

YAKIMA ASSOCIATION OF REALTORS®
Board of Directors Meeting
Association office
August 11, 2010

Directors:	President, Chris Nass Sec/Treasurer, Cheri Daniels Abdul Alattas Sharri Bailey John Hodkinson Jerry Mellen Angie Sainsbury Linda Sliger	Pres Elect, Judy Sinclair Past President, Jim Beckett Troy Allen Steve Emhoff JoAnn Houfek Spencer Nulph Sam Slagle
Committee Chairs:	Attendance/Reception, Diane Schafer Awards, Daina Moore Bylaws, Doug Rich Computer Technology, Abdul Alattas Education, Christina Hoover Fair Housing, Diane Frazer Governmental Affairs, Ron Anderson Grievance, Meg Balles	Membership, Sam Slagle Program, Linda Sliger/Judy Sinclair Professional Standards, Steve Emhoff Public Relations, Sam Slagle RPAC, Judy Sinclair Special Activities, Sharri Bailey Strategic Planning, Jim Beckett MLS, Rick Fairbrook

Excused: Steve Emhoff

CALL TO ORDER: The Board of Directors of the Yakima Association of REALTORS® met on Wednesday, August 11, 2010 at the Association office. President Chris Nass called the meeting to order at 10:05 a.m. A quorum was present.

COMMITTEE REPORTS:

Attendance	No report
Awards	Will be having a meeting soon.
Bylaws	Changes will go out to the membership this week.
Computer Technology	Abdul reported on his trip to FBS Summit in Fargo. New activity report will help us determine what programs are being used within FLEX.
Education	Appraisal class was cancelled by the Instructor. At Home With Diversity will be August 20, sponsored by Women's Council.
Fair Housing	No report
Government Affairs	Ron Anderson reported that interviews were held and the following endorsements were made with a request for \$500 each: Auditor – Corky Mattingly; Clerk – Kim Eaton; Prosecutor – Jim Hagarty; Commissioner – Rand Elliott; Judge Position 2 – Glen Warren; Judge Position 3 – Donald Engel; Judge Position 4 – Doug Federspiel.
Grievance	Held a meeting to look at request for withdrawal from a complainant. It was agreed that the complainant be allowed to withdraw his complaint.
Membership	Still working on clock hours for the orientation program.
Program	Luncheon on September 16 for elections and approval of bylaws will be at the Clarion. Will look at e-mailing everyone on the meeting.

Professional Standards	Arbitration hearing will be held on Monday, August 23.
Public Relations	Will be shopping on Friday for our Adopt A School program. Added Renee McGuire, from Schreiner Title, to the committee. Have added Union Gap to the Adopt A School program.
RPAC	Margarita/Salsa Party will be this Friday. Need more tickets sold and Margarita & Salsa makers.
Special Activities	Golf Tournament September 9 at the Elks. \$52 per person will include cart, dinner, range balls and 18 holes of golf. Just dinner will be \$10.00.
Strategic Planning	No report
MLS	Jeannette reported on the MLS meeting this morning.
AGENDA ITEMS:	
Minutes/Financial	July minutes were approved. July financial statements were received. A report on supplies & office expense will be e-mailed to Steve Emhoff.
New Members	Joe Mazza & Candy Stump, Aspen Real Estate; Katrina Urlacher, Prudential Almon Realty; Raul Sanchez, Jr., Yakima Real Estate Services; Theresa Arnold, Caldwell Realty; Larry Zylstra, Clark Jennings & Associates, were all approved as new members.
Fall Conference	Jeannette reminded everyone to make their reservations for WR Fall conference.
Correspondence	A Thank You note was received from Joe Krieger family.

Meeting adjourned at 11:25 a.m.
 Jeannette A. Biddle, RCE, Executive Officer