

YAKIMA ASSOCIATION OF REALTORS®  
Board of Directors Meeting  
Association office  
June 9, 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:	Judy Sinclair	
Absent:	Troy Allen, Angie Sainsbury	

**CALL TO ORDER:** The Board of Directors of the Yakima Association of REALTORS® met on Wednesday, June 9, 2010 at the Association office. President Chris Nass called the meeting to order at 10:10 a.m. A quorum was present.

**COMMITTEE REPORTS:**

<b>Attendance</b>	No report
<b>Awards</b>	No report
<b>Bylaws</b>	No report
<b>Computer Technology</b>	MLS has approved Abdul, as Computer Technology Chair, to attend the FBS Summit in Fargo, ND.
<b>Education</b>	WR has stopped selling Transitions videos, so we will have the class in September. Green classes will be offered in June, and Women's Council will have one next week. Commercial P & S will be offered by CBA in July.
<b>Fair Housing</b>	Still have members joining all the time, and doing very well. Cheri will talk to Debra Bush, from NAR, on presenting a Fair Housing class.
<b>Government Affairs</b>	Will have a meeting soon to discuss interviews. Regional Political Affairs meeting was held and early endorsements requested for 13 <sup>th</sup> , 14 <sup>th</sup> & 15 <sup>th</sup> Districts.
<b>Grievance</b>	Met on grievance filed by a member of the public and forwarded it on.
<b>Membership</b>	Lanette Headley has resigned from the Membership committee. Sam has forwarded the time schedule to Jeannette to try to get clock hours approved.

<b>Program</b>	Ron and Linda have discussed scrapping the July interview luncheon, and instead have a meet & greet in the evening with the candidates.
<b>Professional Standards</b>	Held an appeal hearing. Another professional standards hearing will be held on July 7 <sup>th</sup> for Lower Yakima and we have another one to set up. Asked that Kaaren, from WR, have more handouts for her training, to include case studies.
<b>Public Relations</b>	Radio advertising from June 7 thru August 7. Dessert auction and barbeque will be on June 24 <sup>th</sup> . We have a new member, Kim Johnson Rath, from Iron Horse.
<b>RPAC</b>	Auction brought in over \$3000 in new money.
<b>Special Activities</b>	September 9 is the golf tournament.
<b>Strategic Planning</b>	No report
<b>MLS</b>	Jeannette reported on the MLS meeting this morning.
<b>AGENDA ITEMS:</b>	
<b>Minutes/Financial</b>	<b>May minutes were accepted. May financial statements were received.</b>
<b>New Members</b>	<b>Joey Castilleja, Windermere, was approved. It was moved that we not approve the members until they have completed MLS &amp; YAR orientations and Code of Ethics. Seconded and approved.</b>
<b>Water Damage</b>	<b>It was moved to have JL Thomas Construction go ahead with his bid proposal to repair the water damage in the kitchen, seconded and approved.</b>
<b>Professional Standards files</b>	<b>It was moved that once the appeal period is over we not keep Professional Standards files except for findings of fact and final Board approval.. Seconded and approved.</b>
<b>Correspondence</b>	Chris received an email suggesting that we change our days from Friday to Thursday. After some discussion, we will recommend to the MLS to change it to Thursday, and putting Terrace Heights & Selah together with other areas on Tuesday.
<b>Washington DC meeting</b>	Cheri Daniels met with both Patti Murray and Doc Hastings. Chris was not able to meet with anyone as those meetings were held prior to Chris's arrival. He did get to meet with other elected officials and NAR leadership. NAR will be pushing for a new 0 down financing option on a 15 yr second mortgage. They are also pushing the flood insurance program.

Meeting adjourned at 11:40 a.m.  
Jeannette A. Biddle, RCE, Executive Officer