

**BOARD OF DIRECTORS MINUTES  
SEPTEMBER 23, 2009  
CONFERENCE ROOM**

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

President Joyce Clegg called the meeting to order at 11:58am.

President Joyce Clegg made a MOTION to add the appointment of a replacement for the remainder of Director Loraine Griffin's service 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.

**CEO Report** Dale Zahn reported on various communications, Professional Standards updates, and the pending litigation.

**Old Business**

- SWMRIC and GRAR are still negotiating terms.
- Hillside Virtual Office Software will be finished in 120 days, but will be available to individuals at a cost yet to be determined.
- Continue to work with GRAR regarding online forms.
- SWMRIC under the microscope with Fair Housing.
- Discussed ActiveKEY abuses and penalties.

**New Business** MOTION was made to approve Dave TenCate and Ritch Holmes to attend NAR's Mediation Training in December 2009. Supported and carried.

It was recommended to have Jim Schab or Dave TenCate serve the last year of Loraine Griffin's term as Director on the Board. Michelle Teitsma, Treasurer, stated she would like to be considered also.

MOTION was made to appoint Jim Schab to fill Loraine Griffin's Director position on the BOD. Motion failed.

MOTION was made to appoint Michelle Teitsma to fill Loraine Griffin's Director position on the BOD. 2-yays, 6-nays, 1 abstained, 2 did not vote. Motion failed.

MOTION was made to vote by secret ballot on either Jim Schab or Michelle Teitsma. Supported and carried.

Jim Schab – 6 votes, Michelle Teitsma – 4 votes, 1 did not vote

Jim Schab will fill Loraine Griffin's Director position on the BOD in 2010.

-Jim VanHeule made a presentation to the SWMRIC BOD.

Meeting adjourned at 1:17pm

Minutes prepared by Lori Santellan, BOD Staff Liaison