

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

October 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, Pam Frestedt at 1:00pm.

Pledge of Allegiance

A) Roll Call

Present: President, Pam Frestedt; President Elect, Heidi Quigley Larke; Past President, Doug Adcox; Vice President, Keri Hoge Means; Liz Harris, Jim Amdahl, Jeff Murray, George Bliss, Laurie McDonnell, Shane Cook, Mara Benson, Craig Peck

Absent: Rick Moody, Marci Slater, Judy Warga

Guests: Lindsay Shuba, Danette Earnest, Duane Washkowiak, Tory Gannon, Dawn Johnson

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

A quorum was present.

II. CONFLICT OF INTEREST AND CONFIDENTIALITY POLICY REVIEW

III. MEMBERSHIP FORUM

IV. SPECIAL GUEST: Lindsay Shuba, NAR Regional Political Director, gave an NAR Update.

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

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

A) Approval of Board Minutes dated September 25, 2014

B) Approval of September, 2014 new SEVRAR members:

Individual Affiliate Members - 9, Institute Affiliate 0, Member Affiliate Member 0, Designated Appraisers -0, Broker Primary- 0, Secondary Brokers – 4, MLS Only-0, Non Members – 1, REALTORS® - 94

C) Approval of October 2014 New Committee Members

VII. ACTION ITEMS

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

B) **Motion and second:** Approval of Critical Needs Task Force Committee members: Marci Slater, Tom Rizen, Jani Savage, Tiffany Jones, Teri Ferguson and Pam Cohen. **Motion carried.**

C) **Motion and second:** Approval of ARMLS – MLS committee appointments; Jeff Murray, John Gordon, Rafael Isaac and Heidi Quigley Larke. **Motion carried.**

D) **Motion and second:** Approval of funding (as budgeted) for SEVRAR Charities as follows:
Donation to Critical Needs in the amount of \$5,366.00 and Care Fund in the amount of \$240.00.
Motion carried.

E) **Motion and second:** To approve the funding for new “House of the Month” signs for the SEVRAR Marketing Tours up to the amount of \$1,000.00 with the caveat that the Committee shall devise a plan to disperse and retrieve the signs after use. **Motion carried.**

VIII. UPDATES

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

B) ARMLS Report – Liz Harris gave an ARMLS Update.

C) Critical Need Task Force – No report was given.

D) Committee Liaison Reports were made available.

E) New Member Call Lists were handed out.

IX. ANNOUNCEMENTS

- A) Next meeting – November 3, 2014 – 1:00 pm-4:00 pm
- B) Broker Luncheon – October 28, 2014
- C) Bedbugs vs. The Landlord – October 28th – 1pm-3pm – SEVRAR
- 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 3rd & 4th, 2014 – 9am-4:15pm
- H) Installation Breakfast – December 19th – 9am-11am

- X. EXECUTIVE SESSION** - The Board went into Executive Session at 2:20 pm.
The board returned from Executive Session at 2:41 pm.

XI. NEW BUSINESS

XII. PRESIDENT'S REMARKS

XIII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 2:41 pm

Submitted by,

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