

WMLAR BOARD OF DIRECTORS
FEBRUARY 26, 2009
WMLAR CLASSROOM
GRAND HAVEN MI

MINUTES

PRESENT:	Joyce Clegg	Sharon Johnson
	Drew Deters	Ron Purcell-EXC
	Michelle Teitsma	Keyon Chavis
	Nancy Bierenga	Cheryl Palmer-Subka-8:35 Arrive
	Kathi Hazard	Brian Jones
	Susan Compagner	Patti Pitcher-ABSENT

The meeting was called to order at 8:32 a.m. by President Joyce Clegg.

AGENDA It was MOVED and seconded to approve the agenda as presented.
Motion carried.

CONSENT
AGENDA President Joyce Clegg asked if there was any discussion. Brian Jones requested action on a RPAC auction. There were a few questions on the Financial Statements. It was MOVED and seconded to approve the consent agenda. MOTION carried.

CEO REPORT MOM Board joined SWMRIC as of Feb 1st and operating with minor glitches. Scott Manning with Rapattoni possibly meeting with the MOM Board by years end. Met with GRAR CEO Julie Rietberg and discussed their MLS system. SWMRIC Managers are discussing a possible name change. Not in favor of displaying sold data on the internet. Participated in NAR Webinar with CEO Dale Stinton and 700 participants. NAR recognized they made a lot of money over the years and are giving back to its members. Dale not attending the AE Institue this year. The Fair Housing Center of West Michigan asked Dale to be Vice Chair of Membership and give a presentation at their luncheon. Pete Hoekstra will have a teleconference on Thurs, March 5 for approximately 45 minutes. WMLAR Leadership will also have breakfast with Pete in Washington in May. Continue to have issues with members on 'waterfront property'. Doing a 'test run' on Realtor Ameritus (agents who have been in the business for more than 40 years possibly have their membership fees waived.

LITIGATION Borland case is over and the Livingston case is still open.

SIGNS Deferred until March meeting.

ANNIVERSARY
FUNCTION

Have Social Committee get a couple of proposals for the BOD to review. Make sure we advertise heavily for the event.

SHORT SALES/
FORECLOSURES

First class scheduled for March 5, 2009

GENERAL
MEMBERSHIP
MEETINGS

No meeting in March. Scheduled June and September both to be held at the Grand Haven Golf Course.

FAMILY
PINIC

Poll your offices on their thoughts of possibly paying \$5 per person.

FORMS

Webinar with ZipForms. Concerns that members would not use the program. Susan Compagner discussed a form that is used in Florida on Foreclosures. Seller has to sign and fax in.

BRAINSTORM
SESSIONS

President Joyce Clegg reported that the two meetings with the Committee Chairs went well and resulted in good ideas to get members involved. Possibly have a Past President's Committee.

REALTOR
STIMULUS
PLAN

ZipForms; continue with the full-page sold ads

The meeting adjourned at 11:02 a.m.

Minutes prepared by

Lori Santellan
Executive Secretary to CEO