

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

September 25, 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, Pam Frestedt at 1:00pm.

Pledge of Allegiance

A) Roll Call:

Present: President, Pam Frestedt; President Elect, Heidi Quigley Larke; Past President, Doug Adcox; Jim Amdahl, Shane Cook, Marci Slater, Craig Peck, Judy Warga, Mara Benson, Laurie McDonnell, George Bliss, Rick Moody, Jeff Murray, Liz Harris via teleconference

Absent: Keri Hoge Means

Guests: Dee Schippel, Danette Earnest, Shivani Dallas, James Musselman, Marge Peck

Staff: CEO, Janet Kane via teleconference; Matt Ortega, Director of Government Affairs; Admin., Barney Thornton

B) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

A) Presentation of RAPAC Awards: Shane Cook, Shivani Dallas, Jeff Murray and Dee Schippel were presented with their awards.

B) Presentation of Emeritus Award. Jeff Murray received his Emeritus award.

C) Marge Peck gave a presentation on the Cell Buckle

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

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

A) Approval of Board Minutes dated July 31, 2014 and August 28, 2014

B) Approval of July and August, 2014 new SEVRAR members:

Individual Affiliate Members - 28, Institute Affiliate – 1, Member Affiliate Member – 2, Designated Appraisers - 2, Broker Primary 01, Secondary Brokers – 8, MLS Only-0, Non Members – 0, REALTORS® - 227

C) Approval of August and September 2014 New Committee Members

V. ACTION ITEMS

A) **Motion and second:** To approve the June, 2014 Financials. **Motion carried.**

B) **Motion and second:** To approve the July, 2014 Financials. **Motion carried.**

C) **Motion and second:** To increase education budget category 6409 to \$12,000.00 **Motion carried.**

D) **Motion and second:** To approve the 2015 budget as amended. **Motion carried.**

E) **Motion and second:** To approve Government Affairs recommendation on page 95. **Motion carried.** See attached.

F) **Motion and second:** To approve Government Affairs recommendation on page 97. **Motion carried.** See attached.

G) **Motion and second:** To increase 2015 budget for Lockbox program to \$2,500.00. **Motion carried.**

H) **Motion and second:** To approve NAR/AAR Director positions as follows for 2015:

A) NAR Directors: Heidi Quigley Larke, Pam Frestedt, Keri Hoge Means, Jeff Murray and Janet Kane.

B) AAR Directors: Tricia Manara, Laurie McDonnell, Liz Harris, Margie Wilson, Marci Slater, Shane Cook, Shivani Dallas, Cathy Joyce, Michelle Chang, Dawn Johnson, Craig Peck, Duane Washkowiak, Tom Jovanovski. AAR Director Alternates: Dee Schippel, Martha Kimsey, Nicole Hamming.

I) **Motion and second:** To approve the 2015 Committee Chair and Vice Chair positions as presented. **Motion carried.** See attached.

J) **Motion and second:** To approve Tom Jovanovski as the 2015 YPN Ex-Officio Board Member. **Motion carried.**

VI. UPDATES

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

VII. ANNOUNCEMENTS

- A) Next meeting – October 23, 2014
- B) Global Council Luncheon – October 2, 2014 – La Rista
- C) Broker Luncheon – October 28, 2014
- D) Annual Meeting – October 30th – 1pm-3pm - SEVRAR
- E) 2015 Leadership Retreat – November 17th & 18th – Fort McDowell
- F) Generation Buy – November 4, 2104 - 9am-4pm
- G) RCRMS – December 3-4, 2014 – 9am-4:15pm
- H) Installation Breakfast – December 19th – 9am-11am

VIII. NEW BUSINESS

IX. PRESIDENT'S REMARKS

X. EXECUTIVE SESSION

The Board went into Executive Session at 3:23pm. George Bliss, Judy Warga and Shane Cook and Mara Benson left the meeting at 3:23pm.

Mara Benson returned to the meeting at 3:25pm.

Laurie McDonnell left the meeting at 3:37pm.

XI. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 4:17pm.

Submitted by,

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

GOVERNMENT AFFAIRS COMMITTEE

Chair: Joan Krueger

Date: September 25, 2014

Staff Liaison: Matt Ortega

RECOMMENDATION(S):

MOTION 1: To endorse the following candidates in the general election for the office of Mayor: Jay Tibshraeny, City of Chandler and John Giles, City of Mesa

EXECUTIVE COMMITTEE ACTION: N/A

BOARD OF DIRECTORS ACTION: Motion recommended for Board approval September 25, 2014

FISCAL NOTE: N/A

SOURCE OF FUNDING: N/A

RATIONALE: To ensure the Association is engaged in the local government process by interviewing and supporting candidates committed to our member realtors and the goal of home ownership by our citizens.

The following is for your information and does not affect Association policy or budget:

MEETING HIGHLIGHTS

The Government Affairs Committee held its regular meeting on September 16, and discussed SEVRAR support of Mayor Tibshraeny for a 2nd term of office and John Giles, successful primary winner for Mayor of Mesa. Both individuals have effectively won their mayoral positions as Mayor Tibshraeny faced no primary or general election opponents and Mr. Giles has no opponent for the general election and will be sworn into office September 18, 2014.

After discussion, the committee chose to endorse and support the new terms of both Mayor Tibshraeny and Mayor-elect Giles; no RAPAC contributions were recommended due to the nature of the elections.

- A) **Motion and second:** approve endorsements of Jay Tibshraeny for Mayor, City of Chandler and John Giles for Mayor, City of Mesa.

JOINT MARICOPA COUNTY ELECTIONS CANDIDATE REVIEW COMMITTEE (SEVRAR, WeMAR, SAAR, PAR)

SEVRAR Members: Joan Krueger, Government Affairs Chair
Jeff Murray, RAPAC Chair

Date: September 25, 2014

Staff Liaison: Matt Ortega

RECOMMENDATION(S):

MOTION 1: To approve the decision of the Joint Maricopa County Elections Candidate Review Committee, a special committee composed of member-realtors from the Phoenix, Scottsdale, Western Maricopa and SouthEast Valley REALTOR associations, to endorse and contribute \$1,000 in SEVRAR RAPAC funding to the campaign of Steve Gallardo, candidate for County Supervisor District 5 (southwest Valley, south Phoenix, Guadalupe).

EXECUTIVE COMMITTEE ACTION: N/A

BOARD OF DIRECTORS ACTION: Motion recommended for Board approval September 25, 2014

FISCAL NOTE: N/A

SOURCE OF FUNDING: SEVRAR RAPAC Fund

RATIONALE: To ensure the Association is engaged in the local government process by interviewing and supporting candidates committed to our member realtors and the goal of home ownership by our citizens, within our service area and throughout Maricopa County in partnership with our fellow local associations.

**The following is for your information and does not affect
Association policy or budget:**

Background

The Joint Maricopa County Elections Candidate Review Committee interviews candidates, determines endorsements and RAPAC contribution levels, for the purpose of reviewing and selecting pro-REALTOR candidates for the Maricopa County Board of Supervisors and other County-wide offices,. Two (2) members are representatives from SEVRAR to the Joint Committee: Joan Krueger, Government Affairs Committee Chair and Jeff Murray, RAPAC Committee Chair.

2015 NAR/AAR DIRECTORS

NAR DIRECTORS

HEIDI QUIGLEY LARKE
PAM FRESTEDT

KERI HOGE MEANS
JEFF MURRAY

JANET KANE

AAR DIRECTORS

TRICIA MANARA
LAURIE MCDONNELL
LIZ HARRIS
MARGIE WILSON
MARCI SLATER

SHANE COOK
SHIVANI DALLAS
CATHY JOYCE
MICHELLE CHANG

DAWN JOHNSON
CRAIG PECK
DUANE WASHKOWIAK
TOM JOVANOWSKI

AAR DIRECTOR ALTERNATES

DEE SCHIPPEL

MARTHA KIMSEY

NICOLE HAMMING

2015 Chair and Vice Chair Positions

Information Systems Committee:

Chair: Raphael Isaacs
Vice Chair: Cathy Joyce

YPN:

Chair: Tom Jovanovski
Vice Chair: Torey Gannon

AFFILIATE:

Chair: Lee Worthington
Vice Chair: Lidia Cruz-Whitmoyer

Gov't Affairs:

Chair: Joan Krueger
Vice Chair: Travis Dutson

RAPAC:

Chair: Julie Quesada
Vice Chair: Dena Greenawalt

Professional Standards:

Chair: Mike Schweikardt
Vice Chair: Suzy Steinmann

Grievance:

Chair: MaryAnn Shryack
Chair: Kirsten Hill
Vice Chair: Leah LaPine

Professional Development:

Chair: Christie Ellis
Vice Chair: Dee Schippel

Finance:

Chair: Dawn Johnson
Vice Chair: Nicole Hamming

Leadership Development:

Chair: Martha Kimsey
Vice Chair: Kathryn Lansden

Global Council:

Chair: Brandon Farrow
Vice Chair: Debra Allen

Marketing Tour:

Chair: Randy Weber
Vice Chair: Chellee Robinson

Community Outreach:

Chair: Shane Cook
Vice Chair: Mara Benson

Governing Documents:

Chair: Danette Earnest

Property Management:

Chair: Kim Ayers
Vice Chair: Regina Kaupanger