

Nampa Association of Realtors®
General Membership Meeting
May 2, 2007
Nampa Civic Center

It was our Scholarship Luncheon.

Ed Byington called the meeting to order at 11:55.

Michael Eshom led the invocation, flag salute and Realtors® pledge.

Jim Powell introduced the Orientation Class and had them all introduce themselves.

Ed talked about the absentee ballots for the community college vote that were on the tables. He then introduced the Executive Board and Board Directors.

Ed then talked about Arnetha Anderson and her vision for starting the Scholarship Fund. He then had Arnetha come up and give a little speech. She talked about what her and her husband had done when they started it.

Kenny Wroten and Shawna Ray-Carlson then presented the awards.

RPAC drawing for \$215 was won by Julie Rosera.

Matt Dawes of Building Specs was the sponsor and he brought some of his team members up with him. He gave away a \$50 gift card to Olive Garden which was won by Laurie Byington.

\$459 was raised by the dessert sale for cancer research.

Jim Powell announced the email blast and how it will work, and that the cost for each one will be \$25.

No further business.

Meeting adjourned at 12:45.

Submitted by,
Tom Turner
Secretary 2007

Nampa association of Realtors®
Executive Committee Meeting
May 14, 2007
Nampa Association Office

Those present were: Ed Byington, Jim Powell, Shawna Ray-Carlson, Tom Turner, Juanita Glaubitz, Michael Eshom, Heather Harrison.

Ed called the meeting to order at 9:00.

Allison Westfall from the Nampa School district talked about things she was hopping the Realtors® could help her with. Their web site is "NSD131.org".

Ed talked about the \$5000 donation from the state RPAC to the Community College Yes Campaign that was going to be presented on Wednesday at the City Hall. He then said the Nominations Committee had gotten Will Pryor to run for President Elect, Tom Turner to run for Vice President, as well as a number of people to run for the Directors positions. He said he was going to schedule a brokers meeting for next week. There was then discussion about what the luncheon sponsor was supposed to be paying. The charge for May will be \$350 as that is what has been getting charged. Ed wants it figured out and a policy change made by next month to settle this issue once and for all. He then talked about the June luncheon and that we will be asking for nominations from the floor. We will also be doing the power point presentation from the building committee. Greg Manship from IMLS will be our speaker. He said that Greg gave a presentation to the Caldwell Board about all of the things on the home page of Pargon. Luncheon fees were discussed. A discussion was also had about what to do about people that RSVP for the luncheon and then do not show. They are currently being billed, but most do not pay. It was discussed and those that do not pay by the end of the year, will have to settle all debts with the association to get their license renewed. Ed said that we need to make sure this is spelled out in our policy's and make sure that it contains what the consequences will be should they not pay. Heather and Ed will draft up the policy for Wednesday board meeting. Ed said he talked to LaDawn about making a name change and she explained what it takes. Heather suggested the board members come up with some names for the general membership to vote on at the June luncheon.

Treasures Report; Heather and Juanita went over the treasures report. It was approved to use GAD monies to pay for half of the add we ran with the Caldwell Board in the Press Tribune in support of the Community College Yes campaign. It was also approved to run the add again on Saturday, as well as enough to have Darlene's Printing to print a large check to present to the Mayor.

No further business.
Meeting adjourned at 11:00

Submitted by,
Tom Turner
Secretary 2007

Nampa association of Realtors®
Board of Directors Meeting
May 16, 2007
Re/Max Advantage Office

Those present were: Ed Byington, Jim Powell, Shawna Ray-Carlson, Tom Turner, Michael Eshom, Kenny Wroten, Dorothy Cox, Will Pryor, Stacey Budell, Kathy Headley, Julie Brown, Deborah Byron, Jim Grieve, Teri Hawkins, Heather Harrison.

Ed called the meeting to order at 9:03.

Ed talked about the Community College Yes campaign and the Impact Fees. (Dorothy's phone went off, \$25 to RPAC, which she wrote a check for). He then went over the nominations. Heather explained what it takes to get a name change.

Action Item #1: Ed went over it. Discussion was had. Will made a motion to table it. Ed said we need to make a discussion today because we have June's luncheon coming up. Ed called for a vote on Action Item #1. Motion failed. Will restated the motion to include the cost of the luncheon. Jim G. 2nd it. Discussion was had. Motion passed. June sponsor will pay \$350.

Heather gave the Executive Officer report.

Committee Reports: Teri said that MLS did not have a meeting due to the mid-year convention. Will talked about the banquet. Ed recommended Will's committee put together their recommendation and bring it to the board next month. Stacey said Professional Standards are doing good. Dorothy said the Affiliate Thank You BBQ is tomorrow and was going good. Julie said the Education committee is meeting Friday to plan their next class. Will said that Public Relations is going good. Michael said everything was OK with Government Affairs as well.

Treasure's Report: Heather went over the report. It was decided to go with the previous reports. She then talked about Action Item #2. Discussion was had. Tom made an amendment to include suspension of membership if it is sent to collection after 90 days. Jim G. 2nd it. Discussion was had. Vote taken on the amendment. Motion passed. Vote taken on Action Item #2. Motion passed.

New Business: Michael talked about the email he had with him from Brian Doane at Idaho Press Tribune. (See Attachment #1). Jim G. made a motion to waive the dues for the Press Tribune. Julie 2nd it. Discussion was had. Motion passed.

No further business.

Meeting adjourned at 9:50.

Submitted by,
Tom Turner
Secretary 2007