

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

DATE: February, 28, 2019

1:00pm – 4:00pm

Voyager Room

1733 E. Northrop Blvd. | Chandler, AZ 85286

I. CALL TO ORDER

The meeting was called to order by President, Derek Anglin at 1:00pm.

A) Roll Call:

Present: President, Derek Anglin; President Elect, Dena Greenawalt; Vice President, Duane Washkowiak; Treasurer, Michael Hofstetter; Past President, Liz Harris; Directors: Raphael Isaac, Lee Worthington, Brianna Pastore, Mark Winsor, Marti Sauers, Russell Hathcock, Debra Allen, via conference call: Kelly Soriano, Tiffany Jones, Susan Hernandez,

Absent: Michelle Shelton

Staff: CEO, Pamela Frestedt; Tonya Deskins, Assistant Executive Officer/Vice President of Member Services; Donna King, Vice President of Finance and Human Resources; Barney Thornton, Admin.

Guests: Al Mathena, Elaine Turnage, Craig Peck, Becca Linnig, Jerry Raviol, Cassandra Mueller, Sarah Lossing, Jennifer Maxwell, Angela Tauscher, Melissa Al Rifai, Christine Bayer, Andrew Dumas, Kelly Kenyon, Bruce Bouldin, David Rosenfeld, Katherine Schoville

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

A) REALTOR Emeritus Presentations: Al Mathena, Elaine Turnage

B) Region IV Regional Vice President, Becca Linnig – gave an ARMLS Update.

III. PRESENTATION - Jim Phillips with Morgan Stanley Investments gave an update via Conference Call.

IV. APPROVAL OF AGENDA – The agenda was approved with the following changes.

A) Ratification of Professional Standards Case # 18-56 moved to Executive Session

B) 2019 Board of Directors Photograph moved to March 15th.

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

A) Approval of Board Minutes – January 24, 2019

B) Approval of 2018 new SEVRAR members:

Individual Affiliate Members - 24, Institute Affiliate – 0, Designated Appraisers - 0, Designated REALTOR® - 5, Broker Primary 0, Secondary Brokers – 0, MLS Only-0, Non Members – 0, REALTORS® - 252

C) Approval of 2019 New Committee Members

VI. ACTION ITEMS

A. **Motion:** To file for audit the Oct/Nov 2018 Financials as presented. **Motion carried**

B. **Motion:** To add a separate line item to the 2019 budget to identify the WEMAR Merger negotiation expenses with a budget of \$15,000. **Motion carried.**

C. **Motion:** To increase the Schedule of Net Assets, Designated Operating Reserves by \$750,000 to \$2,250,000. **Motion Carried.**

D) Notice to SEVRAR Board of Directors for Final Vote to be held on April 25, 2019 to Amend the Bylaws with the following:

Motion: Adopt NAR Model Bylaw Language regarding Nonpayment of Financial Obligations:

ARTICLE X- DUES AND ASSESSMENTS; Section 4. NONPAYMENT OF DUES.

(CURRENT WORDING)

Section 4. NONPAYMENT OF DUES.

If the annual dues, are not paid by January 15th of each year, the dues shall be declared delinquent. There shall be a late fee as determined by the Board of Directors for payments received after January 15th. On January 30th, REALTOR® membership shall automatically terminate. In the event the membership of a real estate salesperson or licensed or certified appraiser (as described in Article X Dues and Assessments, Section 2(a) is terminated, a notice shall be sent to the terminated member's Designated REALTOR®, indicating termination of the individual's membership and giving the Designated REALTOR® 15 days to remit the applicable non-member assessment, advising him/her of Article X, Section 2(a) of the SEVRAR Bylaws.

If the Designated REALTOR®'s membership is terminated for failure to pay the non-member assessment and that individual is also a REALTOR® MLS Participant with the SEVRAR MLS, (ARMLS) they will have 15 days from the date of termination to remit the non-member assessment or make an application as a nonmember MLS Participant if he/she wishes to have their MLS access continue as a nonmember participant.

If the non-member assessment is not received within 15 days of the date of termination of the DR's membership, and no application is received to continue access as a nonmember MLS Participant within 15 days of the date of termination of the DR's membership, notice of termination of MLS Participatory rights will be sent to that individual. If non-member MLS Participant application and fees are not received within 2 days of delivery of the notice to the individual, or if a new MLS Participant is not named, MLS Participatory rights will terminate and MLS access will terminate for individuals affiliated with the former participant.

No action shall be taken to suspend or expel a member for nonpayment of dispute amounts until the accuracy of the amount owed has been confirmed.

TO BE CHANGED TO:

Section 4. NONPAYMENT OF ~~DUES~~, FINANCIAL OBLIGATIONS,

If the annual dues, are not paid by January 15th of each year, the dues shall be declared delinquent. There shall be a late fee as determined by the Board of Directors for payments received after January 15th. On January 30th, REALTOR® membership shall automatically terminate. In the event the membership of a real estate salesperson or licensed or certified appraiser (as described in Article X Dues and Assessments, Section 2(a)) is terminated, a notice shall be sent to the terminated member's Designated REALTOR®, indicating termination of the individual's membership and giving the Designated REALTOR® 15 days to remit the applicable non-member assessment, advising him/her of Article X, Section 2(a) of the SEVRAR Bylaws.

If the Designated REALTOR®'s membership is terminated for failure to pay the non-member assessment and that individual is also a REALTOR® MLS Participant with the SEVRAR MLS, (ARMLS) they will have 15 days from the date of termination to remit the non-member assessment or make an application as a nonmember MLS Participant if he/she wishes to have their MLS access continue as a nonmember participant.

If the non-member assessment is not received within 15 days of the date of termination of the DR's membership, and no application is received to continue access as a nonmember MLS Participant within 15 days of the date of termination of the DR's membership, notice of termination of MLS Participatory rights will be sent to that individual. If non-member MLS Participant application and fees are not received within 2 days of delivery of the notice to the individual, or if a new MLS Participant is not named, MLS Participatory rights will terminate and MLS access will terminate for individuals affiliated with the former participant.

~~No action shall be taken to suspend or expel a member for nonpayment of dispute amounts until the accuracy of the amount owed has been confirmed.~~

ADD Paragraph: If fees, fines, or other assessments including amounts owed to the association are not paid within one (1) month after the due date, the nonpaying Member is subject to suspension at the discretion of the board of directors. Two (2) months after the due date, membership of the nonpaying member may be terminated at the discretion of the board of directors. Three (3) months after the due date, membership of the nonpaying Member shall automatically terminate unless within that time the amount due is paid. However, no action shall be taken to suspend or expel a

member for nonpayment of disputed amounts until the accuracy of the amount owed has been confirmed by the board of directors. A former member who has had his/her membership terminated for nonpayment of dues, fees, fines, or other assessments duly levied in accordance with the provisions of these Bylaws or the provisions of other rules and regulations of the association or any of its services, departments, divisions, or subsidiaries may apply for reinstatement in a manner prescribed for new applicants for membership, after making payment in full of all accounts due as of the date of termination.

VII. UPDATES

- A) CEO Report – CEO, Pamela Frestedt gave a CEO Report.
 - 1) New Member Call List were made available
 - 2) Notice of Bylaws changes from NAR were ratified
- B) ARMLS Report – Duane Washkowiak gave an ARMLS review.
- C) Critical Need Task Force – Liz Harris gave a Critical Needs update.
- D) Committee Liaison Reports – Were made available.

VIII. ANNOUNCEMENTS

- A) YPN 40 Under 40 – SEVRAR – March 7, 2019 – 6pm - 9pm
- B) SEVRAR Membership Meeting – March 12, 2019 – 2pm
- C) SEVRAR Membership Vote – March 15, 2019 – 1pm
- D) AAR Spring Conference – March 25-28 – Scottsdale Plaza Resort
- E) Night Out with Leadership – March 27 – Location tbd
- F) Leadership Graduation – April 4, 2019 – SEVRAR 6pm-8pm
- G) Next Board of Director’s Meeting – April 25, 2019
- H) Region XI Leadership Conference – April 10-12 – Wigwam Resort
- I) SEVRAR Family Picnic – April 12 – SEVRAR – 5-9pm
- J) Blood Drive/Shred a Thon – April 23 - SEVRAR – 8am-2pm
- K) Strategic Planning – SEVRAR – April 30 -9am-4pm

IX. NEW BUSINESS

X. PRESIDENT’S REMARKS

XI. EXECUTIVE SESSION

Brianna Pastore, Mark Winsor, Al Mathena, Elaine Turnage, Craig Peck, Becca Linnig, Jerry Raviol, Cassandra Mueller, Sarah Lossing, Jennifer Maxwell, Angela Tauscher, Meliss Al Rifai, Christine Bayer, Andrew Dumas, Kelly Kenyon, Bruce Bouldin, David Rosenfeld, Katherine Schoville left the meeting at 3:33pm.

The Board went into Executive Session at 3:40pm.

Lee Worthington and Debra Allen left the meeting at 4:14pm

The Board returned from Executive Session at 4:20pm

XII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 4:20pm

Submitted by,

Pamela Frestedt, CEO