

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

December 17, 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, Laurie McDonnell, Shivani Dallas

Absent:

Staff: CEO, Janet Kane; Barney Thornton, Admin.

Guests: Derek Anglin, Rick Padelford, Torey Gannon, Bill Whetten, Carolyn Whetten, Cathy Joyce, Richard Wood, Tom Rizen, Keith Lynch, Lidia Cruz Whitmoyer

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

III. PRESENTATIONS

A) Emeritus Award Presentation – Keith Lynch, Richard Wood and Bill Whetten received their Emeritus Award for 40 years of service as a REALTOR®.

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

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

A) Approval of Board Minutes – October 22, 2015

B) Approval of 2015 new SEVRAR members: Individual Affiliate Members - 18, Institute Affiliate – 0, Designated Appraisers - 0, Broker Primary - 2, Secondary Brokers – 7, Member Affiliate Member – 1, MLS Only-0, Non Members – 2, REALTORS® - 187

C) Approval of 2016 Committee Members

VI. ACTION ITEMS

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

B) **Motion:** To place on file the November, 2015 Financials. **Motion carried.**

C) Recommendation from the Information Technology Committee was sent back to the committee for further review.

D) **Motion and second:** To approve donations to the following charities for 2015:

1) Care Fund to receive \$300.00

2) Critical Needs Fund to receive \$7,074.88

E) **Motion:** To partner with ACOBIR, Panama for 2016. **Motion failed.**

F) **Motion and second:** To approve the following volunteers to be on the Critical Needs Task Force Review Team: Heidi Quigley Larke, Chair; Tiffany Jones, Jani Savage, Tom Rizen, Teri Ferguson and Pam Cohen. **Motion carried.**

G) **Motion and second:** To approve Duane Washkowiak to serve on the Government Affairs Committee, RAPAC Committee and Community Outreach Committee for 2016. **Motion carried.**

H) **Motion and second:** To approve the following charities for 2016: Veterans, SEVRAR Critical Needs and Boys and Girls Club.

VII. UPDATES

- A) CEO Report – Janet Kane gave a CEO Report.
- B) ARMLS Report – Liz Harris gave an ARMLS Report.
- C) Critical Needs Task Force – Marci Slater gave an update for 2015.
- D) NAR Conference Reports were made available.
- E) Committee Liaison Reports were made available.

VIII. ANNOUNCEMENTS

- A) Next meeting January 28, 2016
- B) REALTOR® Day at the Capitol – January 12, 2016
- C) Resort & Second-Home Property Specialist Certification – SEVRAR – January 15th

IX. NEW BUSINESS

- A) Liz Harris gave a review on NAR Broker Involvement Committee.

X. PRESIDENT'S REMARKS

- A) **Motion and second:** To endorse Heidi Quigley Larke for 2016 Arizona Association of REALTORS® Treasurer position. **Motion carried.**

XI. EXECUTIVE SESSION

The Board went into Executive Session at 3:09pm.
Derek Anglin, Torey Gannon, Lidia Cruz Whitmoyer, Duane Washkowiak, Tom Jovanovski, Cathy Joyce, Janet Kane and Barney Thornton left the meeting at 3:09pm.
Laurie McDonnell left the meeting at 3:35pm.
Janet Kane and Barney Thornton returned to the meeting at 3:39pm.
The Board left Executive Session at 3:48pm.

XII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 3:48pm.

Submitted by,

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