

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

January 28, 2016

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, Keri Hoge Means at 1:00pm.

Pledge of Allegiance

A) Roll Call:

Present: President, Keri Hoge Means; President Elect, Craig Peck; Vice President, Dawn Johnson; Past President, Heidi Quigley Larke; Treasurer, Nicole Hamming; Shane Cook, Danette Earnest, Derek Anglin, Cathy Joyce, Christie Ellis, Rick Padelford, Margie Wilson, Lidia Cruz Whitmoyer, Shivani Dallas, Torey Gannon, Liz Harris, via conference call.

Absent:

Staff: CEO, Janet Kane, Director of Public Relations, Laurel Pendle; Controller, Ted Becerra; Director of Government Affairs, Matt Ortega

Guests: Tom Rizen, Jim Phillips, Doug Adcox, Dena Greenawalt

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

III. PRESENTATIONS

A) RAPAC Update – RAPAC Chair, Dena Greenawalt gave a RAPAC presentation.

B) Conference Center Marketing Strategy – CEO, Janet Kane and Director of Public Relations, Laurel Pendle gave a presentation.

C) “How to Understand the SEVRAR Financials” – Controller, Ted Becerra gave a presentation.

D) Morgan Stanley Investment Presentation – Jim Phillips gave a presentation on SEVRAR investments.

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

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

A) Approval of Board Minutes – December 17, 2015

B) Approval of December, 2015 new SEVRAR members:

Individual Affiliate Members - 5, Institute Affiliate – 0, Designated Appraisers - 0, Broker Primary - 1,

Secondary Brokers – 3, Member Affiliate Member – 0, MLS Only-0, Non Members – 0, REALTORS® - 116

C) Approval of 2016 Committee Members

VI. ACTION ITEMS

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

B) **Motion:** To approve keeping the 2016 Net Reserves the same as 2015 year end. **Motion carried.**

C) **Motion:** To approve the 2016 Capital Budget as presented. **Motion carried.**

D) **Motion:** To approve the updated 2016 budget as presented. **Motion carried.**

E) **Motion:** To approve one (1) additional annual scholarship of \$2,000 to a high school student with parents/guardians of a SEVRAR member. **Motion failed.**

F) **Motion:** To request the “Housing Program” be removed from the 2016 Community Outreach Business Plan. **Motion carried.**

G) **Motion:** To approve Jim Amdahl to receive his Emeritus Award. **Motion carried.**

H) **Motion:** To approve appointment of the chairpersons of the Government Affairs Committee and RAPAC Committee to the 2016 Joint Maricopa County Elections Candidate Review Committee, with the vice chair of the Government Affairs Committee to serve as an alternate

member. Appointees have candidate endorsement decision-making authority and will report back to the Board on Joint Committee activity and decisions. **Motion carried.**

- I) **Motion:** To recommend the SEVRAR Policy Manual be amended to prohibit SEVRAR Board of Directors from serving on the Finance Committee during their active service on the Board. (With the exception of the Treasurer.) **Motion carried.**

VII. UPDATES

- A) CEO Report – CEO, Janet Kane gave a CEO Report.
- B) ARMLS Report – Liz Harris gave an ARMLS update.
- C) Critical Needs Task Force - Heidi Quigley Larke gave a Critical Needs update.
- D) Committee Liaison Reports were made available.
- E) Task Force Reports

VIII. ANNOUNCEMENTS

- A) Next meeting February 25, 2016
- B) Office Closed – Staff, Team Building – February 5, 2016
- C) Past President’s Luncheon – February 9, 2016
- D) Military Relocation Professional Certification – SEVRAR - February 10, 2016 – 8am-4pm
- E) General Membership Meeting – SEVRAR - February 17, 2016 – 1pm-3pm
- F) AAR Spring Conference – Prescott – March 29 through April 1, 2016
- G) Strategic Planning Session – Has been changed to April 5, 2016 – 11am-4pm

IX. NEW BUSINESS

X. PRESIDENT’S REMARKS

XI. EXECUTIVE SESSION

The Board went into Executive Session at 3:44pm.
Torey Gannon, Rick Padelford and Liz Harris left the meeting at 3:44pm.
The Board left Executive Session at 5:08pm.

XII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 5:08pm.

Submitted by,

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