

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, October 24, 2017, 8:30 AM

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

Bryan Anderson – President	Shelby Hall - Director
Trisha Reid – President-Elect	Bill Lucas - Director
Robin Jaeger – 1 st Vice President	Carissa Nickols
June Call – Treasurer	Suzanne Meier – Director
Brenda Ciminski – Past President	Mike Rodriguez - Director
Linda Cedarblade – Director	

ABSENT: Amy Johnson - Director, Justin Larson - Director

ALSO PRESENT: Lisa Warco – Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:30 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE September 27, 2017 – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – September 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS - MLS Committee Report
 - a. Chevelon Area Maps – **Motioned** to approve map of Chevelon Retreat, Chevelon Ranches, Antelope Valley, **seconded and approved.**
 - b. Request to waive MLS Fine – **Motioned, seconded and approved.**
- VI. PRESIDENT'S REPORT
- VII. AE'S REPORT
- VIII. TREASURER'S REPORT – Review of September 2018 Financials
- IX. OLD BUSINESS
 - a. 2018 Budget Review – **Motioned** to approve 2018 WMAR Budget. Effective with the 2018-2019 office billing cycle, only main brokerage offices to be charged office dues, **second and approved.**
 - b. IDX/RETS Vendor Policy – **tabled until November 2017 meeting**
- X. NEW BUSINESS – 2018 Strategic Plan Review – **Motioned** to accept 2018 Strategic Plan, with

changes, seconded and approved.

XI. ADJOURNMENT – The meeting was adjourned at approximately 11:07 AM