

Minutes

Southwest Riverside County Association of Realtors®, Inc.
Board of Directors Meeting
Monday, March 3, 2008



Chair Gene Wunderlich called the regularly scheduled meeting of the Board of Directors of the Southwest Riverside County Association of Realtors®, Inc. to order at 9:13 a.m. The meeting was held in the downstairs meeting room at the Association office in Murrieta.

CALL TO ORDER

Gene Wunderlich, Karen Nelson, Wes Ives, Frank Galante, Marjo Wood, Paula Clark, Dave Lynch, Howard Dellsite, Marsha Swanson, Shannon Braly, Lisa Neugebauer, Connie Lynch, AEVP and Nancy Donahue Jones, CEO. EXCUSED: Roger Hageman. ABSENT: Tom Plant. GUESTS: Walter Wilson and Joe McGowan.

ATTENDANCE

A motion was made, seconded and carried to accept the consent agenda for March 3, 2008 as presented.

CONSENT AGENDA

Chairman Wunderlich provided a report on City of Murrieta's possible new ordinance, Statewide MLS letter of intent, Mortgage Fraud Task Force, AE Search Task Force and Resignation of Director.

CHAIRMAN'S & CHAIRMAN-ELECT'S REPORT

A motion was made, seconded and carried to approve with regret, the letter of resignation from Tom Plant from the Board of Directors, REALTOR® Orientation Task Force Chairman and as a 2008 State Director of Southwest Riverside County Association of REALTORS®, effective immediately. It was noted that the Chairman asked Directors to submit possible candidates for consideration as a replacement director. Discussion held regarding possible replacements of chair of REALTOR® Orientation Task Force.

DIRECTOR RESIGNATION

A motion was made, seconded and carried to appoint Howard Dellsite to replace Tom Plant as a 2008 State Director to CAR, effective immediately.

DIRECTOR APPOINTED

A motion was made, seconded and carried to authorize AE Search Task Force to spend up to \$5000.00 to interview possible candidates.

AE TASK FORCE

A motion was made, seconded and carried to approve recommendation from AE Search Task Force for Constance A. Lynch to serve as Interim CEO/Corporate Secretary for a period of 6 months, starting April 1, 2008; John Giardinelli to develop contract between Interim CEO and the organization.

INTERIM CEO

Chair-elect Ives indicated he would provide his report under New Business.

CHAIR-ELECT REPORT

CFO Crutchley indicated he had no report at this time, as Joint Finance would be meeting on March 4, 2008.

CFO REPORT

CEO provided a written report on the status of Membership, Calendar Events for 2008, and Changes at the Association Office, Monthly Newspaper, Audit and other outstanding issues.

CEO REPORT

A motion was made, seconded and carried that effective April 1, 2008, that Constance A. Lynch, Interim CEO is replacing Nancy Donahue-Jones as signatory on all Corporate documents including bank accounts on behalf of the Southwest Riverside County Association of REALTORS® through December 31, 2008.

SIGNATORY

A motion was made, seconded and carried to allow Nancy Donahue-Jones the ability of remote PC access with Constance A. Lynch, Interim CEO to assist when need on or after April 1, 2008.

REMOTE ACCESS

A motion was made, seconded and carried to give the Dell laptop computer that Nancy Donahue-Jones is using in exchange for her assistance in helping the organization on or after April 1, 2008.

LAPTOP

The Status Action Report (SAR) was reviewed and a revised copy has been attached to these minutes.

STATUS ACTION REPORT

It was noted that Karen Nelson excused herself from participating in the REALTOR® Pride Campaign Task Force.

A motion was made, seconded and carried to approve the Affiliate Committee as follows:

NEW BUSINESS/AFFILIATE COMMITTEE

- **The donation of \$ 5000 from the Affiliate fund to SRCAR Scholarship Foundation for the selection of 10 additional scholarships to the local area graduating high school seniors;**
- **The approval of \$50 for the sponsorship of WCR Bowling event;**
- **The approval of \$200 from the Affiliate fund to purchase a gift along with flowers to present to Nancy Donahue-Jones.**

The letter from The Inland Gateway AOR regarding future leadership at Region 14 was reviewed. No action taken.

THE INLAND GATEWAY AOR LETTER

The letter from Inland Valley AOR regarding Board of Choice and South Broward BOR was reviewed. No action taken at this time. The Directors will revisit this issue after the NAR meetings in May.

INLAND VALLEY/SOUTH BROWARD AOR LETTERS

Wes Ives & Shannon Braly provided a report regarding a new forum entitled 35 under 35. **A motion was made, seconded and carried to approve this new forum with Wes Ives & Shannon Braly to chair.**

35 UNDER 35

A motion was made, seconded and carried to approve a request from a member for a donation of \$500 (50/50) to the Denim & Diamonds event for S.A.F.E. alternatives for everyone, subject to review by Joint Finance.

DONATIONS

A motion was made, seconded and carried to approve a donation of \$1000 (50/50) to Animal Friends of the Valley due to the recent fire at their facility, subject to review by Joint Finance.

A motion was made, seconded and carried to approve a donation of \$500 (50/50) to a local Family (due to serious illness), subject to review by Joint Finance.

The next scheduled meeting of the Board of Directors for the Southwest Riverside County Association of REALTORS® will be held on Monday, April 7, 2008 at 8:30 a.m. in the upstairs conference room in Murrieta.

There being for further business, the meeting adjourned at 10:45 a.m.

NEXT MEETING

ADJOURNMENT

Respectfully submitted,

Connie Lynch
Interim CEO