

SouthEast Valley Regional Association of REALTORS®
Board of Directors Meeting Minutes
January 23, 2014
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, Pamela Frestedt at 1:00pm.

Pledge of Allegiance

A) Roll Call:

Present: President, Pam Frestedt; President Elect, Heidi Quigley Larke; Vice President, Keri Hoge Means; Past President, Doug Adcox; Treasurer, Michelle Change via web conference; Jeff Murray, Jim Amdahl, Laurie McDonnell, Liz Harris, Rick Moody, George Bliss, Shane Cook, Marci Slater, Judy Warga, Craig Peck, Mara Benson

Guests: Marc Lemaire, Mark Organeke, Michael Lara, Margie Wilson

Staff: CEO, Janet Kane; Director of Finance, Bobbie Danielson; Director of Marketing and Communications, Wyndi Austin; Director of Government Affairs, Andy Fegley; Director of Public Relations and Events, Laurel Pendle; Barney Thornton, Admin.

B) Conflict of Interest and Confidentiality Statements were reviewed.

A quorum was present.

II. MEMBERSHIP FORUM

A) Marc Lemaire gave a presentation on the Healing Fields and presented the Board with an official flag from the event.

III. APPROVAL OF AGENDA

The agenda was approved as presented.

IV. PRESENTATIONS

A) RAPAC Presentations – Director of Government Affairs, Andy Fegley presented RAPAC Major Investors with their trophies.

B) Director of Finance, Bobbie Danielson gave a presentation on how to read SEVRAR Financials.

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

A) Approval of Board of Director's Minutes dated December 12, 2013.

B) Approval of December, 2013 New Members.

C) Approval of January, 2014 New Committee Members.

VI. ACTION ITEMS

A) **Motion and second:** To accept as presented the Unaudited SEVRAR Financial Statements dated December 12, 2013. **Motion carried.**

B) **Motion and second:** To approve as presented the Government Affairs Committee Policy Platform. **Motion carried.** See attached.

C) **Motion and second:** To approve Debra Allen as the Vice Chair for the International Council. **Motion carried.**

D) **Motion and second:** To approve Danette Earnest as Chair for the Governing Documents Committee. **Motion carried.**

E) **Motion and second:** To approve Randy Weber as Chair for the Marketing Home Tour Committee. **Motion carried.**

F) **Motion and second:** To approve the Director Liaison positions as presented. **Motion carried.** See attached.

VII. UPDATES

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

- B) New staff member, Laurel Pendle, Director of Public Relations and Events was introduced to the Board of Directors.
- C) ARMLS Report – Liz Harris gave an ARMLS Report.
- D) Critical Needs Task Force – Marci Slater gave an update.

XI. ANNOUNCEMENTS

- A) Next meeting March 27, 2014
- B) Thank You from the Yuma Association
- C) CIPS – February 10-14, 20 14
- D) VA & Military Real Estate Specialist – February 12, 2014

XII. NEW BUSINESS

- A) **Motion and second:** To approve the following Critical Task Force members pending their acceptance: Marci Slater, Chair; Duane Washkowiak, Tom Rizen, Marc Lemaire, Suzy Jordan, Pam Cohen. **Motion carried.**

Michelle Chang left the meeting at 2:30pm.

XIII. EXECUTIVE SESSION

The Board went into Executive Session at 2:57 pm. Judy Warga, Shane Cook and George Bliss left the meeting at 2:57pm

Judy Warga and George Bliss returned to the meeting at 3:03pm.

Laurie McDonnell left the meeting at 3:15pm

George Bliss left the meeting at 3:43pm.

The Board left Executive Session at 4:53pm.

XIII. PRESIDENT'S REMARKS

- A) Jim Amdahl was put forward for Region IV RVP.
- B) Constance Wilkins accepted the AAR Director position.

XIV. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 4:53pm.

Submitted by,

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