

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

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

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

ALSO PRESENT: Lisa Warco – Association Executive

ABSENT: Jim Burton – Director, Jason Grimes - Director

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:34 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE February 28, 2017 MINUTES – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – February 2017 – **Motioned to approve, seconded and carried.**
 - A. Request for New Member Orientation Extension – **Motioned to approve, seconded and carried.**
 - B. Request for New Member Orientation Waiver – **Motioned to deny waiver, seconded and carried.**
 - C. Orientation Sever Recommendations – **Motioned to sever those members who have not completed New Member Orientation within the required 60-day period, seconded and carried.**
- V. EDUCATION COMMITTEE REPORT - (Jennifer Knaust, Chair; Suzanne Meier, Liaison)
 1. **Motioned** to approve education spending, up to \$15,000/year, from reserves, for the next five (5) years to offer free education to WMAR members; plan to be set forth by the Education Committee, **seconded and carried.**
 2. **Motioned** to approve that the remaining 2017 WMAR sponsored live CE classes be offered free to pre-registered members; at door registration \$ 30/member, **seconded and carried.**
- VI. OLD BUSINESS –

- A. CBS (Call Before Showing) – Listing Agent does not respond – Policy (Trisha Reid) – **Tabled** until further review by the MLS Committee.
 - B. Showing Time – **Tabled**
 - C. Fall Dinner Date – **Tabled**
- VII. NEW BUSINESS
- A. TRAVEL POLICY - **Motioned** to fund primary members, accepted and serving on the National Board, travel to the annual November National Convention, from reserves, up to \$ 2,500. Attendee must share their knowledge received in the form of a written report; **seconded and carried.**
 - B. NEW FLEX MLS CONTRACT – **Motioned** to approve FBS three (3) year contract, **seconded and carried.**
- VIII. ADJOURNMENT – The meeting was adjourned at approximately 10:25 am.