

Las Cruces Association of REALTORS®, Inc.
Board of Directors Meeting
September 23, 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 9:05 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

DIRECTORS

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

Tim Henderson led the Pledge of Allegiance.

Member Comments

Jan Signorelli asked about the dues increase. She was told those would be discussed at the end of the meetings.

Bill Allen was present as a newly elected Director for 2010.

Consent Agenda

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

John Bacon, who had missed three Board meetings, appealed to the Board to keep his seat. *A motion was made and seconded to allow John to remain on the Board. Motion passed unanimously.*

Executive Officers Report

REALTOR® Rally Date: A request was made that the date be changed to 11/5/09. After discussion, *a motion was made and seconded that the date remain 10/15/09. Motion passed unanimously.*

Credit card stop payment: There was a discussion about the stop payment of a credit card payment for education. The Board decided that we would continue to dispute the stop payment with our credit card processor.

Professional Standards: Case A: Previously the Board has requested a validation of the decision by the original hearing panel. That validation was presented to the Board. *A motion was made and seconded to uphold the hearing panel decision. Motion failed 6 no and 4 yes.*

A motion was made and seconded to have the Professional Standards chair present an explanation at the next meeting. Motion passed 5 yes, 1 no, 4 abstentions.

Case B: After review, *a motion was made and seconded to uphold the decision of the Professional Standards hearing panel. Motion passed unanimously.*

Mediation Fee: The Executive Officer petitioned the Board to drop the mediation fee to zero. *A motion was made and seconded to drop the fee to zero. Motion passed unanimously.*

Presidents Report

The state of the parking lot was discussed and fencing the lot in was suggested. *A motion was made and seconded to ask the Building Task Force to get two estimates and bring back to the Board. Motion passed unanimously.*

The President informed the Board of the audit meeting with Kriegle/Gray on September 22. He reported the audit looked good.

New Business

A performance appraisal was given to the Board for the Executive Officer and the Board was asked to return it at the next meeting. The will then be reviewed at the November Executive committee meeting. The EO was asked to mail her job description to the Board members.

The meeting adjourned at 10:20 am.

Lynn Gould, Executive Officer