

## **BOARD OF DIRECTORS MEETING MINUTES**

**Thursday, June 25, 2009**

**Present:** Dee Kepp, Patrick Sanders, Tom Rizen, Jimmee McNeely, Todd Menard, Doug McVinua, Chris Bastian, Susan Prichard, Stan Graham, Paul Pastore, Pamela Frestedt, Elaine Paddy, Cathy Joyce.

**Absent:** Jim Amdahl.

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

**Guests:** Steve Tait, Mary Jo Thomas, Diane Rizen.

The meeting was called to order by President-Elect, Patrick Sanders.

The Conflict of Interest Policy and Confidentiality Statement were reviewed.

The Minutes of May 28, 2009 were approved.

### **Financials**

Steve Tait, CPA, reviewed the results of the 2008 Audit. He reported that this was the first year that the Association had income tax expenses.

The Finance Committee Minutes of June 16, 2009 and the May Financials were reviewed.

### **CEO's Report**

John Stih provided copies of the ARMLS Board of Directors Minutes for the May 2009 meeting together with current financials for the period ending May 31, 2009; ARMLS Short Sale Policy and ARMLS Inappropriate Language in MLS Listing Policy. ARMLS has billed 32,126 participants with a budget target of 30,262. Thus far 7,853 have paid.

Provided also was Chris Coombs update on Court Decisions and the Anti-Deficiency Statutes.

SEVRAR's Strategic Plan calls for a quarterly report and this was given to the Directors for the second quarter.

SEVRAR membership currently is 10,876 members

The CEO has signed contracts for SEVRAR with Myrealpage.com and Register my client. These programs will commence shortly.

Upon motion duly made, seconded and adopted, it was

**RESOLVED:** To approve a donation of \$1,000 from the General Fund to Vicki Cox Golder's Inauguration as 2010 President of NAR.

### **Committee/Member Focus Team Reports**

#### **Executive Session**

#### **Grievance Committee**

Tom Rizen, Jimmee McNeely, Elaine Paddy and Stan Graham were excused.

Diane Rizen explained the reasons the Grievance Committee dismissed Ethics Complaint #09-21  
Upon motion duly made, seconded and adopted, it was

RESOLVED: To uphold the decision of the Grievance Committee to dismiss  
Ethics Complaint #09-21.

**End of Executive Session:** Excused members returned.

The following Meeting Minutes were provided for review:

Affiliate Committee 6/11/09

Builders Liaison Committee 6/03/09

Housing Opportunity Committee 6/16/09

Marketing Tour Focus Team 6/08/09

Military Affairs Focus Team 6/09/09

**Government Affairs:** Samuel Aubrey reviewed the Minutes of June 22, 2009.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve a contribution of \$2,000 to Gilbert Council member  
John Sentz Candidate Campaign Committee.

**Marketing:** Wyndi Austin gave a Marketing report.

**New Members:** The May new members were approved.

#### **OLD BUSINESS**

**ABC Coupons:** Susan Prichard reported that the task force was still working on researching this program  
and a meeting had been set up for 1:00 p.m. on July 13<sup>th</sup>.

#### **NEW BUSINESS**

##### **Lost our Home Pet Foundation**

Mary Jo Thomas explained that this had been founded because of the many pets left abandoned in  
foreclosed homes. The pets were left without food or water and in some instances were dangerous as  
they attacked clients when the homes were being shown. They were requesting assistance for food  
and medical supplies. Mainly, however, they were requesting publicity so that members became aware  
and could assist and perhaps set up donation centers. This matter was referred to the Finance  
Committee for their consideration and recommendations.

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**New Committee/Mem ber Focus Team Members**

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

RESOLVED: To approve the following new Committee/Member Focus Team Members as follows:

Affiliate Committee: Shane Dodd, Ben Andrus, Jared Schutz, Jennifer Ennis, Jennifer Morton.

Military Affairs Focus Team: Dorothy Schmitz.

**President's Message**

Dee Kepp arrived at the meeting being delayed because of a meeting, along with other Arizona Board Presidents, with the new Real Estate Commissioner, Judy Lowe.

Dee reported on that meeting and also gave an ARMLS update concerning Title Company/Trainer issues. In future Title Companies will only be allowed to look up MLS in and around the zip code of their office for training purposes.

There being no further business, the meeting adjourned at 2:55 p.m.

John Stih  
Chief Executive Officer