

BOARD OF DIRECTORS MEETING
Thursday, September 25, 2008

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

Absent: Todd Menard

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

Guests: Susan Prichard, A. Paul Maddox.

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

The Conflict of Interest Policy was reviewed.

John Stih and Doug McVinua gave an ARMLS Update.

The Minutes of August 28, 2008 were approved.

Financials

Treasurer, Kristine Vowles, reviewed the August Financials and the Finance Committee Minutes of September 18, 2008.

CEO'S Report

John Stih reported that the ARMLS Rules were revisited by their Board of Directors and will be brought back to our directors for a final draft.

The Chili Cook-Off was attended by 200 members and the Auction raised \$3,873 for SEVRAR's Critical Need Foundation.

The results of our election were:

President Elect: Pat Sanders

Vice President: Tom Rizen

Directors: Cathy Joyce, Pamela Frestedt, Stanley Graham and Paul Pastore.

There were 11,998 eligible voters, but only 809 members cast their ballot.

The REALTOR Expo was attended by over 700 people.

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CEO's Report (Continued)

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve Jimmee McNeely receiving two \$100.00 Scholarships.

FURTHER RESOLVED: To authorize Jim Amdahl, Kristine Vowles and John Stih to sign a Corporate Resolution authorizing SEVRAR to open an account with Chase Investment Service Corp. and to act on SEVRAR's behalf in the transaction of business with CISC.

FURTHER RESOLVED: To approve Trans Union as a member benefit.

Committee/Task Force Reports

Affiliate Committee: The Minutes of September 11, 2008 were reviewed. Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Affiliate Committee donating \$5,000.00 to the SEVRAR Critical Needs Fund.

Benefits Committee: The Minutes of September 17, 2008 were reviewed.

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

RESOLVED: To approve Louis Audet to instruct a Fen Shui class in late February or early March.

Education Committee: The Minutes of September 10, 2008 were reviewed.

Housing Opportunity Committee: The Minutes of September 16, 2008 were reviewed.

MLS Marketing Committee: The Minutes of September 8, 2008 were reviewed.

Government Affairs Committee: The Minutes of September 22, 2008 were reviewed. Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve a secondary mailing to be sent out to SEVRAR Members who reside in Chandler showing SEVRAR's continued endorsement of Boyd Dunn, Kevin Hartke, Jack Sellers and Matt Orlando for City Council.

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Marketing: Wyndi Ballard gave a marketing report.

New Members

The August new members were approved.

NEW BUSINESS

Director Replacement

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Susan Prichard as Director to fill Tom Rizen's unexpired term of one year.

Delegate Body Nominee

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Jim Amdahl as SEVRAR's Delegate Body Nominee at the November 10, 2008 NAR Meeting.

AAR Proxy Vote

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Darrell Blomberg to represent SEVRAR as their proxy vote at the ARMLS Annual Shareholders Meeting.

NAR Directors

Jennifer Hurley and Tom Rizen were appointed NAR Directors by ballot vote.

AAR Directors

The following were appointed AAR Directors by ballot vote.

Chris Bastian, Pam Felstedt, Susan Prichard, Doug McVinua, Kathy Mayus, Steve Urie, George Bliss, Greg Bryant, Jimmie McNeely, Todd Menard, Jim Amdahl, Cathy Kuhn, Karen Kay.

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Changed Directors Meeting Date

Upon motion duly made, seconded and adopted, it was

RESOLVED: To change the Directors Meeting dates to November 20, 2008
and 18 December, 2008

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new Committee members:

Affiliate Committee: Steve Klingler.

Builder Liaison Committee: Dylan King

Finance Committee: A. Paul Maddox

Government Affairs Committee: Michael Hickson

Housing Opportunity Committee: A. Paul Maddox

MLS Marketing Committee: Carol Kingman, Sherleen Clivner

There being no further business the meeting adjourned at 4:20 p.m.

The next meeting is October 23, 2008.

John Stih
Chief Executive Officer