

WHITE MOUNTAIN ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS' MEETING WMAR CONFERENCE ROOM
5658 Hwy 260, Suite D
Lakeside, AZ 85929
Tuesday May 24, 2017 – 8:30 AM

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

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

ALSO PRESENT: Lisa Warco – Association Executive

- I. CALL TO ORDER – The scheduled meeting was called to order at 8:42 am
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE April 25, 2017 MINUTES – **Motioned to approve, seconded and carried.**
- IV. APPROVAL OF MEMBERSHIP CHANGES – April 2017 – **Motioned to approve, seconded and carried.**
- V. COMMITTEE REPORTS

FUNCTIONS (Tammy Blair, Chair; Amy Johnson, Liason) – **Motioned** to draw from reserves to being Lee Brown as speaker for 2018 Spring Thaw / Luncheon, **seconded and carried.**
- VI. PRESIDENT’S REPORT
- VII. AE’S REPORT – **Motion** to allocate \$ 1200 for Board Office Rearrangement, w/ dedicated education space, **seconded and carried.**
- VIII. TREASURER’S REPORT - **Tabled** Review of March and April Financials
- IX. OLD BUSINESS
 1. Agent Inbox – **Motioned** to sign contract with Agent Inbox, **seconded and carried.**
 2. CBS – Call before Showing Policy – MLS R & Rs, Section 16.5 - **Motioned** to add to, **seconded and carried. c) Showing Appointments or CBS codes must be confirmed before entering property. If member reaches out to listing agent and is unable to obtain**

CBS code or showing appointment after 3 attempts made over a 24-hour period, member will then reach out to listing broker. If listing broker cannot be reached after 3 attempts over a 24-hour period to obtain CBS code or showing appointment, member may proceed in contacting the Seller directly for entry. Listing Broker subject to fines set forth in Rate & Fee Schedule.

X. NEW BUSINESS

Motioned to reimburse any key safe removal fees (backdated to the SUPRA Key safe exchange, April 2016) and/or hire a locksmith to remove unresponsive key safes, going forward, **seconded and carried.**

XI. ADJOURNMENT – The meeting was adjourned at approximately 10:53 AM