

BOARD OF DIRECTORS MEETING MINUTES

Thursday, February 25, 2010

Present: Patrick Sanders, Tom Rizen, Dee Kepp, Jimmee McNeely, Elaine Paddy, Doug McViua, Cathy Joyce, Doug Adcox, Tracey Shaw, Pamela Frestedt, JoAnn George, Stanley Graham, Katryn Lansden, Michael Hickson.

Staff: John Stih, Jackie Whittaker, Samuel Aubrey, Austin.

Guests: Duane Washkowiak, Jesi Wolnik.

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

Duane Washkowiak gave an ARMLS report.

The Minutes of January 28, 2010 were approved.

Financials

Treasurer, Elaine Paddy, reviewed the January 2010 Financials and the Finance Committee Minutes of February 16, 2010.

CEO's Report

John Stih reported that as of the present date there was a total of 10,200 paid members. A copy of Swanepoel 2010 Real Estate Trends has been purchased for the Library and can be checked out at the front desk. The Finance Committee reviewed our current investment policy and approved the same policy for 2010.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve Gloria Handley as Chair person and John Gordon as Vice Chair of the SEVRAR MLS Committee.

FURTHER RESOLVED: To provide \$2,500.00 from the Critical Needs Fund for a bone graft and braces for the member who was involved in a car accident .

Committee/Member Focus Team Reports

Affiliate Committee

Kathryn Lansden reviewed the Affiliate Committee Minutes of February 11, 2010.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Affiliate Committee's purchase of serving trays and baskets to be used by SEVRAR Affiliates during breakfast/lunch sponsorships.

The following Meeting Minutes were reviewed:

Builder Liaison Committee February 3, 2010

Military Affairs Member Focus Team February 9, 2010

Education Member Focus Team February 16, 2010

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Government Affairs: Samuel Aubrey gave an update and reviewed the Minutes of February 22, 2010

Marketing: Wyndi Austin gave a report.

Executive Session

Grievance Committee Co-Chair, Jesi Wolnik explained the Grievance Committee's actions on Ethics Complaint #09-57 and Arbitration Request #09-58.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To overturn the Grievance Committee's decision to dismiss Ethics Complaint #09-57 and forward the case to Professional Standards for a hearing to be scheduled.

FURTHER RESOLVED: To overturn the Grievance Committee's decision to determine Arbitration Request #09-58 as a mandatory arbitration and dismiss it as not being an arbitrable matter.

End of Executive Session

New Members

The January new members were approved.

UNFINISHED BUSINESS

Cobalt Task Force

The Cobalt Task Force gave a report which was further discussed in a Special Executive Session.

NEW BUSINESS

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new Committee/Member Focus Team members:
Affiliate Committee: April Gerdes, Cristy Nugent, Tom Sanders, George Acuna, Sherry Olsen, Romy Watts, Stephanie Wolf, Harold Perkins.
Education Member Focus Team: Cathy Pedersen, Vickie Kennedy.
Government Affairs: Dean Ouellette, Scottee Eisenhart.
Military Affairs Member Focus Team: Phyliss Greenlee, Tami Bayer.

The meeting adjourned at 4:45p.m. and was followed by a Special Executive Session Meeting.

John Stih
Chief Executive Officer