

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

**April 23, 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; President Elect, Keri Hoge Means; Treasurer, Dawn Johnson, Judy Warga, Duane Washkowiak, Liz Harris, Danette Earnest, Margie Wilson, Shane Cook, Tom Jovanovski, Marci Slater, Laurie McDonnell via conference call.

**Absent:** Past President, Pam Frestedt, Shivani Dallas, Jeff Sutherlin

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

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 amended.

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

A) Approval of Board Minutes – February 26, 2015

B) Approval of February and March 2015 new SEVRAR members:

Individual Affiliate Members -10, Institute Affiliate – 0, Designated Appraisers - 3, Appraisers – 3, Broker Primary - 1, Secondary Brokers – 5, MLS Only - 0, Non Members – 0, REALTORS® - 213, Member Affiliate Members – 2

C) Approval of March and April 2015 New Committee Members

**V. ACTION ITEMS**

A) **Motion:** To approve the February, 2015 Financials as presented for audit. **Motion carried.**

B) **Motion:** To approve the March, 2015 Financials as presented for audit. **Motion carried.**

C) **Motion:** To approve the recommendations from the Leadership Development Committee. **Motion carried.** See attached.

D) **Motion and second:** To approve Lori Souza as Vice Chair of the Global Business and Alliance Council. **Motion carried.**

E) **Motion and second:** To approve Debra Allen as Chair for the Global Business and Alliance Council. **Motion carried.**

F) **Motion:** To approve recommendations from the Executive Committee. **Motion carried.** See attached.

G) **Motion and second:** To adopt the 2016-2018 Strategic Plan in concept as presented. **Motion carried.** See attached.

H) **Motion and second:** To adopt the suggested priorities in 2016-2018 Strategic Plan as highlighted. **Motion carried.** See attached.

I) **Motion:** To approve the recommendation from the Affiliate Committee. **Motion carried.** See attached.

J) **Motion:** To approve the recommendation from the Information Systems Committee. **Motion carried.** See attached.

- K) **Motion:** To approve the recommendation from the Marketing Home Tour Committee. **Motion carried.** See attached.
- L) **Motion:** To approve the recommendation from the Professional Development Committee. **Motion carried.** See attached.
- M) **Motion:** To approve the recommendations from the Professional Standards Committee. **Motion carried.** See attached.

**VI. UPDATES**

- A) CEO Report – Jane Kane gave a CEO Report.
  - 1) DR Director Jeff Sutherlin resigned from the Board due to his career change.
- B) ARMLS Report – Liz Harris gave an ARMLS Report.
- C) Critical Needs Report – Marci Slater gave a Critical Needs Report.
- D) AAR Conference Reports – AAR Conference Reports were made available.
- E) Committee Liaison Reports – Committee Liaison Reports were made available.
- F) Task Force Reports
  - 1) Million Dollar Producer PAG will meet after the May, 2015 Washington, D.C. trip.

**VII. ANNOUNCEMENTS**

- A) Next Board Meeting May 28, 2015
- B) MRP – Military Relocation Professional - April 24, 2015 – 8am-5pm
- C) CIPS – April 27 - May 1 – 8am-5pm
- D) Affiliate Scholarship Applications due April 27, 2015
- E) CIPS Reception – April 28 – 5:15pm-7:00pm
- F) rCRMS – April 30-May 1 – 9:00am-4:15pm
- G) SRES – May 7-8 – 8:00am-5:00pm
- H) SEVRAR Family Picnic – May 8 - Kiwanis Recreation Center – 4:00pm-7:30pm
- I) General Membership Meeting has been changed to October 26, 2015
- J) Leadership Retreat has been changed to October 28 and 29, 2015

**VIII. NEW BUSINESS**

- A) A Presidential Advisory Group (PAG) was assembled to accumulate a list of companies that could provide services and discounts to REALTORS®. Shane Cook, Margie Wilson, Danette Earnest and Judy Warga volunteered to serve on the PAG. The PAG will report to the Board of Directors at the May meeting.

**IX. PRESIDENT’S REMARKS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**

There being no further business to come before the Board the meeting adjourned at 3:10pm.

Submitted by,

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