

**LAS CRUCES ASSOCIATION OF REALTORS®, INC.**  
**Board of Directors Meeting**  
**August 18, 2009**

**MINUTES**

The monthly meeting of the LCAR Board of Directors, held at 150 E. Idaho, Las Cruces, NM was called to order by President Chuck Olson at 4:05 pm. Present were:

**OFFICERS**

Sharon DeBaal, President elect  
Tim Henderson, Immediate Past President  
Dolores DeMers, Treasurer  
Michelle Martin, MLIS President  
John Mitchener, MLIS President elect  
Elaine Johnson, MLIS Immediate Past President (excused)

**DIRECTORS**

John Bacon (excused)  
Teresa Camacho  
Chris Harrison (absent)  
Elaine Johnson  
Shannon Sells-Gutierrez  
Karen Stull

*A motion was made and seconded to approve the consent agenda. The motion passed unanimously.*

**Treasurers Report**

Dolores will chair a committee to look at the LCAR financials and make recommendations for potential savings.

**GAD Report**

Isaac reported that Las Cruces was number two in the state for RPAC donations. August 21 will be the deadline for recognition of a donation at the RANM Conference. He has applied for a \$5000 RPAC grant from NAR. There will be a final draft of the impact fees next week. Isaac will send them to NAR for an analysis. NAR can do a public poll for us. The Board wants Isaac to offer the voter registration here and let the membership know we need their support. Isaac should know this time next week who will be running against Sharon Thomas.

The Board advised Isaac not to speak on the dust control issue. Isaac will poll the Board on what position to take on the cell phone ban.

The proof for the building signs has been approved and they will be installed soon.

Isaac asked the Board if they wanted him to expand on Facebook. The Board approved putting the education classes there.

**Presidents Report**

Chuck informed the Board they had met with NAI 1<sup>st</sup> Valley to discuss the quality of life issue. There was also discussion regarding whether the Executive Officer should call Participants when there was an issue with their company, such as a fine or other issue requiring a response from the Participant. The Board decided the bylaws should be followed and there should be no phone calls.

There was no new business.

The meeting adjourned at 5:00 pm.