

BOARD OF DIRECTORS MEETING MINUTES
Thursday, January 24, 2008.

Present: Jim Amdahl, Dee Kepp, Jennifer Hurley, Liz Echeverria, Doug Adcox, Mo Aziz, Bob Doyle, Doug McVinua, Todd Menard, Elaine Paddy, Tom Rizen, Pat Sanders.

Staff: John Stih, Samuel Aubrey, Wyndi Ballard, Jackie Whittaker

Absent: Chris Bastian, Kristine Vowles

Guest: Steve Tait.

The meeting was called to order at 1:00 p.m. by President, Jim Amdahl.

The Conflict of Interest Policy was reviewed.

Financials

Auditor, Steve Tait, provided explanations in reviewing the financials.

The December 2007 financials were reviewed together with the Finance Committee Minutes of January 15, 2008.

John Stih and Doug McVinua gave an ARMLS report.

CEO'S Report

John Stih reported that the NAR Directors for 2008 are Jim Amdahl, Dee Kepp, Linda Berg, Liz Echeverria, and John Stih.

The AAR Directors are required to attend the Directors portions of the AAR Meetings in Prescott on March 13th & 14th and the Leadership Conference in October 2008. The travel allowance for the Prescott meeting is \$200, but we will reimburse for a further night's stay, if required, and take it out of the travel reserves. The Leadership Conference will be held in Phoenix and just mileage up to \$31 will be reimbursed.

The 2008 Leadership team that have been selected are:

Vickie Kennedy, Gregory Bryan, Richard Moody, Joann Ruckrich-George, Doug Hill, Kristen Hill, Gai Lazaros, Michael Hickson, Sharon Rhodes, Pamela Frestedt.

The ARMLS Directors Meeting Minutes and Financials were reviewed
Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve scholarship funds of \$100 each to Mary Badger, Kathy Mayus and John Mayus.

FURTHER RESOLVED: To approve the Green Valley Association of REALTORS® name change to Green Valley/Sahuarita Association of REALTOR® and make no objections.

FURTHER RESOLVED: To approve the ARMLS Bylaw changes.

Committee & Task Force Reports

Affiliate Committee.

The Minutes of December 13, 2007 and January 10, 2008 were reviewed.

RESOLVED: To approve the Committee donating \$2,000 to Junior Achievement.

FURTHER RESOLVED: To approve the Committee donating \$1,000 to the 100 Club.

FURTHER RESOLVED: To approve Kameron Hawkins and Matt Redding receiving Blue Ribbon status.

FURTHER RESOLVED: To approve the Committee adopting *Packages from Home* as their primary charity for 2008.

FURTHER RESOLVED: To approve the Committee adopting Maricopa County Care and Control as their secondary charity for 2008.

FURTHER RESOLVED: To approve the committee making a donation of \$1,000 for the purpose of purchasing necessary materials and supplies to craft a minimum of 200 items for *Operating Helping Hand/American Angels*.

Affordable Housing Committee

The Minutes of November 20, 2007, December 18, 2007 and January 15, 2008 were reviewed.

RESOLVED: To approve changing the name of the committee to the Housing Opportunity Committee.

Benefits Committee

The Minutes of December 18, 2007 were reviewed.

Builders Liaison Committee

The Minutes of December 5, 2007 and January 9, 2008 were reviewed

Education Committee

The Minutes of January 9, 2008 were reviewed

RESOLVED: To approve the Rising Stars and Q & A Schedule

FURTHER RESOLVED: To approve offering the CNE Program with \$4,000 expense to be used from the Professional Development Fund. Breakfast and lunches also to be taken from this Fund. Additional expenses to be used from the Education Budget.

The request to replenish the PD Fund to the original \$20,000 to be referred to the Finance Committee with the instruction that they report at the March 2008 meeting.

Grievance Committee

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Nyla Hunsinger and Heidi Quigley being appointed to the Grievance Committee for a 3-year term starting immediately.

Professional Standards Committee

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Larry Sunday being reappointed to the Professional Standards Committee for a 3-year term starting immediately.

The Minutes of December 4, 2007 were reviewed.

MLS Marketing Committee

The Minutes of December 10, 2007 and January 14, 2008 were reviewed.

RESOLVED: To approve Debra Wilson as the replacement coordinator for David Barnett on the Maricopa Tour.

FURTHER RESOLVED: To approve Andrea Baldwin as coordinator for the Queen Creek Tour.

Government Affairs Committee

Samuel Aubrey reviewed the Minutes of January 14, 2008.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the recommended candidates as being:

<u>Mesa</u>	Mayor	Scott Smith
	Council District 1	Matt Tolman
	Council District 2	Alex Finter
	Council District 3	Dennis Kavanaugh
	Council District 5	Phil Austin
<u>Queen Creek</u>	Mayor	The Honorable Art Sanders
	Council	Craig Barnes
<u>Tempe</u>	Mayor	The Honorable Hugh Hallman
	Council	The Honorable Hut Hutson
	Council	The Honorable Mark Mitchell
	Council	Corey Woods

FURTHER RESOLVED: To approve allowing the Government Affairs Committee to fund the approved candidates within the established guidelines and budget.

Marketing Report

Wyndi Ballard gave a marketing report.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve *My Computer Works* as a benefit to our membership with an activation cost of \$24.95 and a monthly fee of \$19.95.

New Members

The new members for November and December 2007 were approved.

NEW BUSINESS

Committee Liaisons

The following Committee Liaisons were appointed:

Affiliate	Elaine Paddy
Housing Opportunity	Chris Bastian
Builder's Liaison	Doug Adcox
Education	Todd Menard
MLS Marketing	Doug McVinua
Professional Standards	Jackie Whittaker
Government Affairs	Samuel Aubrey
Benefits	Mo Aziz
Bylaws	Liz Echeverria
Commercial MLS	Patrick Sanders
Finance	Kristine Vowles

Strategic Planning

A Task force is being formed chaired by Dee Kepp and Jennifer Hurley.

2008 Committee Members

Upon motion duly made, seconded and adopted it was

RESOLVED: To approve the following Committee Members for 2008:

Affiliate Committee: Matt Fox, Judy Sanaiha, Kathleen Brown, Lisa Beadle, Jerry Boomsma, David Brereton, Patty Durant, Jim Gordon, Rich Griffin, Richard Haupt, Kameron Hawkins, Greg Heineman, Robert Hickerson, Marissa Keller, Robert Kiester, Debra Klein, Kathryn Lansden, Mariene Leatherwood, Linda Leivo, Michelle Love, Eva Majaca, Deke McBride, Vivian Montalvan, Yvette Myer, Leah Osterhoudt, Elaine Paddy, Maggie Parker, Jennifer Piercy, George Polzer, Linda Pope, Matt Redding, Kent Rini, LaVonne Salisbury, Aaron Seligman, Jodi Thalheimer, Pat Thiel, Teri Whiting, Deborah Wilson, Eric Wright, Anbne Batterson, Gary Van Kilsdonk, Mark Reinoso Diane Wilson, Sandra DiCosmo, Vickie Kennedy, Marc LeMaire, Josh Crockett, Jim Passamonte.

Housing Opportunity: Dianne Van Zandt, Pete Dijkstra, Chris Bastian, Jim Gutt, Michael Hickson, Ian Katzman, Keri Means, Mary Parker, Craig Peck, Cathy Webb, Duane Washkowiak, Francisco Melendez, Tom Groebe

Benefits: Mo Aziz, Alicia Conley, Terri Ferguson, Matt Fox, Cather Pedersen, Susan Prichard, Roseanne Roy, Betty Sweeney, Tracy McGlynn, Jaimie Woods.

Builders Liaison: Doug Adcox, Dawn Matesi, Alicia Conley, Jim Passamonte, Cathy Pedersen, Teri Ferguson, Connnie Walker, Lind Pope, Julie Heyer, Ken Desai, Monalisa Amparan, Dallas Turley, Donna Timmerman, Judy Sanaiha, Mike Peri.

Bylaws: Michele Edison, Mike McInteer, Cris Tutera, Todd Menard, Ann Marie Stevens.

Education: Linda Berg, Dottie Galletti, Greg Heinemann, Teri Helmick, Tiffany Lossing, Nelda McClasky, Todd Menard, Yvette Myer, Dean Naughton, Mary Oertle, Elaine Paddy, Paul Pastore, Craig Peck, Cathy Pedersen, Jennifer Ponzio, Sheila Pulford, Carolyn Rhinehart, Patrick Ritchie, Janette Shiva, Charle Spillum, Deborah Stavropierrakos, Pat Thiel, Sharon Tindell, Steve Urie, Mary Wallace, Mary Wier.

Finance Committee: Michael Broeker, Jayne Burgess, Tim Cusick, Jim Gordon, Karen Kay, John Mayus, Jimmee McNeely, Tom Sanders, Allen Vaughan, Kristine Vowles.

2008 Committee Members (Continued)

Government Affairs: Mary Badger, Linda Berg, Nick Blackwood, Carolyn Cronin, Teri Ferguson, Jeffrey Gerber, Shawn Hamilton, Dee Kepp, David Martenson, Kristi Melcher, Nori Muster, Christina Nguyen, Felicia Oliver, Tony Preston, Carolyn Rhinehard, Tom Sanders, James Shields, Ann Marie Stevens, Greg Thirkhill, Cris Tintera, Steve Urie, Kristine Vowles, Andre Wilson, Teri Helmick, Karen Kay, Sat Randhawa.

MLS Marketing: John Adkins, Ali Baker, Chris Berenard, Lauren Bolks, Mike Coppola, George Gaspar, Sherry Hall, Ron Krystofik, Michelle Manning, Dean Martini, Doug McVinua, Tanya Monasmith, Brian Neugebauer, Edyi Nicola, Maggie Parker, Georgann Roberts, Adam Saunders, Adam Vaught, Romy Watts, Deborah Wilson.

There being no further business, the meeting adjourned at 4:20 p.m.

John Stih
Chief Executive Officer

