

BOARD OF DIRECTORS MEETING MINUTES
Thursday, May 28, 2009

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

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

Absent: Cathy Joyce, Pamela Frestedt.

Guests: Bob Bemis, Duane Washkowiak, Karen Kay, Wes Waddle.

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

The Conflict of Interest Policy and Confidentiality Statement were reviewed.

Bob Bemis, ARMLS CEO gave an ARMLS update together with Duane Washkowiak.

The Minutes of April 23, 2009 were approved as amended.

Financials

The Finance Committee Minutes May 19, 2009 Minutes were provided for review.

Lynn Mura reviewed the April 2009 Financials and explained the variances.

CEO'S Report

John Stih reported that the Cobalt training of staff was almost completed.

A membership task force for SEVRAR Bylaws will be reporting by September 2009.

John is researching a replacement for the non-dues revenue provided by Superlative.

Copies of the NAR Board of Directors Finance Committee Minutes were provided.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Patti Ballantine as a member of the
Grievance Committee for a 3 year term starting immediately.

Committee/Member Focus Team Reports

Education Focus Team: Karen Kay reviewed the Minutes of May 19, 2009.

Affiliate Committee: Elaine Paddy reviewed the Minutes of May 14, 2009.

Government Affairs Committee: Samuel Aubrey reviewed the Minutes of May 18, 2009.

Marketing: Wyndi Austin gave a marketing report.

Other Committee Minutes were provided for review as follows:

Builders Liaison Committee: May 6, 2009.

Housing Opportunity Committee: May 19, 2009.

MLS Committee: May 11, 2009.

Military Affairs Focus Team May 5, 2009.

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New Members

The April 2009 new members were approved.

NEW BUSINESS

Fund Raiser

Military Affairs Chair, Wes Waddle gave a presentation concerning a proposed fund raiser to support SEVRAR's Critical Needs Fund. The proposal was for SEVRAR to purchase coupons for food and gas for resale. It was determined that this required further investigation, and a Task Force was formed consisting of

Jim Amdahl, Todd Menard, Susan Prichard and John Stih.

This Task Force will report their findings at next month's meeting.

Committee/Member Focus Team Chairs

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve Dave Sobeck to take the place of Roxette Pennington on the ARMLS MLS Committee for the term expiring October 31, 2010.

FURTHER RESOLVED: To approve Brian Nuegebauer as Vice Chair of the SEVRAR MLS Committee for the remainder of 2009.

FURTHER RESOLVED: To approve Duane Washkowiak for another 3 year term as an ARMLS Director when his present term expires October 31, 2009.

New Committee/Member Focus Team Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new Committee/Member Focus Team members:

Affiliate Committee: Tim McKean, Ken Beery, Paige Mattice.

Education Focus Team: Nan Cie Hamilton

Military Affairs Focus Team: Derek Anglin

President's Message

President, Dee Kepp reported on her visit to NAR's Mid-Year Meetings in Washington

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

John Stih

Chief Executive Officer