

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

July 31, 2013

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, Pam 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; Jim Amdahl, Shane Cook, Marci Slater, Craig Peck, Judy Warga, Mara Benson, Liz Harris, Laurie McDonnell, George Bliss, Rick Moody

Absent: Jeff Murray

Guests: Michelle Chang, Nicole Hamming, Dena Greenawalt, George Anderson, Paul Moore, Clay Fouts, Bob Stephens, Bernadette Kilroy, Dan Smith, Jeanette Smith, Glen Smith, Kerry Schlieff, Cynthia Scheiern, Todd Menard, Dave Larson

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

B) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

A) Emeritus Presentations – Bob Stephens and Daniel Smith received their Emeritus Awards.

B) RAPAC Major Investor Recognition – Nicole Hamming, Tiffany Jones, Cathy Joyce, Doug Adcox and Pam Frestedt were recognized.

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

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

A) Approval of Board Minutes dated May 22, 2014, July 17, 2014 and July 25, 2014.

B) Approval of May and June , 2014 new SEVRAR members: Individual Affiliate Members - 17, Member Affiliate Members – 4, Institute Affiliate – 1, Designated Appraisers - 0, Broker Primary 0, Secondary Brokers – 6, MLS Only-0, Non Members – 9, REALTORS® - 223

C) Approval of June and July, 2014 New Committee Members

V. ACTION ITEMS

A) **Motion** to approve the May, 2014 Financials. **Motion carried.**

B) **Motion** to approve Finance Committee motion 2 was withdrawn. See attached.

C) **Motion** to approve the June, 2014 Financials. **Motion carried.**

D) **Motion and second:** To approve the proposed Bylaws Change from May 22, 2014. **Motion carried.**

E) **Motion and second:** To approve Chellee Robinson as Vice Chair for the 2014 Marketing Home Tour Committee. **Motion carried.**

F) **Motion and second:** To approve the Professional Development “No Show Policy” with the following change: Each member is allowed two no-shows per calendar year. You must cancel 24 hours prior to a continuing education class. **Motion carried.**

G) **Motion and second:** To approve the 2015 Affiliate Committee Business Plan with the removal of Objective 1.c. and Performance Measure 1.a. **Motion carried.**

H) **Motion and second:** To approve the 2015 Community Outreach Business Plan. **Motion carried.**

I) **Motion and second:** To approve the 2015 Finance Committee Business Plan. **Motion carried.**

J) **Motion and second:** To approve the 2015 Global Business and Alliance Council Business Plan. **Motion carried.**

K) **Motion and second:** To approve the 2015 Government Affairs Business Plan with the following change: Total Budget Impact - \$750.00. **Motion carried.**

- L) **Motion and second:** To approve the 2015 Grievance Committee Business Plan. **Motion carried.**
- M) **Motion and second:** To approve the 2015 Information Systems Business Plan. **Motion carried.**
- N) **Motion and second:** To approve the 2015 Leadership Development Business Plan. **Motion carried.**

The Board went into Executive Session at 2:25 pm. The Board returned from Executive Session at 3:00 pm.

- O) **Motion and second:** To approve the 2015 Marketing Home Tour Committee Business Plan. **Motion carried.**
- P) **Motion and second:** To approve the 2015 Professional Development Committee Business Plan. **Motion carried.**
- Q) **Motion and second:** To approve the 2015 Professional Standards Committee Business Plan. **Motion carried.**
- R) **Motion and second:** To approve the 2015 Property Management Committee Business Plan. **Motion carried.**
- S) **Motion and second:** To approve the 2015 RAPAC Committee Business Plan. **Motion carried.**
- T) **Motion and second:** To approve the 2015 YPN (Young Professionals Network) Committee Business Plan. **Motion carried.**
- U) **Motion and second:** To approve the 100k dividend from ARMLS be designated for Technology and CRM needs. **Motion carried.**
- V) **Motion and second:** To reconsider the Marketing Home Tour Motion dated May 12, 2014. **Motion carried. Marketing Home Tour motion was reconsidered and failed.**
- W) **Motion and second:** To approve Cathy Joyce as a 2015 ARMLS Board of Director. **Motion carried.**
- X) **Motion and second:** To approve Leadership Program Application Fee be set at \$149.00 for SEVRAR members. **Motion carried.**
- Y) **Motion and second:** To approve the 2015 Officer and Candidate nominees as amended. **Motion carried.**
- Z) **Motion and second:** To approve Keith Lynch's Emeritus Application. **Motion failed.**
- AA) **Motion and second:** To approve Kyrsten Sinema to appear at a meeting before SEVRAR membership on August 8, 2014. **Motion carried.**

VI. UPDATES

- A) CEO Report – Janet Kane gave a CEO Report.
- B) ARMLS Report – Liz Harris gave an ARMLS Report.
- C) AAR/NAR Reports were made available.
- D) Critical Needs Report – Marci Slater gave a Critical Needs Report.
- E) Committee Liaison Reports – Committee Liaison Reports were made available.

X. EXECUTIVE SESSION

The Board went into Executive Session at 4:17 pm.
 Laurie McDonnell and Shane Cook left the meeting at 5:03 pm.
 George Bliss left the meeting at 5:38 pm.
 The Board left Executive Session at 5:58 pm.

XI. ANNOUNCEMENTS

- A) Candidate Reception – August 15 2014 – SEVRAR – 5pm-8pm
- B) Property Management Bootcamp – August 26, 2014 – SEVRAR – 9am-4pm
- C) MRP Certification – SEVRAR – September 15, 2014 – 9am-4pm
- D) REALTOR® Expo – September 18, 2014 – Mesa Convention Center 10am-2pm
- E) NAR Tech Edge – September 24, 2014 –SEVRAR - 9am-4:30pm

XII. NEW BUSINESS

Board Calls to New Members was discussed.

XIII. PRESIDENT'S REMARKS

XIV. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 5:58 pm.

Submitted by,

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