

BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 22, 2009

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

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

Absent: Jimmee McNeely, Chris Bastian.

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 September 24, 2009 were approved.

John Stih and Doug McVinua gave an ARMLS report.

Financials

John Stih reviewed the September financials. There was no Finance Committee Meeting in October.

CEO'S Report.

John Stih supplied copies of the ARMLS Balance Sheet and P & L for the period ending September 30, 2009. Also copies of the Board of Directors Minutes for their meeting on September 29, 2009. The ARMLS Board of Directors has approved a dividend payment to each shareholder Association in the amount of \$100,000. Since SEVRAR is a not for profit association there will be no taxes paid if we place this money in business related reserves.

The Arizona Association of REALTORS® has approved a dues increase for 2010 of \$25.00. These funds will go into the Issues Mobilization Fund to help pay expenses in the event a Tax on Services issue arises. NAR will not have an increase in their dues for 2010.

Executive Session

A time line of events and a list of all funds that have been spent to date on the new software management program with Cobalt was provided.

End of Executive Session

Discussion concerning placing monies into the Critical Needs Fund was tabled to the November meeting.

Patrick Sanders Installation Lunch has been scheduled for December 4th at Serranos in Chandler. His Planning Session will be on January 11th at 1:00 to 4:00 p.m.

Upon motion duly made, seconded and approved, it was

RESOLVED: To authorize John Stih and Lynn Mura to sign a Corporate Resolution to open up and account with the Realtors Federal Credit Union.

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Committee/Member Focus Team Reports

The following Committee/Member Focus Team Reports were reviewed:

Affiliate Committee 10/8/09

Builders Liaison Committee 10/7/09

Education Focus Team 10/19/09

Marketing Tour Focus Team 10/13/09

MLS Committee 10/15/09

Upon Motion duly made, seconded and adopted, it was

RESOLVED: To send the following additions to ARMLS for consideration under the Kitchen Amenities category:

Range/oven –Electric; Range/oven – Gas; Cooktop –Electric; Cooktop –Gas; Gas Stub; Built in Microwave; Wall Oven(s); Reverse osmosis; Walk-In Pantry; Non-laminate countertops ; Granite countertops.

The motion regarding removing “compactor” from “Kitchen Amenities” was not approved.

Military Affairs Focus Team 10/13/09

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve holding a Valentine Dance with the benefits to benefit the American Angels project.

Marketing Report: Wyndi Austin reported.

Government Affairs Committee: Samuel Aubrey reported and reviewed the Minutes of October 19, 2009.

New Members

The September new members were approved.

OLD BUSINESS

REALMART Store

Todd Menard reported on the Task Force’s recommendations and it was decided that they would meet with staff and bring their recommendations to the next Board Meeting.

Lost our Home Foundation

Discussion on this topic was tabled.

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NEW BUSINESS

ARMLS Proxy Vote

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Dee Kepp as SEVRAR's ARMLS Proxy Vote.

NAR Delegate Body

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Dee Kepp as SEVRAR's Delegate at the NAR San Diego Delegate Body Meeting.

2010 Chairs and Vice Chairs

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following 2010 Chairs and Vice Chairs

	<u>Chairs</u>	<u>Vice Chairs</u>
Affiliate Committee	Vickie Kennedy	Leah Osterhoudt
Builder's Liaison Committee	Dawn Matese	Sarah Ciccolo
Finance Committee	Elaine Paddy	Tim Cusick
Government Affairs Committee	R.Nick Blackwood	Dee Kepp
Grievance Committee	Jesi Wolnik (Co)	Diane Rizen (Co)
Housing Opportunity	Richard Moody	Ian Katzman
Professional Standards Committee	Stephen Chader	Sheldon Schweidt
Bylaws Focus Team	Michele Edison	Mike McInteer
Commercial MLS Focus Team	George Bliss III	Jennice Doty
Education Focus Team	Theresa Helmick	Nan Cie Hamilton
Election Focus Team	Janet Seagraves	Catherine Kuhn
Leadership Focus Team	J. Douglas Hill	Keri Means
Military Affairs Focus Team	Debra Allen	Joann Ruckrich-George

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Nancy Tossell

Government Affairs Committee: Carolyn Cronin

Housing Opportunity Committee: Joanna Siravo

BYLAWS/POLICY MANUAL

Upon motions duly made seconded and adopted, it was

RESOLVED: To approve the attached Bylaw changes with the following exceptions:

1. Add Article 22:
“If any of the dates referred to fall on a Saturday, Sunday or U.S. postal holiday then the date shall be extended to the next calendar day.”
2. Article XI Section 3: Send back to Committee to include Treasurer and Affiliate Directors.
3. Article XI. Section 4B – 1: Delete all proposed addition.

RESOLVED: To approve the attached Policy Manual changes with the following exceptions

Article IV – Section 4.3a – Delete proposed insertion of Election Chronology completely.
Section 4.4l – send back to the committee

President’s Message

President Dee Kepp gave her message at which time it was discussed that there was no prior information given regarding the AAR 2010 dues increase. SEVRAR’s concern and dissatisfaction concerning this fact will be expressed when the AAR delegation visits in December.

There being no further business, the meeting adjourned at 5.55 p.m.

The next meeting will be on November 19th at 1:30 p.m.

Chief Executive Officer