

SouthEast Valley Regional Association of REALTORS®
“SPECIAL” Board of Directors Meeting Minutes

June 28, 2018

1:00pm – 4:00pm

Voyage Room

1733 E. Northrop Blvd, Arizona 85285

I. CALL TO ORDER

The meeting was called to order by President, Liz Harris at 1:00pm.

A) Roll Call:

Present: President, Liz Harris; Vice President, Duane Washkowiak; Past President, Craig Peck; Treasurer, Derek Anglin; Directors: Martha Fuller, Kelly Soriano, Susan Hernandez, Tiffany Jones, Lee Worthington, Michelle Mazzola, Thomas Moore, Dena Greenawalt, Joan Krueger, Raphael Isaac via conference call.

Absent: Victoria Lara

Staff: Interim CEO, Pamela Frestedt, Tonya Deskins, Assistant Executive Officer/Vice President of Member Services; Matt Ortega, Vice President of Government Affairs; Barney Thornton, Admin.

Guests: Jeff Murray

B) Pledge of Allegiance

C) Conflict of Interest Policy and Confidentiality Statement

A quorum was present.

II. MEMBERSHIP FORUM

III. APPROVAL OF AGENDA – The agenda was approved with the addition of E.2 to the Executive Motions and the move of IV. Action Items E: Recommendations from the Executive Committee to Executive Session.

IV. ACTION ITEMS

A) Presentation by Candidates - Jeff Murray and Derek Anglin each gave a presentation for the vacant President-Elect position.

B) Election for President-Elect occurred, Derek Anglin received over 50% of votes cast and was elected to fill the office of 2018 President-Elect.

C) **Motion and second:** To approve Michael Hofstetter to the vacant Treasurer position for 2018.
Motion carried.

D) **Motion and second:** To approve the following candidates of Apache Junction, Gilbert, Mesa, and Chandler to receive SEVRAR candidate endorsement and RAPAC contributions, see attached.
Motion carried.

V. EXECUTIVE SESSION

Joan Krueger left the meeting at 1:50pm.

The Board went into Executive Session at 2:00pm.

Susan Hernandez, Martha Fuller and Michael Hofstetter left the meeting at 3:00pm.

The Board left Executive Session at 4:00pm

VI. ANNOUNCEMENTS

A) Memorial Day – SEVRAR Office Closed – May 28, 2018

B) Business Planning June 5 – SEVRAR – details to follow

C) Moving Day – June 15

D) Bingo Night – June 14, 2018 – Home Point Financial – 6-9 pm

E) Independence Day – SEVRAR Office Closed – July 4th

F) Affiliate Bowling – July 16, 2018 – details to be announced

G) Next Board of Directors Meeting July 26, 2018

H) September Board meeting changed from Sept. 27th – Sept. 20

I) October 15 – AAR Executive Committee

- J) October 16 – AAR Leadership Conference Day 1
- K) October 16 – Installation Dinner at Scottsdale Marriott at McDowell Mountains
- L) October 17 – Regional caucus and BOD AE, President and Presidents-Elect breakfast Scottsdale Marriott at McDowell Mountains

VII. PRESIDENT’S REMARKS

VIII. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 4:30pm.

Submitted by,

Interim CEO, Pamela Frestedt

GOVERNMENT AFFAIRS COMMITTEE

Chair : Susan Hernandez

Date: June 28, 2018
Ortega

Staff Liaison: Matt

The following is for your information and does not affect Association policy or budget:

COMMITTEE HIGHLIGHTS

Below is the list of SEVRAR endorsed candidates for the 2018, primary (August 30) and general (November 8) elections.

Motion:

The SEVRAR Government Affairs and RAPAC Candidate Selection Committee makes the following motion/set of recommendations to the Board of Directors for 2018, local government candidates:

(Apache Junction)

That the Board endorse Apache Junction Councilman David Waldron to serve as Mayor, in addition to a \$1,500 RAPAC contribution; and endorse Councilwoman Gail Evans for re-election with no RAPAC support as indicated on her application.

(Mesa)

That the Board endorse Jacob Brown for the Mesa District 4 Council seat with a RAPAC contribution of \$1,000

(Gilbert)

That the Board endorse Councilpersons Brigitte Peterson, Jordon Ray and Barbara Guy for re-election to the Gilbert Council with \$1,000 in RAPAC support each.

(Chandler)

That the Board endorse Councilman Kevin Hartke for Mayor of Chandler and support him with a RAPAC contribution of \$1,500 and endorse Councilman Terrie Roe with a RAPAC contribution of \$1,000. That the Board also endorse Matt Orlando for Councilperson with a \$1,000 RAPAC contribution. That the Board endorse Dr. William Crawford for Councilperson with no RAPAC contribution since he is not requesting one.