

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday, May 22, 2018, 8:30 AM

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

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

ALSO PRESENT: Lisa Warco, Association Executive and Andrew Escamilla, Cedar Ridge Real Estate

ABSENT: Bill Lucas – Springerville/Eagar Director - Resigned

- I. CALL TO ORDER – The scheduled meeting was called to order at approximately 8:30 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE April 24, 2018 Minutes – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – April 2018 – **Approved by signature**
- V. COMMITTEE REPORTS
- VI. PRESIDENT’S REPORT –Springerville / Eagar Director replacement for remainder of term, October 31, 2019 – Shelly Reidhead, **Motioned, seconded and carried.**
- VII. ASSOCIATION EXECUTIVE’S REPORT
- VIII. TREASURER’S REPORT
- IX. OLD BUSINESS - Showing Time – **Tabled**
- X. NEW BUSINESS
 - a. New Member Orientation Proxy – **Motioned to approve, seconded and carried**
 - b. MLS R & R Proposed Additions – **Motioned to approve # 1 and # 2, seconded and carried**
 1. Article III – Selling Procedures
Section 3.6 Reporting Sales to the Service - Only properties located within the Jurisdictional Boundaries (Navajo and Apache Counties) of the White

Mountain Association of REALTORS® shall be entered as closed sales into the WMAR MLS. Listings not within the Jurisdictional Boundaries of WMAR, which subsequently sell, shall be Withdrawn or Cancelled with the Service within 72 hours of the close of escrow. This provision shall be retroactively effective as of January 1, 2018

2. Article II – Listing Procedures

Section 2.34 Invalid MLS Violation Reporting. (Current Section 2.34 shall be renumbered to Section 2.35) Submitting a “Violation” notice to the MLS through the FLEX violation feature which is invalid or unwarranted shall result in a fine per the WMAR Rat & Fee Schedule.

Note 1: As a self-policing MLS, the Association and Board of Directors encourages each member of the MLS that encounters a typical and routine violation of MLS Rules & Regulations (i.e. Incorrect Area, Improper Owner Name, Signs in Photos, Incorrectly Mapped Properties, Failure to Disclose an Owner/Agent situation, Brokerage contact info in Public Remarks, etc.) to contact the Listing Agent directly to inform them of their oversight. By doing so we do not overburden staff and volunteers with violation situations that can be easily resolved with a phone call, email or message through Agent Desk.

XI. EXECUTIVE SESSION

XII. DISCUSSION

XIII. ADJOURNMENT – The meeting was adjourned at approximately 11:03 pm