

WHITE MOUNTAIN ASSOCIATION OF REALTORS®  
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM  
5658 Hwy 260, Suite D  
Lakeside, AZ 85929  
Tuesday, April 24, 2018, 8:30 AM

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

Trisha Reid -	President	Ron Flake	Director
Robin Jaeger -	President-Elect	Shelby Hall	Director
June Call -	1 <sup>st</sup> 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

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:30 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE March 27, 2018 Minutes – **Motioned to approve with changes, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – March 2018 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS
- VI. PRESIDENT’S REPORT
- VII. ASSOCIATION EXECUTIVE’S REPORT – **Motion to sign** West Christensen’s Letter of Intent to preform financial review for 2017, **seconded and carried**
- VIII. TREASURER’S REPORT - March Financials Tabled
- IX. OLD BUSINESS – IDX/RETS Vendor Feed, Susan Bao request for Top Producer Vendor Feed –
  - a. **Motion to approve vendor IDX/RETS Data Feed, with Vendor IDX/RETS Data Fee, per the 2018 Rate & Fee Schedule, amended 4/18, seconded and carried.**
  - b. Showing Time – **Tabled** to 5/18 Meeting, presentation scheduled.
- X. NEW BUSINESS
  - a. Brokerage Office Reinstatement – **motion to approve, seconded and carried.**

- b. Proposed By-Law Change – **Motion** to present new verbiage for Membership Vote at the 2018 Fall Dinner and General Membership Meeting, **seconded and carried.**

**Article XII – Meetings, Section 2. Meeting of Directors.** The Board of Directors shall designate a regular time and place of meeting. Absence of three (3) ~~consecutive~~ regular meetings, **during an election year (Nov.– Oct.),** without an excuse deemed valid by the ~~Board of Directors~~ **Executive Committee,** shall be construed as resignation.

- c. 2018 WMAR Picnic - **Tabled**

XI. EXECUTIVE SESSION

XII. ADJOURNMENT – The meeting was adjourned at approximately 10:49 am