

**Scheduled Monthly Board of Directors Meeting  
July 28, 2015**

**Officers/Directors Present:** Sonya Roberts, Cindy Boylan, Maria Farrington, Justin Munoz, Linda Michaud, Skip Pridemore, Carole Anderson and Susie Phillips.

**Officers/ Directors Absent:** Excused Dennis Monroe and Kathleen Jacoby.

**Meeting Called to Order:** President Sonya Roberts called the meeting to order at 12:00pm.

**Approval of Minutes:** The minutes of the June 23, 2015 meeting were presented. A motion was made and seconded to accept the minutes as presented. Motion carried.

**Treasurers Report:** Maria Farrington presented the Treasurers Report for June 2015. Motion was made to accept the report as presented, Seconded. Motion carried.

**COMMITTEE REPORTS:**

**Bylaws-Maria Farrington:** No Report.

**Grievance-Paula Storms:** No Report.

**Member Services-Kriston Roberts:** No Report. President Sonya Roberts announced guest speaker will be Judy Mancillas-The Gift of Life Foundation August 11 at Pepper Grill and will introduce the new EO-Erica Mosher.

**Communication- Marsha Slane:** No Report.

**Orientation- Kathleen Jacoby and Dennis Monroe:** No Report.

**Education- Judy Jones:** No Report.

**Multiple Listing Service- John Stovell:** No Report.

**Association Rules and Regs-Samantha Howard:** No Report.

**Internal Affairs- Sara Conditto:** No Report.

**Community Relation-Claudia Powell:** No Report.

**Professional Standards-Randy Everett:** No Report.

**Budget-Skip Pridemore:** Scheduling a Budget meeting in September.

**RPAC/Legislative-Carole Anderson & Lebron Little:** Picnic was fun and brought in some new members.

**State Director-Teri Scott:** No Report.

**UNFINISHED BUSINESS:**

- a. Kriston committee - Collection boxes for school supply-a broucher will be presented for the school supply for the Association Luncheon to bring and the collection will be given to Linda Ness Gulley-State Farm Insurance for distribute to the schools.
- c. Beautification for City of Alamogordo-Cindy Boylan-No report.
- d. OCAOR Scholarship Program-Sonya Robert is scheduling a meeting in September.
- e. United Way-Day of Caring-Teri Scott-No report. Setpember 3 is the Big Give at the home at Battersby Ave to help a family home and help Give in Cloudcroft.

**NEW BUSINESS:**

- a. NAR Approves all (19) Associations in New Mexico for 2015 NAR Core Standards.
- b. RANM Fall Conference-August 26-28-Inn of the Mountain Gods.
- c. RANM Fall Conference-Door Prize-allotted \$200 (Silent Auction). Linda Michaud will be in charge for gathing items for the Auction.
- d. Next Board of Directors Meeting on Monday August 24<sup>th</sup>-Association Office-11:30pm.
- e. President Sonya Roberts will send to all Directors the amount of the expenses for the NAR Conference.

**Adjournment:** The meeting was adjourned at 12:58 pm.

Respectfully,  
  
Secretary/Treasurer