

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

DATE: April 25, 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 via conference call; Vice President, Duane Washkowiak; Past President, Liz Harris; Directors: Raphael Isaac, Lee Worthington, Brianna Pastore, Mark Winsor, Marti Sauers, Russell Hathcock, Debra Allen, Kelly Soriano, Tiffany Jones, Susan Hernandez via conference call, Michelle Shelton

Absent: Michael Hofstetter

Staff: CEO, Pam Frestedt; Assistant CEO and Vice President of Member Services, Tonya Deskins, Vice President of Finance and Human Resources, Donna King; Barney Thornton

Guests: Thomas Moore and Suzanne Logan introduced themselves.

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

A) WCR Update – Leila Woodard gave a WCR Update

B) Thomas Moore and Suzanne Logan introduced themselves.

C) Letter from Stan Graham was read by the Board of Directors.

D) Letter from Robert Klein was read by the Board of Directors.

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

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

A) Approval of Board Minutes – February 28, 2019

B) Approval of 2019 new SEVRAR members:

Individual Affiliate Members - 16, Institute Affiliate – 0, Designated Appraisers - 0, Broker Primary 7, Secondary Brokers – 0, MLS Only-0, Non Members – 0, REALTORS® - 335

C) Approval of 2019 New Committee Members

V. ACTION ITEMS

A) **Motion:** To file for audit the February and March 2019 Financials as presented. **Motion carried.**

B) **Motion:** To delay timelines per SEVRAR Bylaws and Policy Manual until negotiations regarding the merger with WeMAR are completed and approved. **Motion carried.**

C) **Motion:** To add the following language to the SEVRAR Policy Manual 3.3k: No-Show fees will not be reimbursed if proper notice has not been communicated. In this instance, it is the responsibility of the traveler to pay the No-Show fees. **Motion carried.**

D) **Motion:** That SEVRAR create a policy that prohibits affiliate members from sponsoring a class that they are teaching. **Motion carried.**

E) **Motion and second:** To ratify the electronic vote regarding the ARMLS decision from March 25, 2019 to approve the addition of Shareholder Director Jean Giuffrida by the Southeast Arizona Association of REALTORS®, with a term to start on April 22, 2019 and end on October 21, 2021. **Motion carried.**

F) **Motion and second:** To approve the following Bylaws Changes noticed at the February 28th Board meeting. 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.

Motion carried.

VI. UPDATES

- A) CEO Report – Pamela Frestedt gave a CEO Report.
- B) ARMLS Report – Duane Washkowiak gave an ARMLS update.
- C) Critical Need Task Force – Liz Harris gave a Critical Needs update.

Motion and second: To approve the entire Board of Directors onto the Critical Needs Task Force. **Motion carried.**

- D) Committee Liaison Reports – were made available.
- E) AAR Reports - were made available.

VII. ANNOUNCEMENTS

- A) Craig Grant Event – May 7, 2019 – SEVRAR 9am-4pm
- B) NAR Convention – May 13-18 – Washington DC
- C) Next meeting – May 23, 2019
- D) Closed Memorial Day – May 27, 2019
- E) RAPAC Summer Event Date Change – change from Aug. 20 to Aug 22, 2019

F) NEW BUSINESS

G) PRESIDENT'S REMARKS

H) EXECUTIVE SESSION

Motion: To allow Board members to remain on the conference call for the Executive Session. **Motion Carried.**

The following people left the meeting at 2:04pm: Thomas Moore, Suzanne Logan, Leila Woodard, Brianna Pastore, Mark Winsor, Donna King and Tonya Deskins.

The Board went into Executive Session at 2:18pm.

The Board returned from Executive Session at 3:28pm.

l) **ADJOURNMENT**

There being no further business to come before the Board the meeting adjourned at 3:28pm.

Submitted by,

Pamela Frestedt, CEO