

BOARD OF DIRECTORS MEETING MINUTES

Thursday, March 25, 2010

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

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

Guest: Rick Moody

The meeting was called to order at 1:00p.m. by President-Elect, Tom Rizen.

John Stih and Doug McVinua gave an ARMLS report.

The Minutes of February 25, 2010 were approved.

Financials

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

CEO'S Report

John Stih provided a draft of the ARMLS Board of Directors meeting of February 22, 2010 and the ARMLS Profit and Loss Balance Sheet of February 28, 2010.

SEVRAR audit starts May 17 and will be completed by June 11, 2010.

ARMLS/Supra have indicated that they would like to lease the facilities now used as the Store and the South Conference Room. John Stih was given the authority to negotiate with them.

SEVRAR membership now totals 10,522.

The Marketing Tours in Queen Creek and Maricopa have been stopped and Gold Canyon stopped temporarily as the home tour coordinator resigned and that position has to be filled.

There was a request from a member for money from the Critical Needs Fund that was denied as it did not meet the requirements.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve \$2,000 each for two individuals upon acceptance into the NAR Leadership Academy.

FURTHER RESOLVED: To approve Patrick Sanders and Jim Amdahl as members of the Professional Standards Committee for a term of 3 years commencing immediately.

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Committee/Member Focus Team Reports

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

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the Affiliate Committee purchasing matching T-shirts for use at the Family Picnic at a cost of \$5.00 each.

FURTHER RESOLVED: To approve the purchase of a Blue Ribbon Banner at a cost of \$110.00.

Builder Liaison Committee: Doug Adcox reviewed the Minutes of March 3, 2010.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the expenditure of \$500.00 to be used toward a cash prize and lunch sponsorship shortage if needed. In the event no part of the money is needed for lunch sponsorship the full \$500.00 to be used as prize money.

Housing Opportunity Committee: Rick Moody reviewed the Minutes of March 16, 2010

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the \$531.00 proceeds from *Dancing with the Veterans* to be donated to Tumbleweed for use at their east valley locations

(Rick Moody then left the meeting)

The following Meeting Minutes were also reviewed:

Military Affairs Focus Team of March 9, 2010.

Education Focus Team of March 19, 2010.

Marketing Tour Focus Team of March 22, 2010.

MLS Committee of March 18, 2010.

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

Marketing: Wyndi Austin gave a marketing report.

New Members:

The February new members were approved.

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UNFINISHED BUSINESS

Cobalt Report

Samuel Aubrey gave an update on the Cobalt Association Management System.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To move forward with the CAMS-RES Enhancement Project allowing up to \$50,000.00. John Stih is authorized to enter into financial negotiations based on any final modifications of the Work Authorization document. He is also empowered to move forward before the next Board of Directors meeting.

NEW BUSINESS

President's Resignation

Upon motion duly made, seconded and adopted, it was

RESOLVED: To accept Patrick Sanders resignation as 2010 SEVRAR President.

New Committee/Focus Team Members

The following new Committee/Focus Team members were approved:

Affiliate Committee: Ben Andrus, Dawn Liko

Builder Liaison: Deke McBride

Marketing Tour Focus Team: Katie Halle, Robert Coon, Scott Tallman.

Government Affairs: Linda Berg, Carolyn Rhinehart.

MLS Committee: Gloria Handley, George Gaspar, Ryan Melville, Doug McVinua.

Executive Session

The meeting adjourned at 6:30 p.m.

John Stih

Chief Executive Officer