

BOARD OF DIRECTORS MEETING MINUTES

Thursday, August 27, 2009.

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

Absent: Jim Amdahl.

Guests: Duane Washkowiak, Diane Rizen.

Candidates for 2010 Election: Tracey Shaw, Mike Schweikardt, Rick Moody, Keri Means, JoAnn George, Michael Hickson, Kathy Papasavas, Jim Gordon, Vickie Kennedy, Kathryn Lansden.

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.

Financials

Treasurer, Jimmee McNeely, reviewed the July Financials and the Finance Committee Minutes of August 18, 2009.

John Stih and Doug McVinua gave an ARMLS update.

CEO'S Report

John Stih reminded of the following events:

AAR Board Meeting October 15th

Housing Opportunity Book Sale October 23rd

Oktoberfest October 16th

Affiliate Expo October 3rd offsite at the Mesa Convention Center

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve Gregory Bryan as a member of the Grievance Committee for a 3 year term commencing immediately.

FURTHER RESOLVED: To approve Curtis Hall as a SEVRAR Mediator.

FURTHER RESOLVED: To approve the following ARMLS/MLS Committee changes:

Gloria Handley to replace David Sobeck; term to expire 10/31/10

John Gordon to replace Brian Neugebauer; term to expire 10/31/12

Ali Baker to be renewed for another two year term.

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Committee/Member Focus Team Reports
MLS Committee

The Minutes of the MLS Committee 8/20/09 were reviewed.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To refer to the ARMLS/MLS Committee the request for clarification and implementation from ARMLS on the following FLEX items:

1. Require HOA fees (4) and payment frequency as a mandatory field.
2. Require HOA contact and phone number as a mandatory field.
3. Increase field to include HOA 1 and HOA 2 to accommodate communities with multiple associations.
4. Require HOA Transfer fee as a mandatory field.
5. Require HOA disclosure fee as a mandatory field.
6. Require Capital Improvement fee as a mandatory field.

Military Affairs Focus Team

The Minutes of August 11, 2009 were reviewed.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the expenditure of a maximum of \$150.00 to purchase 250 flag pins to use as a give away at the Military Benefits Expo.

The following meeting Minutes were also reviewed:

Affiliate Committee 8/13/09

Builders Liaison Committee 8/5/09

Education Focus Team 8/18/09

Housing Opportunity Committee 8/18/09

Marketing Tour Focus Team 8/10/09

Government Affairs Committee: Samuel Aubrey reviewed the Minutes of 8/24/09 and gave an update.

Marketing: Wyndi Austin gave a report.

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NEW MEMBERS

The new members for July 2009 were approved.

NEW BUSINESS

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new Committee/Focus Team new members:
Affiliate Committee: Steven Farrington, Cristy Nugent.
Builder Liaison Committee: Ben Andrus.
Education Focus Team: Audrey Wolff.
Housing Opportunity Committee: Chris Doyle
MLS Committee: Jenni McGuffin
Marketing Tour Focus Team: Georgann Roberts.

NAR/AAR 2010 Directors

There was a ballot taken for the appointment of NAR/AAR 2010 Directors.

At this time, Patrick Sanders disclosed that one of the candidates was his partner.

Executive Session

Appeal

Diane Rizen, Co-Chair of the Grievance Committee explained why the Grievance Committee dismissed Ethics Complaint #09-36.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To uphold the decision of the Grievance Committee to dismiss Ethics Complaint #09-36.

There being no further business, the meeting adjourned at 3:10 p.m.

The next meeting will be September 24, 2009.

John Stih
Chief Executive Officer

