

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

May 25, 2017

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, Craig Peck at 1:00pm.

A) Roll Call:

Present: President, Craig Peck; President Elect, Liz Harris; Vice President, Shane Cook; Treasurer, Jeff Murray; Past President, Keri Means; Directors: Martha Fuller, Raphael Isaac, Victoria Lara, Lidia Cruz Whitmoyer, Danette Earnest, Thomas S. Moore, III, Shelsi Guthrie, Christie Ellis, Derek Anglin, Dena Greenawalt (via conference call)

Absent: Joan Krueger

Staff: Director of Professional Development and Professional Standards Administrator, Tonya Deskins; Controller, Donna King; Barney Thornton, Admin.

Guests:

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

III. APPROVAL OF AGENDA – Motion and second: To approve the agenda with the following changes: Agenda item III. Building Update was moved to Agenda item VII. F and NAR Reports was added to Agenda item VI. E. **Motion carried.**

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

A) Approval of Board Minutes – April 27, 2017

B) Approval of 2017 new SEVRAR members:

Individual Affiliate Members - 25, Institute Affiliate – 2, Member Affiliate Members – 1, Appraiser – 1, Designated Appraisers - 1, Broker Primary -4, Secondary Brokers – 3, MLS Only-0, Non Members – 0, REALTORS® - 158

C) Approval of 2017 New Committee Members

V. ACTION ITEMS

A) **Motion:** To approve the April, 2017 Financials as presented for audit. **Motion carried.**

B) **Motion and second:** To approve the 2018 Strategic Plan Priorities with the addition of C.6 as a priority. **Motion carried.**

VI. UPDATES

A) CEO Report – Tonya Deskins, Director of Professional Development and Professional Standards Administrator gave a CEO Update.

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

C) Critical Needs Task Force – Danette Earnest gave a Critical Needs Update.

D) Committee Liaison Reports – Committee Liaison Reports were made available.

E) NAR Reports - NAR Reports were made available.

F) Building Update – Keri Means gave a Building Update.

VII. ANNOUNCEMENTS

A) Memorial Day – May 29, 2017 – Office Closed

B) Costco Shopping Event – June 1 - Costco

C) Business Planning – June 6, 2017 – SEVRAR – 9:00 am

D) Poker/Bunco Tournament – June 24, 2017 – SEVRAR – 4pm-6:30pm

- E) Board Meeting – July 27, 2017 – SEVRAR Board Room – 1:00pm
- F) RAPAC Masquerade Ball – August 24 – Falls Event Center – 6pm-9pm

VIII. NEW BUSINESS

IX. PRESIDENT’S REMARKS

X. EXECUTIVE SESSION

XI. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 2:02pm.

Submitted by,

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