

Nampa Association of REALTORS®  
Board of Directors Meeting  
August 15, 2007  
Re/Max Advantage-Nampa

Ed called the meeting to order at 9:00.

Those present were: Ed Byington, Jim Powell, Shawna Ray-Carlson, Tom Turner, Juanita Glaubitz, Michael Eshom, Dorothy Cox, Will Pryor, Stacey Budell, Julie Brown, Deborah Byron, Heather Harrison.

Ed said he talked to Gayle Strack again about joining with the Nampa Association. He talked attendance of board members to our board meetings. He then asked Heather to leave the room and he talked about all of the things she has done since coming aboard. He said that her mom had asked her if she could get the time off to go to Scotland with her for 10 days. Discussion was had on the proposed vacation time change. Deborah made a motion to accept the police change from: **“VACATIONS”** to the last line **“If a holiday occurs when you are using vacation time then you will be granted an additional day off with pay.”** (see attachment #1). Will 2<sup>nd</sup>. Discussion was had. Motion passed.

Scholarship Banquet: Will went over the proposed budget. Discussion was had. Michael made a motion to accept the proposed budget. Juanita 2<sup>nd</sup>. Discussion was had. Motion passed.

EO Report: Heather talked about going to Chicago for the new EO's that National Association of REALTORS® paid for. She then talked about the State Convention that is coming up. She said she was going to register the State Directors and everyone else would have to do their own.

Treasures Report: Heather and Juanita went over the report.

2008 Budget-Jim Powell went over the proposed 2008 budget. He said the dues increase will be from \$150.00 to \$184.00. Juanita 2<sup>nd</sup>. Discussion was had. Motion passed.

Old Business: Ed went over the policy for attendance to board meetings.

No further business,  
Meeting adjourned at 10:40.

Submitted by,  
Tom Turner  
2007 Secretary