

BOARD OF DIRECTORS MEETING
Thursday, January 22, 2009

Present: Dee Kepp, Patrick Sanders, Tom Rizen, Jim Amdahl, Jimmee McNeely, Chris Bastian, Pamela Frestedt, Stan Graham, Cathy Joyce, Doug McVinua, Todd Menard, Elaine Paddy, Paul Pastore, Susan Prichard.

Guests: Duane Washkowiak, Karen Kay, Janette Shivka.

The meeting was called to order at 12:40 p.m. by President, Dee Kepp.

The conflict of interest policy was reviewed.

The Minutes of December 2, 2008 were approved.

Financials

Treasurer, Jimmee McNeely reviewed the December Financials and the Finance Committee Minutes of January 20, 2009.

CEO's Report

John Stih reported that the Leadership Program will commence on January 29th. There were 15 members successfully chosen to participate from the 30 members that applied.

To date, there were only 7,749 membership renewals and 2,605 members had not completed the mandatory Code of Ethics class required by NAR. Projects were being worked on to bring in non dues revenue to compensate for the large loss in membership. The Cobalt Management System will be in place by mid February. ARMLS has signed a contract with Cobalt. SEVRAR will receive a commission on the number of licenses sold to ARMLS.

Committee/Focus Team Reports

Affiliate Committee: The Minutes of December 11, 2008 and January 8, 2009 were reviewed.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Committee donating \$2,500.00 to the Maricopa County Care and Control and \$2,500.00 to Packages from Home.

Benefits Committee: The Minutes of November 20, 2008 were reviewed.

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Builder Liaison Committee: The Minutes of December 3, 2008 and January 7, 2009 were reviewed

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Arizona School of Real Estate and Business teaching an accredited class on current appraisal updates and procedures for a cost of approximately \$400.00

Military Affairs Focus Team: The Minutes of January 12, 2009 were reviewed.
Upon motion duly made, it was

RESOLVED: To approve Wes Waddle as Chair of the Military Affairs Focus Team

Housing Opportunity Committee: The Minutes of January 20, 2009 were reviewed.

MLS Committee: The Minutes of January 15, 2009 were reviewed.

MLS Marketing Committee: the Minutes of December 8, 2008 and January 12, 2009 were reviewed.

Grievance Committee:

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve as new members to the Grievance Committee for 3-year terms the following:
Mike Schweikardt, Brent Hanks, Doug Adcox.

Professional Standards Committee:

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve as new members to the Professional Standards Committee for 3-year terms the following:
Kate Rose, Eddie Wockenfuss, Jennifer Hurley, Bob Doyle, Mo Aziz.

Executive Session.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To ratify the decision made by the Professional Standards Committee on Ethics Complaint #08-47.

End of Executive Session.
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Government Affairs Committee: Samuel Aubrey reviewed the Minutes of January 12, 2008.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Nick Blackwood as Chair of the Government Affairs Committee.

Marketing: Wyndi Austin gave a marketing update.

New Members

The November and December, 2008 new members were approved.

NEW BUSINESS

Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following Committee members for 2009:

Affiliate Committee:

Maria Gutierrez	Patty Durant	Maggie Parker	Eric Wright
Karen Cooney	Matt Fox	George Phillips	Lonnie Zinder
John Styers	Jim Gordon	Jennifer Piercy	Lary Held
Kim Wolfswinkel	Heath Pyle	Rich Griffin	Matt Redding
Richard Haupt	Tony Hecht	Kent Rini	Chris Rosewell
George Acuna	Marc Lemaire	Robert Hickerson	Dawna Rookstool
Susan Anderson	Vickie Kennedy	Deborah Wilson	LaVonne Salisbury
Anne Batterson	Kent Lamb	Judy Sanaiha	Diane Wilson
Kathryn Lansden	Tom Sanders	Lisa Beadle	Leah Osterhoudt
Chris Bernard	Elaine Paddy	LeAnn Scrimshire	Mariene Leatherood
Gerry Boomsma	Linda Leivo	Aaron Seligman	Diane Cox
John Cabello	Deke McBride	Rosana Trenter	Bill Chenier
Yvette Myer	Jeff Underwood		

Builder Liaison Committee

Doug Adcox	Dylan King	Alicia Conley
Dawn Matesi	Linda Muncey	Monalisa Amparan
Diane Bryne	Sara Ciccolo	Jdy Sanaiha

Education Focus Team

Terri Helmick	Troy Puyear	Tiffany Lossing	Cindy Killeffer
Yvette Myer	Carolyn Cronin	Dean Naughton	Linda Berg

Finance Committee

Jimmee McNeely	Tim Cusick	Jim Gordon	Connie Wilkins
Karen Kay	Mary Jo Thomas	John Mayus	

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Government Affairs

Dee Kepp	Kristine Melcher	Duane Washkowiak	Linda Berg
Mary Badger	Carolyn Rhinehart	Dave Martensen	Cris Tintera
Jeffrey Gerber	Callie Waterhouse	Rich Griffin	Pamela Frestedt
Steve Urie			

Housing Opportunity Committee

Greg Pitz	Mary Parker	Makalani Adolpho	Chris Bastian
Craig Peck	Kathy Webb	Ian Katzman	Steve Lazarus
Rick Moody	Leah Osterhoudt		

MLS Committee

Bill Smith	Dave Harisch	Roxette Pennington	Brian Neugebauer
Diane Martin	George Gaspar	Marc Lemaire	Doug McVinoa
Kristie McLeod			

Marketing Tour Focus Team

Matt Puz	Andrea Baldwin	Adam Saunders	Jill East-Trotter
Deborah Haas	Carol Kingman	Heath Pyle	Adam Vaught
Ryan Mandley	Diane Martin	Sharon Rhodes	Romy Watts
Jeremy Eaton	Maggie Parker	Georgann Roberts	Michelle Wilkerson

Military Affairs Focus Team

Rick Moody	Debra Allen	Col. Leon Ray	
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ARMLS Proxy Vote

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Dee Kepp as the SEVRAR proxy with all powers to vote in the January 29, 2009 ARMLS Meeting.

President, Dee Kepp, gave an update of her recent visit to Washington, D.C.

There being no further business, the meeting adjourned at 3:00 p.m.

The next meeting will be on February 26, 2009

John Stih
Chief Executive Officer