

BOARD OF DIRECTORS MINUTES
October 28, 2009
CONFERENCE ROOM

Present:	Joyce Clegg	Loraine Griffin
	Brian Jones-8:49 Arrival	Kathi Hazard
	Michelle Teitsma	Sharon Johnson
	Nancy Bierenga	Cheryl Palmer-Subka
	Keyon Chavis	Patti Pitcher
	Susan Compagner	Ron Purcell-EXC
	Drew Deters-8:34 Arrival	Dave Arnoldink – 2010 Director

President Joyce Clegg called the meeting to order at 8:34am.

President Joyce Clegg made a MOTION to add the request for a Task Force to revamp WMLAR's website and the request for Committee meeting minutes be submitted each month, whether or not they meet, under New Business. Supported and carried.

Agenda MOTION was made to approve the agenda. Supported and carried.

Consent Agenda MOTION was made to approve the consent agenda. Supported and carried.

Committee Reports

- Social Committee proposed having a Mixer for WMLAR's 10 yr. Anniversary on Feb. 11, 2010, 5-8pm, GH Community Center.
- PR Committee put the Cheer Cards on hold until June 2010 due to not getting sponsors at this time.
- REALTORS Who Care Committee is not getting a good response with the collection of items to donate and will discuss new ideas at the next meeting.
- MLS-discussed AB (Active Backup)
- MAR Convention reports are required from BOD's who attended if you are using the stipend. Good attendance from WMLAR this year.

Treasurer's Report

- MOTION was made to approve the 2010 MLS Budget as presented. Supported and carried.
- The MLS Board unanimously recommends to the Association Board that monthly MLS fee's be adjusted up to \$5 per month more per subscriber, effective the first of the year. MOTION was made to approve the MLS BOD's recommendation. Discussion. Motion denied.
- MOTION was made to approve the 2010 Association Budget. Supported and carried.
- MOTION was made to begin emailing the BOD packets. Discussion.
- Friendly amendment was made to exclude sensitive items and it be done on a trial basis. Supported and carried.

- CEO Report** Dale Zahn emailed his report to the BOD's prior to the meeting.
- Old Business**
- GRAR MLS & Forms on hold at this time.
 - A new Representative for Regional Forms is needed to replace Lynda Holmes.
- New Business**
- Combined Nov/Dec BOD meeting – Dec. 10, 2009, 8:30am
 - Publish scheduled meetings for 2010
 - Rep. Joe Haveman requests suggestions for “How to fix Michigan Mess”
 - Reviewed request for \$2000.00 support from Holland Chamber and the Holland Sentinel. MOTION was made to approve proposal. Motion denied.
- Additions**
- Request for a Task Force to re-vamp WMLAR's website was discussed. Would like 3-4 people on this Task Force. Send recommendations to President Joyce Clegg. Luke Bouman, Don Carlston were suggested. It was also suggested to consider paid advertising on the website.
 - Committee Chairs reports are needed each month, whether or not they meet.
- Executive Session**
- Case #1 – MOTION was made to uphold Professional Standards decision. Supported and carried.
 - Case #2 – MOTION was made to uphold Professional Standards decision. Supported and carried.

Adjourned Executive Session at 10:25am for CEO review.

Minutes prepared by Lori Santellan, BOD Staff Liaison