

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

October 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.

A) Roll Call:

Present: President, Craig Peck; President Elect, Liz Harris; Vice President, Shane Cook; Treasurer, Jeff Murray; Directors: Raphael Isaac, Victoria Lara, Lidia Cruz Whitmoyer, Christie Ellis, Derek Anglin, Dena Greenawalt via Conference Call; Shelsi Guthrie, Martha Fuller, Joan Krueger, Danette Earnest

Absent: Thomas Moore, Keri Means

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

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 as presented.

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

A) Approval of Board Minutes – September 28, 2017 with the following amendment: 1.a changed to 1.b of Policy Manual – Election of SEVRAR Vice President and President-Elect (Officers)

B) Approval of 2017 new SEVRAR members:

Individual Affiliate Members - 7, Institute Affiliate – 2, Designated Appraisers - 0, Broker Primary 01, Secondary Brokers – 1, MLS Only-0, Non Members – 8, REALTORS® - 149

C) Approval of 2017 New Committee Members

V. ACTION ITEMS

A) **Motion:** To approve the September Financials as presented for audit. **Motion carried.**

B) **Motion and second:** To approve Matthew Hoedt as Vice Chair of the Global Business and Alliances Council. **Motion carried.**

C) **Motion:** To approve the new SEVRAR logo as presented. **Motion carried.**

D) **Motion:** To add the following to the SEVRAR Election Process, "Policy Manual 1.20.I ELECTION POINTS OF POLICY," as follows:

Elected Officers shall be elected by a majority vote of those directors present and voting. In instances of a contested seat, the election shall be by ballot. If there are more than two nominees for any office, and no one receives a majority vote on the first ballot, the nominee with the lowest vote total shall be dropped, and a new ballot will be taken. This will continue until a candidate receives a majority vote. (50% plus 1 of SEVRAR directors present and eligible to vote.) In the event of a tie the Executive Committee will receive a weighted vote of 1.5 (one point five) and Directors will receive a vote of 1(one).

VI. UPDATES

A) CEO Report – CEO, Janet Kane gave a CEO Report.

B) ARMLS Report – Liz Harris gave an ARMLS Update.

C) Critical Need Task Force – Danette Earnest gave a Critical Needs Update.

VII. ANNOUNCEMENTS

A) Global Council 2017 Gold Award

B) "Real Estate Agent" Ground Breaking Article

C) Brick Sale Purchase due November 1, 2017

- D) Chandler Town Hall – November 9, 2017 – 4:00pm – Chandler
- E) Shred a Thon – November 14, 2017 – SEVRAR Parking Lot
- F) Costco Holiday Shopping Preview – November 17, 2017 – Country Club and Baseline
- G) Committee Applications Deadline November 17, 2017
- H) Next Meeting Date – December 7, 2017
- I) Annual Meeting & Committee Rush – October 30, 2017

VIII. NEW BUSINESS

IX. PRESIDENT’S REMARKS

X. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 2:16 pm.

Submitted by,

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