

**BOARD OF DIRECTORS MEETING MINUTES**  
**Thursday, March 27, 2008**

**Present:** Jim Amdahl, Dee Kepp, Jennifer Hurley, Kristine Vowles, Liz Echeverria, Doug Adcox, Mo Aziz, Chris Bastian, Bob Doyle, Doug McVinua, Todd Menard, Elaine Paddy, Tom Rizen, Patrick Sanders.  
**Staff:** John Stih, Samuel Aubrey, Wyndi Ballard, Jackie Whittaker  
**Guests:** Darrell Blomberg, Jesi Wolnik.

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

The Conflict of Interest Policy was reviewed.

Board of Directors Meeting Minutes of February 28, 2008 were approved.

Darrell Blomberg gave an ARMLS report.

**Executive Session**

**Grievance Committee Appeal.**

Jesi Wolnik reviewed the decision of the Grievance Committee on Ethics Complaint 08-09. Liz Echeverria and Bob Doyle were excused during the review.

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

RESOLVED: To uphold the Grievance Committee's decision to dismiss Ethics Complaint #08-09.

**Professional Standards Committee Ratification.**

Todd Menard and Tom Rizen were excused during this review

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

RESOLVED: To Ratify Ethics Complaint #07-29.

**Financials**

Treasurer, Kristine Vowles reviewed the February Financials and the Finance Committee Meeting Minutes of March 18, 2008.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve moving Staff Education into Building Reserve.

FURTHER RESOLVED: To approve replenishing Member Development Reserve \$20,000,

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FURTHER RESOLVED: To approve allocating \$150,000 to Technology Reserve.

FURTHER RESOLVED: To approve allocating \$100,000 to Operating Reserve.

FURTHER RESOLVED: To approve allocating \$110,000 to Building Reserve.

The motion concerning moving Travel Reserve into Building Reserve and the motion concerning reallocating Leadership Reserve were sent back to the Committee.

**CEO's Report.**

John Stih reported that Michelle Lind is replacing Alice Martin in overseeing AAR Professional Standards and she will be putting written policies in place. As AAR has a large overload of cases at the moment John did offer the services of SEVRAR's Professional Standards Committee, if necessary.

We will be offering \$1,000 scholarships again to each school that participate in the Essay Contest.

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

RESOLVED: To approve the Strategic Planning Task Force members as follows: Co-Chair – Dee Kepp, Co Chair – Jennifer Hurley, Gregory Bryan, Steve Chader, Matt Fox, Bill Gray, Curtis Hall, Kristy Melcher, Doug McVinua, Todd Menard, Bob Paddy, Greg Pitz, Tom Sanders, Ann Marie Stevens, Jack Williams, Jim Amdahl, Ex-Officio and John Stih, Ex-Officio.

**Committee/Task Force Reports**

**Affiliate Committee:** The Minutes of March 13, 2008 were reviewed.

Upon motions duly made, seconded and adopted it was:

RESOLVED: To approve restricting affiliates from winning more than one (1) Spotlight in the SEVRAR Magazine per year.

FURTHER RESOLVED: To approve the Affiliate Committee purchasing one \$100.00 gas card as a prize for the Affiliate drive.

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**Benefits Committee:** The Minutes of March 20, 2008 were reviewed.

Upon motions duly made, seconded and adopted it was:

RESOLVED: To approve cancelling the 24 Hour Fitness as a benefit provider.

FURTHER RESOLVED: To approve cancelling Curves as a benefit provider.

**Housing Opportunity Committee:** The Minutes of March 18, 2008 were reviewed.

**Builder Liaison Committee:** The Minutes of March 5, 2008 were reviewed.

Upon motions duly made, seconded and adopted it was:

RESOLVED: To approve changing the date of the April 22, 2008 Lunch and Learn Series Q & A to April 24, 2008.

RESOLVED: To approve hiring Daniel Smith from the Arizona School of Real Estate to teach a class for continuing education credit on New Home Construction.

**Education Committee:** The Minutes of March 12, 2008 were reviewed.

**Grievance Committee:** Upon motion duly made, seconded and adopted, it was:

RESOLVED: To approve DeAnna Della Cioppa as a Grievance Committee member for a three year term starting immediately.

**MLS Marketing Meeting:** The minutes of March 10, 2008 were reviewed.

**Government Affairs Committee:** The Minutes of March 24, 2008 were reviewed.

**Marketing:** Wyndi Ballard gave a marketing report.

**NEW MEMBERS:**

The March 2008 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: William Chenier, George Acuna, Steve Pepper,  
Diana Cox, Jessica McClain, Joe Jacques.  
Benefits Committee: Jamie Woods  
Housing Opportunity Committee: Steve Lazarus, Bill Thunberg,  
Rick Moody, Tanya Passmonick.  
MLS Marketing Committee: Matthew Puz, Joseph Jacques.

**Committee Involvement:** A reminder was given that NAR is looking for more Committee involvement and Jim Amdahl offered to advise on how to volunteer.

There being no further business, the meeting adjourned at 4:25 p.m.

The next meeting will be April 24, 2008.

John Stih  
Chief Executive Officer.