

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, February 28, 2017 – 8:30 AM

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

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

ALSO PRESENT: Lisa Warco – Association Executive

ABSENT: Jim Burton – Director

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:33 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE January 24, 2017 MINUTES – **Motioned to approve with corrections, seconded and carried.**
- IV. APPROVAL OF THE February 14, 2017 MINUTES – **Motioned to approve, seconded and carried.**
- V. APPROVAL OF MEMBERSHIP CHANGES – January, 2017 – **Motioned to approve, seconded and carried.**
- VI. EDUCATION COMMITTEE REPORT - (Jennifer Knaust, Chair; Suzanne Meier, Liaison) –
 1. **Motioned** to approve WMAR to offer Dax Watson class at the 2017 Spring Luncheon free to members as a member benefit; **seconded and carried**
 2. **Motioned** to approve WMAR to pay for Paula Monthofer classes, September 11, 2017 and at no charge to the membership, **seconded and carried**.
- VII. MLS COMMITTEE REPORT - (Trisha Reid / Robin Jaeger, Co-Chairs) –
 1. **Motioned**, effective June 1st, 2017, HOA and Lead Based Paint Addendums will become mandatory to upload to FLEX MLS prior to listing becoming active; **seconded and carried**.
 2. **Motioned** to remove ARTICLE XIX – ORIENTATION – MLS Training Requirement, from FLEX MLS Rules and Regulations; **seconded and carried**.

VIII. PRESIDENT'S REPORT – (Bryan Anderson)

1. **Motioned** to approve WYRR lease, for President, Bryan Anderson to sign; **seconded and carried**.
2. **Motioned** to donate \$ 500 to assist community member with covering medical expenses; **seconded and carried**.

IX. ASSOCIATION EXECUTIVE'S REPORT – (Lisa Warco) – **Motioned** to remove SUPRA Key Access Fee for Affiliate and Appraise members from the rate and fee schedule; **seconded and carried**.

X. OLD BUSINESS - CBS (Call Before Showing) – Listing Agent does not respond – Policy (Trisha Reid) – **Tabled** until further review by the MLS Committee.

XI. NEW BUSINESS

1. **Motioned** to reduce late fee for FLEX MLS Subscriptions to \$ 20 effective 2018 and a 30-day reinstatement period, from subscription cancellation with a \$ 40 re-instatement fee, **seconded and carried**.
2. **Motioned** to change the office membership reinstatement period from 6 months to 30 days with a \$ 150 reinstatement fee, **seconded and carried**.
3. Showing Time , **Tabled**.
4. 2017 Fall Dinner & Installation date, **Tabled**.
5. **Motioned** to deny late fee waiver requests, **seconded and carried**.
6. **Motioned** to contribute \$ 500 to Prescott Area Association of REALTORS® to assist with hosting Region III Hospitality Reception at the 2017 Arizona REALTOR® Convention, **seconded and carried**.
7. **Motioned** to reduce current IDX / RETS Data Feed fee from \$ 250 to \$ 100 as a member benefit, **seconded and carried**.

XII. EXECUTIVE SESSION

XIII. DISCUSSION

XIV. ADJOURNMENT – The meeting was adjourned at approximately 11:40 am.