

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 QUORUM 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