

WMLAR BOARD OF DIRECTORS
MAY 28, 2009
WMLAR CONFERENCE ROOM
GRAND HAVEN, MI

MINUTES

PRESENT: Ron Purcell Cheryl Palmer-Subka
 Joyce Clegg Keyon Chavis
 Loraine Griffin Michelle Teitsma
 Susan Compagner Nancy Bierenga
 Drew Deters Patti Pitcher-EXC
 Sharon Johnson-EXC Kathi Hazard
 Brian Jones-8:44 Arrive

The meeting was called to order at 8:35 a.m. by Joyce Clegg, President.

AGENDA Addition to the agenda is Approval of New Members under New Business. It was MOVED and seconded to approve the agenda as amended. Motion carried.

CONSENT
AGENDA It was MOVED and seconded to approve the consent agenda. Motion carried.

PRESIDENT'S
REPORT Joyce Clegg passed out her notes from the NAR Mid-Year meetings in Washington DC to all the Directors.

PRESIDENT-ELECT
REPORT Brian reported to the Directors on his experience at the NAR meetings.

TREASURER'S
REPORT CPA is done with 2008 financials and will be here at the June meeting.

CEO REPORT Dale gave his feedback on the Washington meetings. Dale also reported on Professional Standards cases that are pending. Dale gave the directors information about the day-to-day happenings within WMLAR. GRAR is looking again at joining SWMRIC.

NEW BUSINESS Dale wants BOD input on social networking and Facebook in particular. Bring it to the PR committee for their recommendation.

It was MOVED and seconded to approve the new members from May orientation session. Motion carried. One opposition.

OLD BUSINESS

Dale gave the BOD a litigation update.

Task force for on-line forms will be meeting soon, packets were distributed to the members.

SIGNS FOR
GATED
COMMUNITIES

Dale getting a quote from Advanced Signs.

The meeting was adjourned at 10:00 a.m.

Minutes prepared by

Michelle Morgenstern
Director of Member Services