

BOARD OF DIRECTORS MEETING MINUTES

Thursday, July 23, 2009

Present: Dee Kepp, Patrick Sanders, Tom Rizen, Jimmee McNeely, Jim Amdahl, Doug McVinua, Susan Prichard, Cathy Joyce, Stan Graham, Chris Bastian, Pamela Frestedt.

Absent: Todd Menard, Elaine Paddy, Paul Pastore

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

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.

The Minutes of June 25, 2009 were approved.

Financials

Treasurer, Jimmee McNeely, reviewed the June Financials and the Finance Committee Minutes of July 14, 2009.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To accept the Committee's recommendation to forward to the Affiliate Committee consideration of a donation to the Lost our Home Pet Foundation.

FURTHER RESOLVED: Approve the GRI Gift Certificate being discontinued immediately.

CEO'S Report

John Stih provided copies of ARMLS Balance Sheet as of June 30, 2009, Profit & Loss Year to Date, ARMLS Billing Summary as of July 20, 2009 and a copy of the ARMLS Board of Directors Minutes of June 22, 2009.

350 members attended the Association Legal Experts Panel Q & A, which was very successful.

The Housing Opportunity Committee's Book Sale to benefit Habitat for Humanity has been re-scheduled to October 23, 2009.

There was discussion concerning the amount of tickets to purchase for Arizona's Vicki Cox Golder's Installation dinner in November as incoming NAR President.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To suspend Robert's Rules of Order for the following motion.

FURTHER RESOLVED: To purchase ten (10) additional tickets for Vicki Cox Golder's NAR Installation dinner.

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Committee/Member Focus Team Reports

The following Meeting Minutes were reviewed:

Affiliate Committee 7/9/09

Education Member Focus Team 7/14/09

Housing Opportunity Committee 7/21/09

Military Affairs Member Focus Team 7/14/09

MLS Committee 7/16/09

Upon motion duly made, seconded and adopted, it was

RESOLVED: To accept the recommendation to move forward to the ARMLS MLS Committee a request to add a field of "0-5,000 square feet" to the lot size drop down.

Government Affairs: Samuel Aubrey gave a report and reviewed the Minutes of 7/20/09

Marketing: Wyndi Austin gave a report.

New Members

The June 2009 new members were approved.

OLD BUSINESS

Strategic Plan

John Stih explained that this was a 5 year plan which was formulated in 2008. The goals targeted were constantly being worked on. It was determined that in future reviews would only be required on a semi-annual basis.

NEW BUSINESS

SB1271 Anti Deficiency Statute

Copies of correspondence that AAR's CEO and Chief Lobbyist, Tom Farley, had provided were given. Conversations had taken place with Governor Brewer's staff regarding the impact of SB1271 and the need for an immediate fix to this legislation that becomes effective September 30, 2009. AAR requested that the Governor amend her current Call for Special Session to include a fix to SB1271 with an emergency clause. The Governor's staff was receptive to this request and voiced a willingness to work with AAR. AAR will be delivering a letter outlining the issues as requested to the Governor's office and formally make the request to amend the Call for Special Session to include this issue.

2010 Election Ballot

The Election Committee Meeting of July 16, 2009 confirmed that all candidates for the 2009 Official SEVRAR Election Ballot for 2010 Board of Directors are certified to run for office.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the 2009 Official SEVRAR Election Ballot for 2010 Board of Directors.

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Ombudsman Program

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve SEVRAR implementing an Ombudsman Program immediately.

NAR/AAR Task Force

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following as members of the Nominating Task Force for NAR/AAR Directors:
Patrick Sanders, Jan Montgomery, Theresa Helmick, Linda Berg,
Kate Rose.

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new Committee/Member Task Force Members:
Affiliate Committee: Sarah Boelter, Clayton Hull, Patricia Wills, Debra Griffin
Alexandra Roberts, Kendra Kindernay.
Government Affairs: Michael Van Fleck, Kelly Judy, Nori Muster, Scottee Eisenhart.

There being no further business, the meeting adjourned at 3:35 p.m.

The next meeting will be August 27, 2009.

Chief Executive Officer