

WHITE MOUNTAIN ASSOCIATION OF REALTORS®  
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM  
5658 Hwy 260, Suite D  
Lakeside, AZ 85929  
Tuesday, June 26, 2018, 8:30 AM

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

Trisha Reid -	President	Ron Flake	Director
Robin Jaeger -	President-Elect	Shelby Hall	Director
June Call -	1 <sup>st</sup> Vice President	Amy Johnson -	Director
Justin Larson -	Treasurer	Suzanne Meier -	Director
Bryan Anderson -	Past President	Carissa Nickols -	Director
Linda Cedarblade	Director	Shelly Reidhead	Director
		Mike Rodriguez	Director

ALSO PRESENT: Lisa Warco, Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at approximately 8:30 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE May 22, 2018 Minutes – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – May 2018 – **Approved by signature**
- V. COMMITTEE REPORTS
- VI. PRESIDENT’S REPORT – **Motion** for Tammy Blair to fill At Large Director position as replacement for Linda Cedarblade ( November 1, 2018) as she is moving 1<sup>st</sup> Vice President , **seconded and carried.**
- VII. ASSOCIATION EXECUTIVE’S REPORT
- VIII. TREASURER’S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - a. Orientation – **Motion** to eliminate vendor presentations from New Member Orientation, **seconded and carried.**
  - b. AVM – **Motion** to deny request for AVM feed, **seconded and carried.**
  - c. Time to appeal violation / fine – **tabled**, MLS Committee to write and present at next meeting.

- XI. EXECUTIVE SESSION
- XII. DISCUSSION
- XIII. ADJOURNMENT – The meeting was adjourned at approximately 11:29 pm