

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Wednesday September 27, 2017, 8:30 AM

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

Bryan Anderson – President	Linda Cedarblade - Director
Robin Jaeger – 1 st Vice President	Justin Larson – Director
June Call – Treasurer	Bill Lucas - Director
Brenda Ciminski – Past President	Carissa Nickols - Director

ABSENT: Jason Grimes - Director, Shelby Hall - Director, Amy Johnson - Director, Suzanne Meier - Director, Trisha Reid – President Elect

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 August 22, 2017 – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – August 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS
- VI. AE'S REPORT
 - a. Membership / MLS Pre-enrollment – **Motioned, Seconded and approved** – Last quarter of each year (October, November and December) – new individual members can pre-enroll for the following year with membership dues of \$ 20/month and FLEX MLS subscription of \$ 10/month for the current year, when paid in conjunction with the next years dues and subscription fees. For new office memberships the same membership pre-enrollment will be allowed the three months prior to office billing (April, May and June) with office membership dues of \$ 50/month when paid in conjunction with the next years membership dues. Application fees still apply according to the WMAR Rate & Fee Schedule.
 - b. Administration Fee – **Motioned, Seconded and approved** \$ 25 processing fee to be paid by new member applicants upon receipt of their new membership application to cover membership application processing. This amount will be applied to the New Membership Application Fee per the WMAR Rate and Fee Schedule.
 - c. WMAR Board office hours to change, closing for lunch, Monday through Friday, 12:00 noon until 1:00 pm. Phones will be attended to from 8:00 am until 5:00 pm; phones closed for lunch.

- VII. TREASURER'S REPORT – Review of August Financials
- VIII. OLD BUSINESS – IDX/RETS Vendor Policy – **tabled**
- IX. NEW BUSINESS
 - a. **Motioned** to ratify electronic vote - 8/23/17 – Snowflake/Taylor Director Replacement, **seconded and approved**.
 - b. **Motioned** to ratify electronic vote - 8/28/17 - Alternate New Member Orientation Attendee, **seconded and approved**.
 - c. **Motioned** ratify electronic vote – 9/1/17 - Orientation non-attendance membership sever, **seconded and approved**.
 - d. **Motioned** to ratify electronic vote – 9/14/17 – LBP – HOA Requirement Revisions, **seconded and approved**.
 - e. 2018 Budget Review and approval – **tabled**.
 - f. **Motioned** to comp LTA guests to the Fall Dinner, **seconded and approved**.
 - g. **Motioned** to remove member from director seat due to excessive meeting absences and bring in 2018 voted member into seat one month early, **seconded and approved**.
- X. PRESIDENT'S REPORT
 - a. **Motioned** to approve NAR Director's vote, **seconded and approved**.
 - b. **Motioned** to approve proposed AAR dues increase vote, **seconded and approved**.
- XI. ADJOURNMENT – The meeting was adjourned at approximately 11:05 AM