

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

May 24, 2018

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, Liz Harris at 1:00pm.

A) Roll Call:

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

Absent: Martha Fuller

Staff: Pamela Frestedt, Interim CEO; Tonya Deskins, Assistant Executive Officer/Vice President of Member Services; Matt Ortega, Vice President of Government Affairs; 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 – April 26, 2018

B) Approval of 2018 new SEVRAR members:

Individual Affiliate Members - 19, Institute Affiliate – 1, Designated Appraisers - 0, Broker Primary 3, Secondary Brokers – 4, MLS Only-0, Non Members – 0, REALTORS® - 132

C) Approval of 2018 New Committee Members

V. ACTION ITEMS

A) **Motion:** To approve the April, 2018 Financials as presented for audit. **Motion carried.**

B) **Motion:** To table approval of the 2019 Strategic Plan until after the June 5, 2019 Business Planning Session. **Motion carried.**

C) Re-Evaluation of Procedure for Election of SEVRAR Officers – A PAG was appointed to present information and input at the July 26, 2018 Board of Directors meeting. The PAG members are: Dena Greenawalt, Duane Washkowiak, Thomas Moore, Tiffany Jones, and Lee Worthington.

D) New Building Member Rental Discount – A discussion took place regarding the pricing for rentals in the new Avion Center.

E) **Motion and second:** To approve Michele Edison for REALTOR® Emeritus Status. **Motion carried.**

VI. UPDATES

A) CEO Report – Interim CEO, Pamela Frestedt gave a CEO Report.

1) Committee Business Plan Tracking by Quarter reports were made available.

2) New Avion Website: avioncenter.com

- B) ARMLS Report – Duane Washkowiak gave an ARMLS update.
- C) Critical Needs Task Force – Michelle Mazzola stated there was no update.
- D) Committee Liaison Reports were made available.
- E) NAR Conference Reports were made available.

VII. 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

VIII. NEW BUSINESS

- A) **Motion and second:** To approve electronic votes for the Government Affairs Local Election Interviews for the 2018 Local Candidate Endorsements on June 28th and to be able to change if needed. **Motion carried.**
- B) A “Special” Board of Directors meeting will be held on June 28, 2018 at 1:00 pm.

IX. PRESIDENT’S REMARKS

X. EXECUTIVE SESSION

- A) Michelle Mazzola and Joan Krueger left the meeting at 2:53pm.
- B) The Board went into Executive Session at 3:01 pm.

XI. ADJOURNMENT

There being no further business to come before the Board the meeting adjourned at 3:31pm.

Submitted by,

Pamela Frestedt, Interim CEO