

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

January 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.

Roll Call:

Present: President, Heidi Quigley Larke; President Elect, Keri Hoge Means; Vice President, Craig Peck; Past President, Pam Frestedt; Treasurer, Dawn Johnson; Danette Earnest, Marci Slater, Laurie McDonnell, Jeff Sutherlin, Margie Wilson, Tom Jovanovski, Liz Harris, Shane Cook, Duane Washkowiak, Shivani Dallas

Absent: Judy Warga

Guests: Nicole Hamming, Jim Phillips, Mike Engel, Jim Amdahl

Staff: CEO, Janet Kane; Director of Finance, Ted Becerra; Director of Marketing Communication, Wyndi Austin; Admin., Barney Thornton

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement.

A quorum was present.

II. MEMBERSHIP FORUM

III. PRESENTATIONS

A) Staff Recognition

1) Ted Becerra, Director of Finance was introduced to the Board.

2) Wyndi Austin, Director of Marketing Communication received her 10 year service award.

B) Morgan Stanley – Jim Phillips and Mike Engel gave an update on SEVRAR financial investments.

C) RVP Role – Jim Amdahl gave a presentation on his 2 year role as RVP.

D) Installation of 2015 Director – Tom Jovanovski was installed as a 2015 Director.

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

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

A) Approval of Board Minutes – December 4, 2014 and January 9, 2015

B) Approval of 2015 new SEVRAR members:

Individual Affiliate Members - 9, Institute Affiliate – 0, Member Affiliate Members – 2, Designated Appraisers - 2, Broker Primary 01, Secondary Brokers – 2, MLS Only-0, Non Members – 2, REALTORS® - 94

C) Approval of 2015 New Committee Members

VI. ACTION ITEMS

A) **Motion and second:** To approve the November and December 2014 Financials as presented for audit. **Motion carried.**

B) **Motion and second:** To approve Leila Woodard as Chair of the 2015 Community Outreach Committee. **Motion carried.**

C) **Motion and second:** To approve the recommendation from the Professional Development Committee. **Motion carried.** See attached.

VII. UPDATES

A) 2015 Strategic Plan & Committee Business Plans were made available.

B) CEO Report – Janet Kane gave a CEO Report.

C) ARMLS Report – Liz Harris gave and ARMLS update.

D) Critical Need Task Force – Marci Slater gave a Critical Needs update.

- E) Committee Liaison Reports- Director Liaison's gave reports on their respective committees.
- F) NAR Reports – NAR Reports were made available.

VIII. ANNOUNCEMENTS

- A) Thank You note from Sindy Ready
- B) RAPAC Contest – Deadline- January 31, 2015
- C) Community Fund Run – February 7, 2015 – Schnepf Farms – 9am registration

IX. NEW BUSINESS

- A) Group photos were taken.
- B) Results of Board Self Evaluation – Results were presented from the Self Evaluation.

X. PRESIDENT'S REMARKS

President, Heidi Quigley Larke gave remarks.

XI. EXECUTIVE SESSION

The Board went into Executive Session at 3:25pm.
Laurie McDonnell left the meeting at 3:29pm.
Tom Jovanovski and Duane Washkowiak left the meeting at 3:30pm.
Jeff Sutherlin left the meeting at 3:35pm.
The Board left Executive Session at 3:39pm

XII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 3:39pm.

Submitted by,

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