

BOARD OF DIRECTORS MEETING MINUTES
Thursday, August 28, 2008

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

Guest: Duane Washkowiak, Steve Tait, CPA.

Staff: John Stih (by phone), Jackie Whittaker, Samuel Aubrey, Wyndi Ballard.

Absent: Patrick Sanders, Liz Echeverria.

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

The Minutes of July 24, 2008 were approved.

CPA Steve Tait gave a 2007 audit review

Duane Washkowiak gave an ARMLS report.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the ARMLS Rules and Penalty structure.

CEO's Report

John Stih reported that the Cobalt system is scheduled to go live November 1st and training of staff will take place from September 22nd to October 1st.

David Rider submitted his resignation as Grievance Committee Co-Chair.

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

RESOLVED: To approve Diane Rizen as Co-Chair of the Grievance Committee.

FURTHER RESOLVED: To approve Carolyn Rhinehart and Sheryle Larson receiving \$1,000 each from the Critical Needs Fund.

FURTHER RESOLVED: To approve Doug McVinua receiving expenses for the Las Vegas trip.

FURTHER RESOLVED: To approve the Strategic Plan.

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Finance Committee

Treasurer, Kristine Vowles reviewed the July financials and Finance Committee Minutes of August 19, 2008.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve providing an IT or similar position up to an annualized \$100,000.

Committee/Task Force Reports

Housing Opportunity Committee: The Minutes of August 19, 2008 were reviewed. The motion for hosting a Kick Off Party for the Golf Fundraiser was not approved.

Affiliate Committee: The Minutes of August 14, 2008 were reviewed.

Builder Liaison Committee: The Minutes of August 6, 2008 were reviewed. Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Dan Smith from the Arizona School of Real Estate and Business teaching *Completing Construction of the New Home – the Project in Pictures*” Course #C8345 on January 15, 2009. The instructor fee to be approximately \$400.00.

MLS Committee: The Minutes of August 11, 2008 were reviewed.

Government Affairs: Samuel Aubrey reported on the Minutes of August 25, 2008.

Marketing Report: Wyndi Ballard gave a marketing report.

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

RESOLVED: To approve the following as members of the Grievance Committee for 3-year terms commencing immediately:
Constance Wilkins, Tonya Passmonick, Richard Moody,
Kirsten Hill, Jacqueline Ruffino, Gai Lazaros.

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Professional Standards Committee:

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the following as members of the Professional Standards Committee for 3-year terms commencing immediately:

Jimnee McNeely, Doug Hill, James Weinberg

FURTHER RESOLVED: To not grant an extension of the timeline for completion by the Respondent of the discipline imposed on Ethics Complaint #07-33 and suspend the member until completion.

New Members

The July new members were approved.

NEW BUSINESS

NAR/AAR Task Force:

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the NAR/AAR Task Force members as John Stih, Dee Kepp, Kate Rose, Bob Doyle, Janet Seagraves.

Alternates: Steve Chader and Jan Montgomery.

(Dee Kepp and Bob Doyle abstained from voting).

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Joseph Bloom, Rosanna Trenter, Amy Stidham
And Josh Lemback.

Builder Liaison Committee: Carman Ponder and Karen Schmidt.

Housing Opportunity Committee: Pamela Frestedt.

MLS Marketing Committee: James Ash.

There being no further business, the meeting adjourned at 4:40 p.m.

John Stih
Chief Executive Officer