

WHITE MOUNTAIN ASSOCIATION OF REALTORS®  
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM  
5658 Hwy 260, Suite D  
Lakeside, AZ 85929  
Tuesday, January 23, 2018, 8:30 AM

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

Trisha Reid – President	Shelby Hall - Director
Robin Jaeger – President Elect	Amy Johnson - Director
June Call – 1 <sup>st</sup> Vice President	Bill Lucas - Director
Bryan Anderson – Past President	Carissa Nickols - Director
Linda Cedarblade – Director	Suzanne Meier – Director
Ron Flake - Director	

ALSO PRESENT: Lisa Warco – Association Executive

ABSENT: Justin Larson – Treasurer, Mike Rodriguez Director

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:31 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE November 28, 2017 – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – November & December 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS - RAPAC - **Motion** to spend up to \$ 150 for item to donate to RAPAC Silent Auction at the AAR Spring Convention in March, 2018, **seconded and carried.**
- VI. PRESIDENT'S REPORT
- VII. AE'S REPORT
- VIII. TREASURER'S REPORT – Review of November & December, year-end financials - tabled
- IX. OLD BUSINESS  
PAG Meeting, January 25, 2018 Report – tabled
- X. NEW BUSINESS
  - a. Member Reinstatement – Imposter attended New Member Orientation – **Motion** to deny members' reinstatement, **seconded and rescinded; amended** – **Motion** to deny members' reinstatement and file COE complaint, **seconded and carried.**
  - b. Photo ID w/ REALTOR® Membership Application – **Motion** to request a copy of valid photo ID with any REALTOR® Membership application, **seconded and carried.**

- c. Late Fee Waiver – **motion** to deny late fee waiver for membership dues, **seconded and carried.**
  - d. Membership Dues Refund – **motion** to refund prorated local dues amount for 2018, because of relocation, **seconded and carried.**
- XI. ADJOURNMENT – The meeting was adjourned at approximately 11:02 AM