

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, November 28, 2017, 8:30 AM

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

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

ALSO PRESENT: Lisa Warco – Association Executive

ABSENT: Bryan Anderson – Past President

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:28 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE October 24, 2017 – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – October 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS – Community Outreach (Charles Tupper, Chair, Justin Larson, Liaison)
Motion for WMAR Donation to White Mountain Care Packages, seconded and carried.
Outreach event to run from December 1, 2017 to May 1, 2018
- VI. PRESIDENT'S REPORT
- VII. AE'S REPORT – **Motion** to approve IDX/RETS pre-enrollment for the months of October, November and December only, \$ 10/month with prepayment of the next year, **seconded and carried.**
- VIII. TREASURER'S REPORT – Review of October 2017 Financials
- IX. OLD BUSINESS
 - a. IDX/RETS – Vendor Policy - **tabled**
- X. NEW BUSINESS – **Motion** to exercise WMAR Board Office lease renewal option, **seconded and carried.**
- XI. ADJOURNMENT – The meeting was adjourned at approximately 10:28 AM