

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

**February 26, 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.

A) Roll Call

**Present:** President, Heidi Quigley Larke, Vice President, Craig Peck; Past President, Pam Frestedt; Treasurer, Dawn Johnson; Margie Wilson, Shivani Dallas, Judy Warga, Danette Earnest, Tom Jovanovski, Duane Washkowiak, Shane Cook, Laurie McDonnell, Liz Harris

**Absent:** President Elect, Keri Hoge Means; Jeff Sutherlin, Marci Slater

**Guests:** Dorothy Hovard, Leila Woodard, Lidia Cruz Whitmoyer, Maggie Smith, Marcy Wilkinson, Mark Newman, Michelle Mazzola, Michelle Shelton, PJ Selby, Shelsi Guthrie, D. Patrick Lewis, Cathy Swann

**Staff:** CEO, Janet Kane; Matt Ortega, Director of Government Affairs; Wyndi Austin, Director of Marketing Communications; Admin., Barney Thornton

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement.

D) Welcome 2015 Leadership Program Class

**A quorum was present.**

**II. MEMBERSHIP FORUM**

**III. GUEST SPEAKER** – D. Patrick Lewis gave a 2016 AAR Treasurer campaign presentation.

**IV. PRESENTATIONS**

A) RAPAC Dues Contest Winners - Cathy Swann and Margie Wilson received their prizes.

**V. APPROVAL OF AGENDA** – The agenda was approved as amended.

**VI. CONSENT AGENDA - Motion and second – Motion carried.**

A) Approval of Board Minutes – January 22, 2015

B) Approval of 2015 new SEVRAR members:

Individual Affiliate Members - 8, Institute Affiliate – 1, Designated Appraisers - 0, Broker Primary 0, Secondary Brokers – 6, MLS Only-0, Non Members – 0, Member Affiliate Members – 1, REALTORS® - 149

C) Approval of 2015 New Committee Members

**VII. ACTION ITEMS**

A) **Motion and second:** To approve the January 2015 Financials as presented for audit. **Motion carried.**

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

C) **Motion and second:** To approve Motion 1 from the Executive Committee. **Motion carried.** See attached.

D) **Motion and second:** To approve Motion 2 from the Executive Committee. **Motion carried.** See attached.

E) **Motion and second:** To approve Motion 3 from the Executive Committee. **Motion carried.** See attached.

F) **Motion and second:** To approve Motion 4 from the Executive Committee. **Motion carried.** See attached.

G) **Motion and second:** To approve the recommendation from the IT Committee. **Motion carried.** See attached.

- H) **Motion and second:** To approve a \$2,200.00 loan for the 2015 Leadership Class Community Service Project for the garden at Paz de Cristo. Reimbursement for loan will be forthcoming from NAR.  
**Motion carried.**

**VIII. UPDATES**

- A) CEO Report – Jane Kane gave a CEO Report.
- B) ARMLS Report – Liz Harris gave an ARMLS Report.
- C) Critical Needs Task Force – Janet Kane gave an update.
- D) Committee Liaison Reports – Director Liaisons gave reports on their respective committees.
- E) YPN Report – Tom Jovanovski gave a YPN Report.
- F) Region 11 Reports were made available.

**IX. ANNOUNCEMENTS**

- A) Next meeting April 23, 2015
- B) Thank You from the YMCA
- C) Thank You from Tempe Community Action Agency
- D) Thank You from the Girl Scouts Arizona Cactus Pine
- E) YPN Top 40 Under 40 Event – March 5, 2015
- F) Kirsten Sinema – March 10, 2015 | 2pm-3pm
- G) SEVRAR Golf Tournament – April 10, 2015 – Superstition Springs Golf Club
- H) MRP April 24, 2015 – SEVRAR – 8am-5pm
- I) CIPS – SEVRAR - April 27-May 1

**X. NEW BUSINESS**

**XI. PRESIDENT’S REMARKS**

- A) A Presidential Advisory Group (PAG) has been formed to review the parameters of the Top Producer Awards. Keri Hoge Means will chair the PAG.

**XII. EXECUTIVE SESSION**

The Board went into Executive Session at 2:27 pm.  
Tom Jovanovski, Duane Washkowiak, Dorothy Hovard, Leila Woodard, Lidia Cruz Whitmoyer, Maggie Smith, Marcy Wilkinson, Mark Newman, Michelle Mazzola, Michelle Shelton, PJ Selby and Shelsi Guthrie left the meeting at 2:27 pm.  
Executive Session ended at 2:34pm

**XIII. ADJOURNMENT**

There being no further business to come before the Board the meeting adjourned at 2:34pm.

Submitted by,

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