

**BOARD OF DIRECTORS MEETING MINUTES**  
**Thursday, May 22, 2008**

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

**Absent:** Kristine Vowles.

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

**Guest:** Duane Washkowiak.

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

The Conflict of Interest Policy was reviewed.

Duane Washkowiak gave an ARMLS update.

The Minutes of April 24, 2008 were reviewed.

**Financials**

John Stih reviewed the April Financials and the Finance Committee Meeting Minutes of April 15, 2008.

**CEO's Report**

John Stih reported that NAR at its May 17<sup>th</sup>, 2008 meeting approved Sheldon Schwiedt and Brookie Coleman as REALTOR® EMERITUS. The ARMLS Balance Sheet and Profit and Loss was provided for the period ending March 2008. NAR also approved a \$5,000 grant for SEVRAR to develop three courses designed to assist members in understanding the Hispanic population. ARMLS new system flexmls is scheduled to go live July 28, 2008. Pre-conversion training starts July 15, 2008. Full details on the class schedules and the locations as well as registration link will be posted on [www.armls.com](http://www.armls.com). The following Directors indicated that they will be attending the NAR Florida convention: Todd Menard, Bob Doyle, Doug McVinua, Patrick Sanders, Tom Rizen, Doug Adcox.

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

RESOLVED: To donate \$2,500 from the Critical Needs Fund to Bill and Cindy Flowers.

FURTHER RESOLVED: To donate \$1,000 from the Critical Needs Fund to Bethany Nicholas.

FURTHER RESOLVED: To donate \$1,000 from the Critical Needs Fund to Linda Berg for her husband's eye replacement.

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**CEO's Report Continued.**

FURTHER RESOLVED: To donate \$1,000 from the Critical Needs Fund to Jann McKenzie.

FURTHER RESOLVED: That the proceeds from the 2008 Chili Cook-Off will go the Critical Needs Fund.

**Committee/Task Force Reports**

**Affiliate Committee:** The Minutes of May 8, 2008 were reviewed.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Affiliate Committee After Hours Networking continue being worked in conjunction with SEVWCR.

**Benefits Committee:** The Minutes of May 15, 2008 were reviewed.

**Builder Liaison Committee:** The Minutes of May 7, 2008 were reviewed.

**Housing Opportunity Committee:** The Minutes of May 21, 2008 were reviewed.

**Education Committee:** The Minutes of May 20, 2008 were reviewed.

**MLS Committee:** The Minutes of May 12, 2008 were reviewed

**Government Affairs:** Samuel Aubrey gave a Government Affairs update and reviewed the Minutes of May 19, 2008.

**Marketing:** John Stih gave a Marketing Report.

**New Members**

The April new members were approved.

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**NEW BUSINESS**

**New Committee Members:**

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Jeff Underwood, Joanne Jaffa, Dawna Rookstool,  
Aimee Duke and David Lindeman

Builder Liaison Committee: Sara Ciccolo, Nancy Nelson, Diane Bryne.

Education Committee: John Wenner, Rick Moody, Rob Gibbs,  
Nan Cie Hamilton

Government Affairs: Rich Griffin, Suzanne Ramalia

Housing Opportunity: Liz Echeverria, Maria Clark.

MLS Marketing Committee: Ryan Mandley, Andrea Baldwin, Matt Jones,  
Scott Ward.

There being no further business, the meeting adjourned.

The next meeting will be June 26, 2008

John Stih  
Chief Executive Officer