

YAKIMA ASSOCIATION OF REALTORS®  
Board of Directors Meeting  
Association Office  
February 10, 2010

Directors:	<a href="#">President, Chris Nass</a> 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:	Troy Allen	
Absent:		

CALL TO ORDER: The Board of Directors of the Yakima Association of REALTORS® met on Wednesday, February 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:

<a href="#">Attendance</a>	No report
<a href="#">Awards</a>	No report, still working on committee members.
<a href="#">Bylaws</a>	No report
<a href="#">Computer Technology</a>	Flex has made changes, and there will be a class on the changes on February 18 at 8:30.
<a href="#">Education</a>	Transition classes by WR on March 8 and April 9. Finance Strategies will be held on April 20 or 21. Having trouble hearing back from instructors to set up classes.
<a href="#">Fair Housing</a>	Still trying to get other people on the committee.
<a href="#">Government Affairs</a>	Very successful hill day visits. The largest attendance at Hill Day with 607 registered. About half way thru this Session. Next conference call will be this Friday, at 9 a.m. Everyone is invited. Ron attended another Legislative Steering Committee last week. May have to look at some taxes.
<a href="#">Grievance</a>	Met on two issues, 1 arbitration request and 1 ethics and both were sent on to Professional Standards.
<a href="#">Membership</a>	Had 3 new members at orientation – 1 was from Kittitas.

<a href="#">Program</a>	Linda & Judy will be at the Pancake Feed, to get input and will be putting out a newsletter on committee happenings.
<a href="#">Professional Standards</a>	Have 1 hearing scheduled. Had a group meeting and voted that they will recommend that any fines from Professional Standards should go to Education. He also ordered 20 Professional Standards brochures and thought that Grievance & Professional Standards Chairs & Vice Chairs should receive copies and we can sell the others.
<a href="#">Public Relations</a>	Ads have been inserted in every Friday's paper. They will be getting together for the radio ads.
<a href="#">RPAC</a>	Meeting will be February 17 at 2 p.m. at Red Lion 26A. March 24 will be the RPAC lunch at Englewood Church.
<a href="#">Special Activities</a>	Installation Banquet turn out was great. Crab Feed is coming up, may change the facility. Profits from last year were donated to Public Relations, and due to the many activities, they were thinking of turning over the Golf Tournament to Public Relations.
<a href="#">Strategic Planning</a>	No report
<a href="#">MLS</a>	MLS President Rick reported that the MLS is on budget and will be shifting some monies around to take advantage of better interest rates. 3 new offices on Board. Will be checking on addresses showing on some of the websites when it has been opted out.

#### AGENDA ITEMS:

Minutes/Financial	<b>January minutes were accepted. January financial statements were received.</b>
WR reports	Business Practices at WR has a new Technology Hotline, and a Statewide Open House will be April 10 & 11. Flyers will be coming out on Housing & Finance committee and Partnership with Vets. They may request funds from MLS for an Open House ad. RPAC talked about the importance of RPAC and stressed major investors.
Member benefits	The pros of belonging to YAR, WR and NAR were presented. Jerry will bring the cons for next meeting.
Ethics Fines	The Grievance & Professional Standards recommend that any fines generated from Professional Standards hearings be transferred to the Education budget. This was approved.
Professional Standards	The Decision of the Ethics Hearing Panel from the December 30, 2009 hearing was upheld.
Transaction	City & County of Yakima is asking for a letter of support for Gateway Project and one for Transaction Road projects. It was approved for two letters of support to further the quality of life and enhance transportation within the Yakima Valley.
E-Mails	We discussed e-mails from Lynda Hopkins and how to deal with them. It was felt that she did not need a response to her e-mails from YAR.

Meeting adjourned at 11:50 a.m.  
Jeannette A. Biddle, RCE, Executive Officer