

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday June 27, 2017 – 8:30 AM

THE FOLLOWING OFFICERS AND DIRECTORS WERE IN ATTENDANCE. A QUOROM WAS PRESENT:

Bryan Anderson – President	Amy Johnson - Director
Trisha Reid – President Elect	Justin Larson – Director
Robin Jaeger – 1 st Vice President	Bill Lucas - Director
June Call – Treasurer	Suzanne Meier - Director
Brenda Ciminski – Past President	Carissa Nickols – Director
Linda Cedarblade - Director	Shelby Teel - Director
Jason Grimes - Director	

ALSO PRESENT: Lisa Warco – Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:33 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE May 24, 2017 MINUTES – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – May, 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS

FUNCTIONS (Tammy Blair, Chair; Amy Johnson, Liason) – **Motioned** approve speaker, Leigh Brown for 2018 Spring Thaw, May 1, 2018 with cap, **seconded and carried.**
- VI. PRESIDENT'S REPORT
- VII. AE'S REPORT – **Motioned** to approve new member orientation delay request due to pregnancy to no later than the October 2017 class, **seconded and carried.**
- VIII. TREASURER'S REPORT - Review of March, April and May Financials
- IX. OLD BUSINESS
- X. NEW BUSINESS – **Motioned** to approve the donation of 4 laptops to the Round Valley Boys & Girls Club, **seconded and carried.**
- XI. ADJOURNMENT – The meeting was adjourned at approximately 10:15 AM