

BOARD OF DIRECTORS MEETING MINUTES
Thursday, February 28, 2008

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

Absent: Patrick Sanders.

Guests: Holly Mabery, Bob Bemis, Duane Washkowiak, Darrell Blomberg.

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

The Conflict of Interest Policy was reviewed.

Presentations were made by Holly Mabery and Liz Echeverria concerning their candidacy for 2009 AAR Treasurer.

Bob Bemis, CEO of ARMLS gave a presentation concerning present and future changes and plans since his joining ARMLS last year.

Board of Directors Minutes of January 24, 2008 were approved.

Financials

Treasurer, Kristine Vowles, reviewed the January 2008 financials and the Finance Committee Minutes of February 19, 2008.

CEO's Report

John Stih reported that as of this date there were 10,425 paid members.

The following indicated that they would be attending NAR's mid-winter meeting:
Jim Amdahl, Dee Kepp, Jennifer Hurley, Liz Echeverria, Doug Adcox, Chris Bastian, and Todd Menard.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To appoint Doug McVinua as ARMLS Director to replace Darrell Blomberg, starting November 1, 2008.

FURTHER RESOLVED: To approve an expenditure of \$500 to purchase items for the AAR RAPAC Auction to take place in Prescott.

FURTHER RESOLVED: To approve a scholarship of \$95 for Sheila Pulford.

FURTHER RESOLVED: To form a commercial task force to analyze the viability and future needs with regard to the present SEVRAR facilities.

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Committee/Task Force Reports.

Affiliate Committee: The Minutes of February 14, 2008 were reviewed

Housing Opportunity Committee: The Minutes of February 19, 2008 were reviewed.

Builder's Liaison Committee: The Minutes of February 6, 2008 were reviewed.

Education Committee: The Minutes of February 27, 2008 were reviewed.
Upon motions duly made, seconded and approved, it was

RESOLVED: To approve \$5,000 from the President's Fund to be used to offer the CNE again at SEVRAR as soon as possible.

FURTHER RESOLVED: To offer the next CNE free of charge to members, charge \$100 to non-members and not add any time frames to sign up for the next offering.

FURTHER RESOLVED: To approve a sub-committee of the Education Committee being created to work with various forms of grant funding on an ongoing basis.

Grievance Committee

Upon motion duly made, seconded and approved, it was

RESOLVED: To approve Steve Urie as a member of the Grievance Committee for a three year term starting immediately.

MLS Committee: The Minutes of February 11, 2008 were approved.

Government Affairs Committee: Samuel Aubrey reviewed the Minutes of February 25, 2008.

Marketing Report: Wyndi Ballard gave a Marketing Report.

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Professional Standards Committee: The Minutes of February 22, 2008 were reviewed. Upon motions duly made, seconded and approved, it was

RESOLVED: To approve SEVRAR offering mediation to the parties involved in an ethics complaint.

FURTHER RESOLVED: To approve the Professional Standards Committee recommending the appropriate people to be appointed as mediators for Ethics Complaints taking into consideration those who have appropriate training and have a strong Professional Standards and Grievance background.

FURTHER RESOLVED: To ratify the decision of the Professional Standards Committee Hearing Panel on Ethics Complaint #07-37.

FURTHER RESOLVED: To ratify the decision of the Professional Standards Committee Hearing Panel on Ethics Complaint #07-33.

New Members:

The January 2008, new members were approved.

New Committee Members:

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new members:

Affiliate Committee: Debbie Ray, Kent Lamb, Lonnie Zinder, Sherry Van Goetham, Marian Ruhl and Susan Anderson.

Education Committee: Sara McLienan

MLS Marketing Committee: Sharon Rhodes.

There being no further business, the meeting adjourned at 5:10 p.m.

John Stih
Chief Executive Officer.