

YAKIMA ASSOCIATION OF REALTORS®
Board of Directors Meeting
Association office
March 10, 2009

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| Directors: | President, Chris Nass Sec/Treasurer, Cheri Daniels Abdul Alattas Sharri Bailey John Hodkinson Jerry Mellen Angie Sainsbury Linda Sliger | Pres Elect, Judy Sinclair Past President, Jim Beckett Troy Allen Steve Emhoff JoAnn Houfek Spencer Nulph Sam Slagle |
| Committee Chairs: | Attendance/Reception, Diane Schafer Awards, Daina Moore Bylaws, Doug Rich Computer Technology, Abdul Alattas Education, Christina Hoover Fair Housing, Diane Frazer Governmental Affairs, Ron Anderson Grievance, Meg Balles | Membership, Sam Slagle Program, Linda Sliger/Judy Sinclair Professional Standards, Steve Emhoff Public Relations, Sam Slagle RPAC, Judy Sinclair Special Activities, Sharri Bailey Strategic Planning, Jim Beckett MLS, Rick Fairbrook |

Excused:

Absent: Diane Schafer, Doug Rich, Diane Frazer, Meg Balles, Rick Fairbrook

CALL TO ORDER: The Board of Directors of the Yakima Association of REALTORS® met on Wednesday, March 10, 2010 at the Association office. President Chris Nass called the meeting to order at 10:00 a.m. A quorum was present.

COMMITTEE REPORTS:

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| Attendance | No report |
| Awards | We will have a meeting in May and we have a final committee to approve. |
| Bylaws | Bylaws meeting will be held next week. |
| Computer Technology | New changes are going into effect on FLEX. Fidelity has a Seller's & Buyer's Estimated Net Sheets that we could add as a link from our website. Jeannette will check the time out on FLEX to see the length of time and find out if it's one hour from last used, or one hour from when you log in. |
| Education | WR's Transition classes were both filled this week. Commercial core and Fundamentals of Commercial Real Estate will be April 25. Most of the education classes are now set up for the remainder of the year. Another transition class is set up for September, as well as a WR Transition class in April. Jeannette will work on getting links for Rockwell & CE Shop. |
| Fair Housing | No report. |
| Government Affairs | Our lobbyist and Legislative Steering Committee were able to get B & O tax increase on real estate taken off the table. Also got the Excise Tax charged to a buyer of foreclosure property removed. They are still in session, but working hard on keeping up. |
| Grievance | Nothing new |

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| Membership | Orientation went very well, two new members from Aspen. |
| Program | Nothing coming up soon. Potato feed is an RPAC event. Ron Anderson has proposed that we have a luncheon with candidate interviews. Will do the newsletter "News Across the Board" after Spring Conference. |
| Professional Standards | Held one hearing and have an arbitration set up for the end of the month. |
| Public Relations | Sold 86 tickets for the pancake feed and everyone had a great time. Have continued the weekly newspaper ads and have started the radio campaign with heavy emphasis on the tax credits. School Board members would like to meet with the YAR Board to receive information. It was agreed that they could attend our next Board meeting. Still waiting to receive scholarship applications before next Monday. |
| RPAC | Will have a meeting tomorrow at 26A and the Potato Feed will be March 24 at Englewood Christian Church. |
| Special Activities | The Crab Feed will be on April 9 at the Elks in Selah and tickets will be \$30 tentatively. |
| Strategic Planning | No report |
| MLS | We reported on the MLS meeting this morning and changes that were being proposed. |
| AGENDA ITEMS: | |
| Minutes/Financial | February minutes were accepted. February financial statements were received. |
| Member benefits | Jerry reported on the "cons" of Association membership. It was moved that we receive both the Pro & Con reports and since everyone has the option to opt out of REALTOR membership we take no further action at this time. Seconded. A roll call vote was taken as follows: Judy Sinclair, Cheri Daniels, Sharri Bailey, JoAnn Houfek, Angie Sainsbury, Linda Sliger, Abdul Alattas, Steve Emhoff, Sam Slagle & Jim Beckett – Yes; Jerry Mellen – No; Troy Allen & Spencer Nulph - Abstain |
| State Wide Open House | Troy will head this up and try to get some figures to present to MLS to ask for advertising funds. |
| Appeal | We have received an appeal from our last Professional Standards hearing and Jeannette will need to set up a panel of Board Members that have not been involved in either the Grievance or Professional Standards Hearing. She will try to use Board members who have gone thru the Professional Standards training within the last two years. |

Meeting adjourned at 12:05 p.m.
Jeannette A. Biddle, RCE, Executive Officer