

BOARD OF DIRECTORS MEETING MINUTES
Thursday, June 26, 2008

Present: Jim Amdahl, Dee Kepp, Jennifer Hurley, Kristine Vowles, Patrick Sanders, Todd Menard, Mo Aziz, Chris Bastian, Doug McVinua, Elaine Paddy.

Staff: John Stih, Samuel Aubrey, Wyndi Ballard, Jackie Whittaker

Absent: Liz Echeverria, Bob Doyle, Doug Adcox, Tom Rizen.

Guest: Sheldon Schweidt

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

Sheldon Schweidt was presented with a REALTOR® Emeritus Award.

The Conflict of Interest Policy was reviewed.

The Minutes of May 22, 2008 were approved.

Financials

Treasurer, Kristine Vowles reviewed the May Financials and the Finance Committee Minutes of June 17, 2008.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve using for travel for the Orlando trip funds from the local Leadership meetings and the balance from Region 11 funds.

CEO's Report

John Stih provided the ARMLS P & L's for the months of April and May along with the Balance Sheets for those months. He also provided a copy of the May 5, 2008 ARMLS Board of Directors Meeting Minutes, a copy of ARMLS Compliance Department report for tracking violations for the past 12 weeks and other tracking reports and a copy of ARMLS 2008 Strategic Vision Business Objectives and Action Plan

The Building Task Force decided at present it does not make monetary sense to do anything with our building at this time. A more detailed report will be provided at the next meeting.

An NAR/AAR Selection Committee needs to be formed. We will have 13 Quota Directors and 5 Non-Quota Directors for AAR and 5 NAR Directors.

The "Protect our Homes" Committee filed their petition with the Secretary of State on June 25th. John Stih and Samuel Aubrey would like to be able to attend office meetings to talk about this important issue.

A draft of SEVRAR'S Stategic Plan was provided. The tentative plan is to have a task force meet to determine priorities and then take it to the Finance Committee . It will then be brought to the Board of Directors for final approval.

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CEO's Report (Continued)

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve donating \$1,000.00 to Jamie Geiger from the Critical Needs Fund.

Affiliate/Task Force Reports

Affiliate Committee: The Minutes of June 12, 2008 were reviewed.

Upon motion duly made, seconded and approved it was:

RESOLVED: To approve the following disciplinary actions when a sponsor is absent from an assigned sponsorship and does not find a replacement:

1st Offense: The no-show sponsor is responsible for full payment of sponsorship cost.

2nd Offense: If a second offense is made within twelve (12) months of the first, the no-show sponsor is responsible for payment and shall be suspended from sponsoring education classes for three (3) months from the date of the 2nd offense.

These actions to be carried out on a twelve (12) month basis.

Builders Liaison Committee: The Minutes of June 4, 2008 were reviewed.

Upon motion duly made, seconded and approved I was:

RESOLVED: To approve the Committee presenting Yvette Myer With a \$250 gift certificate to Wild Horse Pass Resort.

Housing Opportunity Committee: The Minutes of June 17, 2008 were reviewed.

Education Committee: The Minutes of June 11, 2008 were reviewed.

The motion concerning obtaining Cheryl Fairbanks as our National Speaker for an all day presentation on "Advanced Listing Skills" on October 13th was sent back to the Committee for more information.

The motion concerning planning an educational technology event for early 2009 did not need to be approved by the Directors.

The motion concerning applying for the Smart Growth Activity Grant offered through NAR is something which should be dealt with through the CEO.

The motion concerning putting a library icon on the SEVRAR website should be dealt with through the CEO.

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Education Committee (Continued)

The motion concerning using a portion of library allocated funds to obtain larger more visible signage for the SEVRAR Library was defeated for lack of funds.

MLS Committee: The Minutes of June 9, 2008 were reviewed.

Government Affairs Committee: Samuel Aubrey gave a Government Affairs update.

Marketing Report: Wyndi Ballard gave a marketing report.

Professional Standards Committee

Upon motions duly made, seconded and adopted, it was

RESOLVED : To ratify the Professional Standard Committee's decision on Ethics Complaint #07-56.

New Members

The new members for May 2008 were approved.

NEW BUSINESS

Strategic Plan

Dee Kepp gave a brief update, there is still one more meeting needed to finalize matters before they can be presented to the Directors.

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:
Professional Standards – Keith Lynch.
Education – Troy Puyear.
Finance – Constance Wilkins.
Government Affairs: Lev L'vov, Calie Waterhouse, Pamela Frestedt.
MLS Marketing: Alison Bechtel.

There being no further business, the meeting adjourned at 4:05 p.m.

The next meeting will be July 24, 2008.

John Stih
Chief Executive Officer.

