

BOARD OF DIRECTORS MEETING MINUTES
Thursday, November 20, 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, Jackie Whittaker.

Guests: Jimmee McNeely, Susan Prichard.

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

The Conflict of Interest Policy was reviewed.

Doug McVinua gave an ARMLS update.

The Minutes of October 23, 2008 were reviewed.

Financials

Treasurer, Kristine Vowles reviewed the October Financials and the Finance Committee Minutes of November 18, 2008.

John Stih reviewed the 2009 Budget.

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the 2009 Budget as presented, with a deficit of \$113,313.00.

CEO's Report

John Stih reported that the dues bills went out to 12,000+ members this week. Nominations for REALTOR® and Affiliate of the Year have closed. A task force will be meeting to select the individuals.

Applications for 2008 SEVRAR Million and Multi-Million Dollar Producers are on the website. These are to be received by February 6th. Also, applications for the 2009 Leadership Program are on the website. These are to be received by December 19th.

The Board Office will be closed on November 28 and December 26.

Committee/Task Force Reports

Affiliate Committee: The Minutes of November 13, 2008 were reviewed.

Builders Liaison Committee: The Minutes of November 5, 2008 were reviewed.

Education Committee: The Minutes of November 12, 2008 were reviewed.

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Housing Opportunity Committee: The Minutes of November 18, 2008 were reviewed. Upon motion duly made, seconded and approved, it was

RESOLVED: To approve a fund raising Casino Night on April 3, 2009.
Proceeds to benefit Habitat for Humanity/Brush with Kindness.

MLS Marketing Committee: The Minutes of November 10, 2008 were reviewed.

Government Affairs Committee: Samuel Aubrey gave a Government Affairs update and reviewed the Minutes of November 17, 2008.

Marketing: Wyndi Ballard gave a Marketing update.

Executive Session

Professional Standards Committee

Upon motion duly made, seconded and adopted, it was

RESOLVED: To ratify the decision of the Professional Standards
Committee on Ethics Complaint #08-36

End of Executive Session.

New Members

The October 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: Marc Lemaire, Chris Rosewell, Heath Pyle,
Gary Wheeler, Georgann Roberts.
Education Committee: Jacqueline Ruffino, Wes Waddle, Rick Rogness.
MLS Marketing Committee: Debbie Haas, Heath Pyle.

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2009 Committee/Member Focus Teams Chairs/Vice Chairs

Upon motion duly made, seconded and adopted, it was

RESOLVED: To approve the following Committee/Member Focus Team
Chairs and Vice Chairs:

COMMITTEES:

Affiliate: Chair – Maggie Parker/Vice Chair - Vickie Kennedy
Housing Opportunity: Chair – Michael Hickson/Vice Chair – Craig Peck.
Finance: Chair: Jimmee McNeely/Vice Chair – Tim Cusick.
Government Affairs: Chair –Jim Shields/Vice Chair – Nick Blackwood.
MLS Chair – Dave Sobek/Vice Chair – James Ash
Grievance: Co-Chair – Jesi Wolnik/Co-Chair – Diane Rizen.
Professional Standards: Chair – Steve Chader/Vice Chair – Sheldon Schweidt
Builder Liaison: Chair – Alice Conley/Vice Chair – Dawn Matesi

MEMBER FOCUS TEAMS:

Education: Chair – Karen Kay
Election: Chair – Janet Seagraves/Vice Chair – Cathy Kuhn.
Leadership: Chair – Kathy Mayus/Vice Chair – Doug Hill
Marketing Session: Chair - Ali Baker/Vice Chair – Loren Bolks
Benefits: Chair – Cathy Pedersen.
Bylaws: Chair – Michele Edison/Vice Chair Mike McInteer.
Commercial: Co-Chair – George Bliss/Co-Chair – Jennice Doty
Property Management: Chair Dianna Erickson

Bylaw Changes

Upon motion duly made, seconded and adopted, it was
RESOLVED: To approve the following Bylaw Changes:

Section 13.1 STANDING COMMITTEES: The President shall appoint from among the
members, subject to the confirmation by the Board of Directors, the following standing committees
and their chairmen:

Finance	Affiliate
Government Affairs	Housing Opportunity
Grievance	MLS
Professional Standards	Builder Liaison
Education	
Election	
Leadership	

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Bylaw Changes (Continued)

The structure of the committees will be broken into three areas:

<u>ASSOCIATION OPERATIONS</u>	<u>INDUSTRY ISSUES</u>	<u>INFORMATION FORUMS</u>
Election	Grievance	Builder Liaison (add)
Finance	Professional Standards	Affordable Housing (add)
	Government Affairs	Affiliate
	MLS	

Section 13.2 SPECIAL COMMITTEES

The President shall appoint, subject to confirmation by the Board of Directors, such special committees, (add) member focus teams, or task forces and their chairman as deemed necessary.

There being no further business, the meeting adjourned at 6:05 p.m.

The next meeting will be on December 2nd at 11:00 a.m.

John Stih
Chief Executive Officer