

WHITE MOUNTAIN ASSOCIATION OF REALTORS®  
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM  
5658 Hwy 260, Suite D  
Lakeside, AZ 85929  
Tuesday July 25, 2017 – 8:30 AM

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

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

ALSO PRESENT: Lisa Warco – Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:35 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE June 27th, 2017 MINUTES – **Motioned to approve, with changes, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – June, 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS
- VI. PRESIDENT'S REPORT – **Motioned** to reauthorize six persons (from 3) to attend the October AAR Leadership Conference, **seconded and carried.**
- VII. AE'S REPORT –
  - a. **Motioned** to approve 2x member requests to waive late fees, **opposed and carried.**
  - b. **Motioned** to approve Broker request to waive New Member Orientation attendance, **opposed and carried.**
- VIII. TREASURER'S REPORT - Review of June Financials
- IX. OLD BUSINESS - Employee Handbook Revision / Approval - **tabled**
- X. NEW BUSINESS
  - a. **Motioned** to approve that the Designated Broker be included on all MLS Violation

emails and fines, **seconded and carried.**

- b. **Motioned** to approve affiliate request to provide birthday list, **opposed and carried.**

XI. EXECUTIVE SESSION

XII. ADJOURNMENT – The meeting was adjourned at approximately 10:40 AM