

BOARD OF DIRECTORS MEETING MINUTES
Thursday, July 24, 2008

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

Staff: John Stih, Jackie Whittaker, Wyndi Ballard, Heather Thornton.

Guests: Theresa Helmick, Steve Chader.

Absent: Mo Aziz.

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

John Stih and Doug McVinua gave an ARMLS Report.

The Minutes of June 26, 2008 were approved.

Financials

Treasurer, Kristine Vowles, reviewed the June Financials and the Finance Committee Meeting Minutes of July 15, 2008.

CEO's Report

John Stih provided copies of the ARMLS Minutes from its May 5, May 23rd and June 23, 2008 Meetings. NAR has completed a review of the ARMLS Rules and Regulations and IDX Policy to NAR for review. ARMLS Board of Directors will be reviewing NAR'S minor revisions and approving them at their August 4, 2008 meeting. When approved they will be sent to each shareholder Board for approval.

The Education Committee Technology sub committee will be holding a Technology Fair on January 27, 2009.

The Affiliate Fair is going to be held on September 17, 2008 at the Mesa Convention Center. The guest speaker will be Patrick Kuhse. He will be speaking on the "eight slippery steps to unethical behavior in business".

The annual Election Leadership meeting for new members running for election this year will be held noon Tuesday, July 29th from 9:00 – 11:00 a.m. and Wednesday July 30th from 1:00 to 3:00 p.m..

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Paul Pastore receiving a \$100.00 scholarship for attending a CRS education class.

SEVRAR's total membership at present is 10,936.

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Committee/Task Force Reports

Affiliate Committee: The Minutes of July 10, 2008 were reviewed.
Upon motion duly made, seconded and adopted it was:

RESOLVED: To approve the Affiliate Committee donating \$1,000.00 to Packages from Home and \$1,000.00 to Maricopa Care and Control.

Education Committee: The Minutes of July 9, 2008 were reviewed.
Upon motions duly made, seconded and adopted it was:

RESOLVED: To approve obtaining Cheryl Fairbanks as SEVRAR's National speaker on October 13, 2008 for an all day presentation.

FURTHER RESOLVED: To approve the Education Committee applying for the Smart Growth Activity Grant offered through NAR. Terri Helmick to chair the subcommittee.

Professional Standards Committee: Steve Chader, Professional Standards Chairman, reviewed the Minutes of July, 2008.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve sending to NAR for their opinion SEVRAR's recommendation that we, as an Association, believe that the offer of compensation in the MLS is an unconditional and unilateral offering and that there is no addendum that will change the offer of co-broke subsequent to the REALTOR® producing an offer to purchase/lease the property.

Ratifications (Executive Session)

Upon motions duly made, seconded and adopted, it was

RESOLVED: To ratify the decision of the Professional Standards Committee Hearing Panel on Ethics Complaint #07-57.

FURTHER RESOLVED: To ratify the decision of the Professional Standards Committee Hearing Panel on Ethics Complaint #07-59.

FURTHER RESOLVED: To ratify the decision of the Professional Standards Committee on Ethics Complaint #07-51.

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Committee/Task Force Reports (Continued)

Benefits Committee: The Minutes of July 17, 2008 were reviewed. The motion concerning recommending Member Auto Fleet Connection as a SEVRAR member benefit provider was sent back to the Committee for clarification.

Housing Opportunity Committee: The Minutes of July 15, 2008 were reviewed.

MLS Committee: The Minutes of July 14, 2008 were reviewed.

Government Affairs Committee: The Minutes of July 21, 2008 were reviewed. Upon motions duly made, seconded and adopted, it was:

RESOLVED: To approve the Government Affairs Committee's endorsement of Chandler City Council Candidates and RAPAC contributions up to \$2,000 per candidate for Kevin Hartke, Jack Sellers and Matt Orlando.

FURTHER RESOLVED: To approve the Government Affairs Committee's endorsement of Maricopa County candidates and RAPAC contributions of up to \$4,667.00 total for all candidates for the following:

County Treasurer: Charles "Hos" Hoskins
County Supervisor District 1: Fulton Brock
County Supervisor District 2: Don Stapley
County Supervisor District 3: Andy Kunasek
County Recorder: Helen Purcell
County Assessor: Keith Russell
Maricopa County School Superintendant: Don Covey

Marketing Report: Wyndi Ballard gave a Marketing report.

New Members: The June, 2008 new members were approved.

NEW BUSINESS

Strategic Plan: Discussion was tabled until the next meeting.

2008 Election:

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the 2008 Election candidates and Ballot contingent upon the changes.

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New Committee Members

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Wes Waddle, Charla Collins, Toni Forrest

Education Committee: Tamara Hill

Government Affairs Committee: Laura Watson

Housing Opportunity Committee: Leah Osterhoudt.

There being no further business, the meeting adjourned at 4:10 p.m.

The next meeting will be August 28, 2008.

John Stih
Chief Executive Officer,