

Otero County Association of Realtors®

Board of Director's Meeting Minutes

February 23, 2016

- I. **Meeting Called to Order:** President Cindy Boylan called the meeting to order at 12:00 pm.
- A. Approval of January 19, 2016 Board of Director's Meeting Minutes as read.
- B. **Motion Made:**
"Have the minutes succinct and in bullet points indicating a motion made and carried, similar to the format used in the past"
Motion Carried
- II. **Treasurer's Report:** Given by Secretary/Treasurer Kriston Roberts, Motion made for approval, carried. (Discussion on redundancy re: reading and approval of Treasurer's Report. Same report is given and approved during Monthly Membership Luncheon.)
- III. **Announcements:** New item added to the agenda, **Association Report** By: Erica Garcia-Mosher.
- IV. **Association Report:** ~ OCAOR implementing "motion form" & "motion log form" ~ 916 Classroom is now rented every Tuesday by Sandy Goga with Mary Kay ~ All fire extinguishers were inspected and are now on the same schedule.
- V. **Committee Reports:**
- | | | | |
|--------------------------------------|-----------------|---------|---|
| Bylaws: | Teri Scott | Present | No Report |
| Grievance: | Paula Storms | Present | No Report |
| Member Services: | Marianne Jones | Present | Next luncheon 3-9-16,
Carinos, Guest Speaker: Lt. Col Dominic Martin, HAFB. |
| Communication: | Carole Anderson | Absent | No Report |
| Orientation: | Kathleen Jacoby | Absent | 3 Members Scheduled for
New Member Orientation 3-4-16. |
| Education: | Vaughn Cahill | Present | NM Mandatory Scheduled
3-17-16 at 1 st National Bank ~ Offers Multiples & Counters Bill Hallett Instructor for
both classes ~ QB Refresher 5-19-16, sign up sheet has been e-mailed. |
| Multiple Listing Service: | Justin Munoz | Present | Committee Meeting 3-1-
16 at 9:00 am. Association Office. |
| Association Rules & Regs: | Samantha Howard | Present | Recommendations: Make
"business day" use uniform throughout book ~ Rule 14 highlight F & G, Upload
Cooperative Agreement & Retention Form to website ~ Purchase another
Arbitration Manual for Chairperson, Committee Meeting 3-21-16 at 2:00 pm.
Association Office. |
| Community Relations: | Tommie Herrell | Present | Beth Crabbe volunteered
to be on Committee. |

Budget: Skip Pridemore Present Would like to notate he thanks everyone for volunteering to be on Committee but he will stick with same Committee from previous years.

RPAC/Legislative: Claudia Powell Present Collected almost \$1,000 for the first month, she challenges Members of the Board to be 99ers, and passed out sign up sheets.

Strategic Planning:

State Director: Teri Scott Present NM trying to pass Constitutional Amendment for Transfer Tax bill not to come up every year.

- VI. Old Business:** Discussion of Real Estate Press renewal for portion of NAR Core Mandate requirements ~ Discussion of OCAOR backing Family Fun Center article ~ Audit review: Art Davis should start helping by April 15, 16 and review is due by 6-30-16, be aware the cost may be more than allotted in budget ~ Items will be sent out to Membership 1 week before meeting ~ Next Board of Director's Meeting 3-22-16, Association office at 11:30 am.

Meeting Adjourned

Respectfully Submitted,

Kriston Roberts

Secretary/Treasurer 2016