

BOARD OF DIRECTORS MEETING MINUTES

Thursday, November 19, 2009

Present: Dee Kepp, Patrick Sanders, Tom Rizen, Jim Amdahl, Jimmee McNeeley, Todd Menard, Doug McVinua, Chris Bastian, Stan Graham, Pamela Frestedt, Paul Pastore, Elaine Paddy.

Absent: Susan Prichard, Cathy Joyce,

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

Guest: Jesi Wolnik

The meeting was called to order at 1:30 p.m. by President, Dee Kepp.

The Conflict of Interest Policy and Confidentiality Statement were reviewed.

The Minutes of October 22, 2009 were approved.

ARMLS

Doug McVinua and John Stih gave an ARMLS report.

The proposed policy of ARMLS to pay directors and sanctioned participants a stipend of \$100.00 and task force appointees \$50.00 for meetings of standing committees was not approved as these were considered to be volunteer positions.

Elaine Paddy, Stan Graham and Paul Pastore left the meeting.

Executive Session

Jesi Wolnik, Co-Chair of the Grievance Committee explained the Committee's findings on Ethics Complaint #09-46.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To uphold the Grievance Committee's decision to dismiss
Ethics Complaint #09-46

End of Executive Session

Jesi Wolnik left the meeting

Stan Graham rejoined the meeting.

Financials

Treasurer, Jimmee McNeely, reviewed the October Financials, the November 17 Finance Committee Minutes and the 2010 Budget.

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the following items of the 2010 Budget:

Item# 3005-1000 Office Transfer Fee increased from \$20.00 to \$30.00

Item # 3007-1000 a \$40.00 Office Listing Transfer Fee.

Item # 3010-1000 Application/Reinstate fee for DR's increase from \$55.00 to \$100.00.

Item # 3020-1000 Application/Reinstate fee for "R" increase from \$55.00 to \$100.00.

Item#3030-1000 Application Fee for Affiliates from \$75.00 to \$100.00.

FURTHER RESOLVED: To approve the 2010 Budget.

CEO'S Report

John Stih reported that the 2010 Planning Session will be held on January 11th from 1:00p.m. to 4:00p.m. There will be no meeting in December, but AAR Directors will be visiting and there will be a special lunch for them and all Directors at 12:00 noon on December 9, 2009. Rappatoni program has now been cut off and the Cobalt system is being used exclusively. Dues billing will be run on November 23rd and 24th. Brokers will be able to see which of their agents have paid and not paid their dues.

Committee/Task Force Focus Team Reports.

The following reports were reviewed:

Builders Liaison Committee 11/4/09

Housing Opportunity 11/17/09

Marketing Tour Focus Team 11/16/09

Affiliate Committee 11/12/09

Upon motions duly made, seconded and adopted, it was

RESOLVED: To approve the Affiliate Committee donating \$1,000.00 to the Murray Gray Foundation.

FURTHER RESOLVED: To approve Marc Lemaire as the Affiliate Committee 2010 Treasurer.

FURTHER RESOLVED: To approve the expenditure of providing food and food by-products for each of the 2010 Affiliate Committee meetings.

FURTHER RESOLVED: To approve the Affiliate Committee hosting a luncheon for their 2010 task force chairs.

Military Affairs Member Focus Team 11/10/09

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the Military Affairs Member Focus Team hosting a Motorcycle ride in conjunction with the American Legion or similar military Organization. Date to be determined. Proceeds to benefit the Military Affairs Member Focus Team.

Government Affairs 11/16/09

Samuel Aubrey reviewed the minutes and gave a report

Marketing

Wyndi Austin gave a report.

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New Members

The October 2009 new members were approved.

NEW BUSINESS

New Committee Members

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following new committee members:

Affiliate Committee: Brent Smith, Barb Hutson, Romy Watts

Government Affairs: Roy Jackson and Sara McLlenan

Marketing Tour Member Focus Team: Katie Halle and Scott Tallman

Executive Session

CEO's Performance Review

End of Executive Session.

Director Appointment

Paul Pastore tendered his resignation.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To appoint Michael Hickson to fill Paul Pastore's position as a Director commencing January 1, 2010 subject to his acceptance.

There being no further business, the meeting adjourned at 5:55 p.m.

John Stih
Chief Executive Officer