

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

January 26, 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.

Pledge of Allegiance

A) Roll Call:

Present: President, Craig Peck, President Elect, Liz Harris; Vice President, Shane Cook; Treasurer, Jeff Murray; Directors: Joan Krueger, Derek Anglin, Lidia Cruz Whitmoyer, Danette Earnest, Dena Greenawalt, Martha Fuller, Thomas S. Moore, III, Victoria Lara, Raphael Isaac, Shelsi Guthrie

Absent: Past President, Keri Means

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

Guests: Marci Slater, Laurie McDonnell, Ian Katzman, Cathy Swann, Jan Leighton

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

Jan Leighton candidate for 2018 AAR Treasurer gave a presentation.

III. APPROVAL OF AGENDA – The agenda was approved with the following amendment: Recommendations from the Executive Committee was added under Action Items # D. **Motion carried.**

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

A) Approval of Board Minutes – December 8, 2016

B) Approval of 2016 new SEVRAR members: Individual Affiliate Members - 7, Institute Affiliate – 1, Member Affiliate Member – 0, Appraiser- 1, Designated Appraisers - 0, Broker Primary 1, Secondary Brokers – 2, MLS Only-0, Non Members – 0, REALTORS® - 116

C) Approval of 2017 Committee Member

V. ACTION ITEMS

A) **Motion:** To approve the October, 2016 Financials as presented for audit. **Motion carried.**

B) **Motion:** To approve the November, 2016 Financials as presented for audit. **Motion carried.**

C) **Motion:** To approve the December, 2016 Financials as presented for audit. **Motion carried.**

D) **Motion:** To keep the 2017 Net Reserves the same as 2016. **Motion carried.**

E) **Motion:** To approve the following change to the SEVRAR Policy Manual: (Underlining indicates addition)

3.2.f Non Compliance of Membership Application Requirements:

SEVRAR Staff shall send a notice to members who are out of compliance with Section 3.a of our Bylaws indicating they have 10 days from the date of notification to complete the courses (online or in person) or request a Hearing before the Board of Directors as outlined in Section 3.c of the Bylaws.

If the member does not comply with the 10 day time period, and a request for hearing is received, a Hearing will be held to determine whether to terminate the membership or not. **Motion carried.**

F) **Motion:** To rescind the proposed “Agreement” with Guard Llama that was approved by the Board of Directors subject to review by SEVRAR legal counsel. **Motion carried.**

- G) **Motion:** To approve adding an “Affiliate Appraiser Member” type to the SEVRAR Bylaws as follows:
(Underlining indicates addition) effective 2018.

ARTICLE IV - MEMBERSHIP

K. AFFILIATE APPRAISER MEMBERS: *Affiliate Appraiser membership shall be granted to individuals who are engaged actively in appraising for others for compensation, who do not elect to hold REALTOR® membership in the association, provided the applicant is engaged exclusively in this specialty of the real estate business.*

ARTICLE VI - MEMBERSHIP PRIVILEGES AND OBLIGATIONS

Section 13. AFFILIATE APPRAISER MEMBERS. *Affiliate members shall have all of the rights and privileges and be subject to obligations prescribed by the Board of Directors except the right to use the term REALTOR® or REALTORS®.* **Motion carried.**

VI. UPDATES

- A) ARMLS Report – Liz Harris gave an ARMLS Report
- B) Critical Need Task Force – The following have volunteered to serve on Critical Needs Task Force: Lidia Cruz Whitmoyer, Thomas S. Moore III, Danette Earnest. Task Force members will be approved at the February 23, 2017 Board of Directors meeting.
- C) Committee Liaison Reports were made available.

VII. ANNOUNCEMENTS

- A) Next Meeting February 23, 2017
- B) Leadership Program begins February 2, 2017
- C) Deadline for Multi-Million Dollar Producer Awards – February 3, 2017
- D) Past President’s Luncheon – SEVRAR – February 10, 2017
- E) Major Investor Reception – February 22, 2017
- F) AAR Spring Conference – Prescott – March 28-31, 2017

VIII. NEW BUSINESS

- IX. PRESIDENT’S REMARKS** – Charities for 2017 will be the SEVRAR Critical Needs Fund and the Boys and Girls Club.

X. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 3:10 pm.

Submitted by,

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