

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, February 27, 2018, 8:30 AM

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

Trisha Reid -	President	Amy Johnson -	Director
Robin Jaeger -	President-Elect	Ron Flake -	Director
June Call -	1 st Vice President	Bill Lucas -	Director
Justin Larson -	Treasurer	Suzanne Meier -	Director
Bryan Anderson -	Past President	Carissa Nickols -	Director
Linda Cedarblade -	Director	Mike Rodriguez -	Director

ALSO PRESENT: Lisa Warco – Association Executive; Dani Lawrence – Region 3 Vice President

ABSENT: Shelby Hall Director

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:30 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE January 23, 2018 Minutes – **Motioned to approve with changes, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – January 2018 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS
- VI. PRESIDENT'S REPORT
- VII. AE'S REPORT
- VIII. TREASURER'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. **Motion** to re-allocate budgeted funds to cover additional travel expenses unless AAR participates with reimbursement, **seconded and carried.**
 - b. **Motion** to transfer funds from checking account to federally insured account at Washington Federal, **seconded and carried.**
- XI. ADJOURNMENT – The meeting was adjourned at approximately 10:32 AM