

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

March 27, 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; Vice President, Keri Hoge Means; Past President, Doug Adcox; Jeff Murray, Jim Amdahl, Laurie McDonnell, Liz Harris, Rick Moody, Shane Cook, Judy Warga, Craig Peck, Mara Benson, Marci Slater

Absent: George Bliss

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

Guests: Lori Dee Doerfler, Vicki Cleman, Dee Schippel, Michelle Chang, Doug McVinua, Charlie Brown, Travis Dutson, Becky Bell, Katrina Diest, Dena Greenawalt, Tiffany Jones, Helena Kauchek

B) Conflict of Interest and Confidentiality Statements were reviewed.

A quorum was present.

III. MEMBERSHIP FORUM – Dena Greenawalt gave a presentation on the April 8, 2014 Leadership Blood Drive.

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

V. CONSENT AGENDA - Motion and second – Motion carried

A) Approval of Board of Director's Minutes dated January 23, 2014

B) Approval of January and February, 2014 New SEVRAR Members

C) Approval of February and March, 2014 Committee Members

VI. AAR TREASURER CANDIDATE PRESENTATIONS – Lori Doerfler, Vicki Cleman and Doug Adcox each gave a candidate presentation.

VII. ACTION ITEMS

A) **Motion and second:** To approve the January and February 2014 financials as presented for audit. **Motion carried.**

B) **Motion and second:** To approve for REALTOR® Emeritus – Bob Stephens, Dan Smith and Jeff Murray. **Motion carried.**

C) **Motion and second:** To approve as presented the 2014 Builder Liaison Business Plan. **Motion carried.**

D) **Motion and second:** To approve as presented the Marketing Home Tour Committee Moderator/Coordinator Guidelines. **Motion carried.** See attached.

E) **Motion and second:** To approve the name change for International Council to "Global Business and Alliances Council". **Motion carried.** See attached.

F) **Motion and second:** To approve the Global Business and Alliances Council Policies as presented. **Motion carried.** See attached.

G) **Motion and second:** To approve changes to the SEVRAR Policy Manual as amended. **Motion carried.** See attached.

VIII. UPDATES

A) CEO Report – Janet Kane gave a CEO Report

- B) ARMLS Report – Doug McVinua and Liz Harris gave an ARMLS Update.
- C) Critical Needs Update – Marci Slater stated there was nothing to report.
- D) Committee Liaison Reports – Director Liaison’s gave an update on their respective committees.
- E) Region IV Update was reviewed.

VIII. ANNOUNCEMENTS

- A) Next Board Meeting May 22, 2014
- B) Family Picnic – March 28th – Kiwanis Recreation Center – Tempe
- C) SEVRAR Blood Drive – April 8th - 7:30am-3:30pm
- D) General Membership Meeting – April 8 – 1:00pm-3:00pm
- E) REALTORS® Federal Credit Union – April 9 – 11:30am-12:30pm
- F) AAR Spring Conference – Prescott – April 15-18
- G) CRS 202 – (Effective Buyer Sales Strategies) - May 1st & 2nd
- H) SEVRAR Charity Golf Tournament – May 2 –Superstition Springs Golf Resort 8:00am Shotgun Start

IX. NEW BUSINESS

X. PRESIDENT’S REMARKS

XI. EXECUTIVE SESSION

The Board went into Executive Session at 4:25pm. Shane Cook left the meeting at 4:25pm
Judy Warga left the meeting at 4:35pm.
Laurie McDonnell left the meeting at 4:40pm
Judy Warga returned to the meeting at 4:40pm
The Board left Executive Session at 5:05pm

XII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 5:05pm.

Submitted by,

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