

BOARD OF DIRECTORS MEETING MINUTES
Thursday, February 26, 2009.

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

Staff: John Stih, Jackie Whittaker, Samuel Aubrey, Wyndi Austen.

Guests: Karen Kay, Wes Waddle, Michael Hickson.

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

The conflict of interest policy was reviewed.

Financials

Treasurer, Jimmee McNeely reviewed the December, 2008 Financials and the Minutes of February 17, 2009.

CEO's Report

John Stih gave an ARMLS report. There was discussion concerning the commissions offered in MLS remaining unconditional.

Upon motion duly made, seconded, and adopted, it was

RESOLVED: To keep the commission status quo.

The AAR Directors were reminded of the Winter Conference in March.

The Cobalt management system will be launched March 1st.

Currently we have 9,206 REALTOR® and Appraiser members and 289 Affiliate members.

One of the members that the Directors appointed to the Grievance Committee had changed offices to one which already had two members from the same office; one on each Grievance Committee Panel. It was, therefore, necessary to remove one member from the Committee.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To remove Jacqueline Ruffino from the Grievance Committee.

FURTHER RESOLVED: To approve Cris Tutera for a \$100 Education Scholarship.

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Committee/Focus Team Reports

Affiliate Committee: The Minutes of February 12 were reviewed.

Builders Liaison Committee: The Minutes of February 4 were reviewed.

Housing Opportunity Committee: The Minutes of February 17 were reviewed by Michael Hickson.

Education Focus Team: The Minutes of February 2 were reviewed by Karen Kay.

Military Affairs Focus Team: The Minutes of January 27, February 10 and February 24 were reviewed by Wes Waddle.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve a donation of \$5,000 for the American Angel Foundation.

MLS Committee: The Minutes of February 19 were reviewed.

Marketing Tour Focus Team: The Minutes of February 9 were reviewed.

Professional Standards Committee: The following Committee members were approved for further 3-year terms:

Jon Berghoff, Michele Edison, Hank Osoinach, Janet Seagraves, Carl White, Mike Peck, Mike McIneer, Carol Carpenter, Charles Gerson, John Prescott, Bill Shipp, Bill Whetten, Jan Montgomery, Tracey Shaw, Brookie Coleman, Al Mathena, Doris Ramos, Mark Toon, Cathy Kuhn, Joyce Kroff, Sue Clements.

Executive Session

Upon motions duly made, seconded and adopted, it was

RESOLVED: To ratify the decision of the Professional Standards Committee on Ethics Complaint #08-49.

FURTHER RESOLVED: To overturn the decision of the Grievance Committee on Arbitration Request #09-02 and determine this to be a voluntary arbitration, not mandatory.

End of Executive Session

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Government Affairs Committee: Samuel Aubrey reviewed the February Minutes.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following candidates for office and funds to each candidate's campaign committee up to the legal limit of \$2,080.00.

For the office of Mayor: Apache Junction – Dave Waldron
Gilbert – John Lewis

For the office of Council Member: Apache Junction – Janice Stenglein
Gilbert – Joan Krueger, Jenn Daniels

Marketing Report: Wyndi Austen gave a marketing report.

New Members

The January 2009 new members were approved.

NEW BUSINESS

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Doug Adcox, Tomi Miller, Debra Castor.

Builder Liaison Committee: Chellee Robinson

Education Focus Team: Nanci Hamilton, Brent Hammonds

Finance Committee: Gai Lazaros, Lisa Beadle

Housing Opportunity Committee: Jim Gutt, Georgio Phillips, Greg Pitz

MLS Committee: Bill Smith

Marketing Tour Focus Team: Patrick Walsh, Makalani Adopho

Military Affairs Focus Team: Michael Hickson, Denise Majors, Tom Rizen,
Jim Kunkle, Susan Anderson, Gai Lazaros, Joann Ruckrich-George,
Craig Langley, Christine Mulch, Gregory Bryan, Skip Erickson.

There being no further business, the meeting adjourned at 4:15 p.m.

John Stih
Chief Executive Officer