



Southwest Riverside County Association of REALTORS®
Promote | Protect | Empower

Minute's

Southwest Riverside County Association of REALTORS®, Inc.
Board of Directors Meeting
Monday, February 6, 2017
Association Office – Executive Room

President Michael Perciful called the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Association of REALTORS®, Inc. to order at 8:35 a.m. The meeting was held in the Executive Room at the Association office in Murrieta.

Call to order

Michael Perciful; Curtis Doss; Adam A. Ruiz; Lisa Neugebauer; Debbie Kosum; Terry Ryan; David Hale; Mike Mason; Jenna Garza; Rebecca Calloway; Janice Lovendahl; Denyse Wilson; Walter Wilson, GAD; Gene Wunderlich, VPGA; and Connie Lynch, CEO. Excused: and Barbara Baker; Frank Galante.

Attendance

Committee Chairs: Maryann Sharp; Adam A. Ruiz; Mike Mason; Debbie Thomas; Lisa Neugebauer; Denyse Wilson; Dee Fether and Pauline Woelky.

Committee Reports

Maryann Sharp, Affiliate Chair, provided a recommendation to the Board of Directors on the policy and procedures for the Affiliate Committee. A motion was made, seconded and carried to adopt the policy and procedures set for by the Affiliate Committee.

Mike Mason, Education Chair, provided a verbal report.

Adam A. Ruiz, Legislative Chair, provided a verbal report.

Debbie Thomas, MLS Task Force chair, provided two (2) recommendations to the Board of Directors. A motion was made, seconded and carried to approve the recommendations by the MLS Task Force to the CRMLS Operations Committee, as follows:

1. Team clarification was requested regarding teams and credit for the sale. This will be tabled for additional information.
2. To make the pool features field in the MLS non-mandatory.

Denyse Wilson, Orientation Co-Chair, provided a verbal report.

Dee Fether, Scholarship Chair, presented a report. In addition clarification was requested on the Super Bowl scholarship recipients. A motion was made, seconded and carried to adopt the Super Bowl for scholarships. Final or end-of-the game score will determine the recipient(s).

Pauline Woelky, YPN Chair, provided a verbal report.

A motion was made, seconded and carried to approve the Joint Finance Committee's recommendations as follows:

Joint Finance Report

- Recommend approval of the Preliminary Financial Reports (with check register) dated April, 2016 and November, 2016;
- Recommend approval of the Bank Balance Report dated October, 2016 and November, 2016;
- Recommend approval to donate \$500.00 to sponsor the City of San Jacinto Cinco De Mayo Celebration;

- Recommend approval to support the 2017 Women’s Council of REALTORS® Southwest Riverside County Chapter as a Titanium Partner at \$750.00.

A motion was made, seconded and carried to approve the consent agenda dated February 6, 2017, as presented.

Consent Agenda

President Michael Perciful addressed the workings of our email voting. Discussion held with no action.

Presidents Report

Michael Perciful called the Board of Directors, along with the CEO, into Executive Session. At the conclusion of the Executive Session, the regular session of the Board of Directors meeting was reconvened.

Executive Session

Vice President Curtis Doss discussed the Broker/Owner/Manager meeting and the need for training on the new and revised C.A.R. forms.

Vice President Report

CEO, Connie Lynch, reported on SRCAR® membership counts, along with RAF, HAF & Scholarship fundraising totals. In addition, a request was made by the iBROKERS Forum for sponsorship. A motion was made, seconded and carried to support the iBrokers Forum request of \$2500.00 for the year of 2017 to obtain speakers and provide lunch. The funds that will be in use are from the education 2017 budget.

CEO Report

Vice President of Government Affairs, Gene Wunderlich, provided a written report and gave a verbal report.

Government Affairs Report

Government Affairs Director, Walter Wilson, report provided by Gene Wunderlich, VPGAD.

No CRMLS Board of Directors report given.

CRMLS, Inc.

Lisa Neugebauer, CRMLS Finance Committee, provided a verbal report.

Debbie Thomas, CRMLS Operations Committee, provided a verbal report.

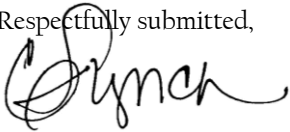
The next scheduled meeting of the Board of Directors for the Southwest Riverside County Association of REALTORS® will be held on Monday, March 6, 2017 at 8:30 a.m. at the Association office in Murrieta.

Next Scheduled Meeting

There being no further business, the meeting adjourned at 11:45 a.m.

Adjournment

Respectfully submitted,



Connie Lynch, PMN, ePro,
Chief Executive Office

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