVRAR members: Individual Affiliate Members - 13, Institute Affiliate – 0, Designated Appraisers - 0, Broker Primary - 01, Secondary Brokers – 4, MLS Only - 0, Non Members – 0, REALTORS® - 100

C) Approval of 2015 New Committee Members

**V. ACTION ITEMS**

A) **Motion:** To place on file the September, 2015 Financials. **Motion carried.**

B) **Motion and second:** To approve Torey Gannon as YPN Ex-Officio Director for 2016. **Motion carried.**

C) **Motion and second:** To approve Rick Padelford as Commercial Ex-Officio Director for 2016. **Motion carried.**

D) **Motion and second:** To approve John Karadsheh as Professional Standards Vice Chair for 2016. **Motion carried.**

E) **Motion and second:** To approve Dawna Lepler as Marketing Home Tour Committee Vice Chair for 2016. **Motion carried.**

F) **Motion and second:** To approve the recommendations from the Million Dollar “PAG”. **Motion carried.** See attached.

**VI. PRESENTATIONS**

A) Director of Technology, Mari Garcia received recognition for 5 years of service to SEVRAR.

**VII. UPDATES**

CEO Report – Janet Kane gave a CEO Report.

ARMLS Report – Liz Harris gave an ARMLS Report.

Critical Need Task Force – Marci Slater gave a Critical Needs Update.

Committee Liaison Reports - Committee Liaison Reports were made available.

**VIII. ANNOUNCEMENTS**

- A) Next meeting December 17, 2015
- B) Set up of Festival of Trees – Oct. 22<sup>nd</sup> from 1pm-4pm - Oct. 23<sup>rd</sup> from 8am-5pm
- C) General Membership Meeting – Oct. 26<sup>th</sup> from 1pm-3pm
- D) Committee Rush Day – Oct. 26<sup>th</sup> from 3pm-5pm
- E) Advanced Property Management Bootcamp – Oct. 27, 2015 – 9am-4pm
- F) Leadership Retreat – Oct. 28 & 29 – We Ko Pa Resort – Fort McDowell
- G) Deadline for REALTOR® and Affiliate of the Year Nominations – Nov. 6, 2015
- H) Board Installation – December 11, 2015 – SEVRAR – 10am-12pm

**IX. NEW BUSINESS**

**X. PRESIDENT’S REMARKS**

**XI. EXECUTIVE SESSION**

The Board went into Executive Session at 2:27pm.  
Duane Washkowiak and Tom Jovanovski left the meeting at 2:27pm.  
The Board returned from Executive Session at 4:34pm.

**XII. ADJOURNMENT**

There being no further business to come before the Board the meeting adjourned at 4:34pm.

Submitted by,

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