

BOARD OF DIRECTORS MEETING MINUTES
Thursday, October 23, 2008.

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

Staff: John Stih, Samuel Aubrey, Wyndi Ballard

Guests: Susan Prichard, Cathy Pedersen, Darrell Blomberg

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

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The Conflict of Interest Policy was reviewed.

Darrell Blomberg gave an ARMLS report.

The Minutes of September 25, 2008 were approved.

Financials

Treasurer, Kristine Vowles reviewed the Finance Committee Minutes of October 14, 2008, the September Financials and the proposed 2009 Budget.

Upon motion duly made, seconded and adopted, it was

RESOLVED: That the 2009 dues be raised by \$15 to offset the budget deficit.

CEO'S Report

John Stih provided copies of the ARMLS Balance Sheet of September 2008, the Profit and Loss Statement as of September 2008 and the September 22, 2008 ARMLS Board of Directors Meeting Minutes.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve James Ash and Sharon Rhodes as members of the ARMLS MLS Committee.

FURTHER RESOLVED: To approve Education Scholarships as follows:

Elaine Paddy \$100 for completion of a CCIM Course.

Kristine Vowles in the amount of \$75.00

Linda Berg in the amount of \$65.00 for attendance at AAR Leadership Conference.

FURTHER RESOLVED: To approve the SEVRAR Office closing on December 26, 2008.

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Affiliate Committee: The minutes of October 7, 2008 were reviewed. Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Vickie Kennedy receiving her Blue Ribbon status.

Benefits Committee: The Minutes of October 14, 2008 were reviewed. Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve Docu-Sign as a member benefit Provider subject to confirmation with AAR.

Builders Liaison Committee: The Minutes of October 1, 2008 were reviewed.

Education Committee: The Minutes of October 6, 2008 were reviewed.

Housing Opportunity Committee: The Minutes of October 21, 2009 were reviewed.

MLS Marketing Committee: The Minutes of October 13, 2008 were reviewed.

Government Affairs: Samuel Aubrey reviewed the Government Affairs Update of October 20, 2008,

Marketing: Wyndi Ballard gave a Marketing report.

New Members

The September new members were approved.

OLD BUSINESS

ARMLS

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the ARMLS Bylaws as amended January 28, 2008

FURTHER RESOLVED: To approve the ARMLS Rules and Regulations As amended September 22, 2008

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NEW BUSINESS

New Committee Members.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:
Affiliate Committee: Larry Held, Emanuel Kemp, John Bauer.
Education Committee: Patti Ballantine.
Government Affairs Committee: Scottee Eisenhart

Thee being no further business the meeting adjourned at 3:50 p.m.

The next meeting will be November 20, 2008.

John Stih
Chief Executive Officer