

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, January 24, 2017 – 9:30 AM

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

Bryan Anderson – President	Linda Cedarblade - Director
Trisha Reid – President Elect	Jason Grimes - Director
Robin Jaeger – 1 st Vice President	Amy Johnson - Director
June Call – Treasurer	Justin Larson - Director
Brenda Ciminski – Past President	Suzanne Meier - Director

ALSO PRESENT: Lisa Warco – Association Executive

ABSENT: Bill Lucas – Director, Shelby Teel – Director

- I. CALL TO ORDER – The scheduled meeting was called to order at 9:41 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE November 22, 2016 MINUTES – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES - November and December, 2016 – **Motioned to approve, seconded and carried.**
- V. RAPAC COMMITTEE REPORT - (Trisha Reid, Chair; Bryan Anderson, Assistant-Chair) – **Motioned** to approve donation of Silent Auction item for RAPAC – Prescott, not to exceed \$ 150, **seconded and carried.**
- VI. MLS COMMITTEE REPORT - (Trisha Reid / Robin Jaeger, Co-Chairs) – **Motioned** to amend MLS Rules and Regulations, Section 16.2 Keysafe Inventory Control. The WMAR® Lockbox Committee shall review the status of outstanding keysafes, January, April and October or as necessary, to determine if there is an imbalance between keysafes held by a Brokerage and that Brokerage's actual needs for keysafes at that point in time. If it is determined that a Brokerage has keysafes issued to it that exceeds their current needs, they will be required to return to WMAR® a number of keysafes as determined by the Lockbox Committee. Designated Brokers will be notified via email. The Brokerage, upon receipt of notice to return keysafes, shall have 10 business days to return the requested keysafes or be subject to fines as set forth in the Rate & Fee Schedule. **Seconded and carried.**
- VII. ASSOCIATION EXECUTIVE REPORT - (Lisa Warco)
 1. **Motioned** to decline Late Fee waiver requests, **seconded and carried.**

2. **Motioned** to approve New Member Orientation attendance postponement request from new member, no later than June 20, 2017, due to work schedule conflict, **seconded and carried**.
 3. 2017 Rate and Fee Schedule – **Motioned** to add Keysafe Inventory Control items - \$ 10/keysafe if Brokerage does not return request keysafes within 10 business days of the date of the request from the WMAR Lockbox Committee. Failure to return requested number of keysafes after 30 days from the initial request will result in a \$ 126.95/keysafe fine, per the rate and fee schedule, **seconded and carried**.
 4. Core Standards – Audit / Review Vendor –Frequency – **Tabled** until definite requirements can be confirmed with AAR.
- VIII. TREASURER’S REPORT (June Call) – November and December 2016 Financial – **Tabled**.
- IX. OLD BUSINESS
1. CBS (Call Before Showing) – Listing Agent does not respond – Policy (Trisha Reid) – **Tabled** until further review by the MLS Committee.
 2. Lease Renewal / Proposal (Bryan Anderson) – **Motioned** to move WMAR Office to 2715 S. White Mountain Road, Show Low, AZ Suites L & J1, **seconded and failed**.
 3. **Motioned** to give current landlord, WYRR, until February 1, 2017 to respond to proposal for lease renewal. Any additional office site proposals are to be submitted by February 1, 2017 with an electronic vote to be taken on February 7, 2017, **seconded and carried**.
- X. NEW BUSINESS
1. **Motioned** Policy Statement addition – Effective with 2018 dues, all WMAR Past Presidents who have served a full term as President or WMAR members who have been awarded the ARTHUR G. CROZIER DISTINGUISHED SERVICE AWARD shall be awarded WMAR Life Membership. WMAR Life Members shall have their annual WMAR local dues waived. Bryan Anderson and Brenda Ciminski to draft policy. **Seconded and carried**.
 2. Education Fees – **Motioned** Education Fees be set as follows: Members: \$ 20 Regular Registration; \$ 25 Late Registration or walk ins. Non-Members: \$ 30 Regular Registration; \$ 40 Late Registration or walk ins.
- XI. EXECUTIVE SESSION
- XII. The meeting was adjourned at approximately 12:50 pm.