

Nampa Association of Realtors®
Executive Committee Meeting
March 19, 2007
Nampa Association Board Office

Ed Byington called the meeting to order at 9:07.

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

Old business: Heather went over the budget reports. Discussion was had on extra funds in the Humanitarian Account. Jim said that there should only be \$3500 in that account and all other monies should be "cash in, cash out". He said we no longer split the money with Caldwell because they want all of the money to go towards the high schools "Safe and Sane" parties. Juanita is going to move the monies from US Bank. Discussion was had about sending registered letters to past recipients of Scholarship Awards notifying them they have a cut off date in which to claim the remainder of their awards. Ed asked the 1)Scholarship Committee to get a list of names of recipients that have not collected all of their Scholarship funds. Ed asked 2) Jim to write a change for our By-Laws and a policy change to address the Scholarship issue once and for all.

New business: Juanita went over her report that was a break down of the checks. Ed said he would like the overview to go to the Board of directors and the check by check report to go to the Executive Committee. Discussion was had about hiring an assistant for 20-30 hours a week at \$10.00 an hour. Discussion was also had about using the GAD monies to help pay some of Heather's salary for her to do some of the administrative work for the GAD committee. (Michael's phone went off \$25). Heather talked about what she learned at the AE Institute. Ed talked about the "trinket business". Discussion was had about purchasing our own office. Ed said that our August general membership meeting is when all of our new by-law changes will be approved.

No further business,
Meeting adjourned at 10:27

Tom Turner
2007 Secretary

Nampa Association of Realtors®
Board of Directors Meeting
March 21, 2007
Title One, Idaho Center

Ed called the meeting to order at 9:02.

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

Michael made a motion to accept the minutes for January. Will 2nd. Motion passed. Jim Grieve made a motion to accept the February minutes. Kenny 2nd. Motion passed.

Ed did a slide show from the trip to Twin Falls Association of Realtors® office.

Juanita made a motion to accept the Action Item #1 (see attachment A). Michael 2nd. Discussion was had. Ed called for the vote. Motion failed. Jim Grieve made a motion to accept Action Item #1 with the change to add the word "lease" after "building/purchasing...". Juanita 2nd. Motion passed.

Ed then went over the 2007 budget and the "trinket business". Discussion was had. Ed then took the "trinket business" off the table. He then talked about the list of affiliates that have not renewed the membership and asked all of the board members to pick the ones they know and talk to them about renewing.

Teri talked about IMLS and some of the things they are working on.

Ed talked about the upcoming RPAC auction/luncheon and that Lawrence Wasdin will be the speaker. Michael talked about the auction also.

Discussion was had about where and when to hold our meetings. Jim Grieve made a motion to hold our meeting at the same place once a month on the third Wednesday of each month at 9:00, and the President can call a special meeting if needed. Claudia 2nd. Discussion was had. Motion passed.

Heather gave a report on the AE Institute she went to. She also talked about the need for an assistant and proposed hiring someone to work 20-30 hours a week at \$10.00.

Juanita and Heather went over the budget. I made a motion to give Heather a \$250.00 bonus for all of her extra hours she has put in to get the association books and office caught up. Jim Grieve 2nd. Motion passed. Discussion was had to donate \$500.00 to the Molly Henry fund raiser at St. Chappel Winery later this year. Jim Powell made a motion to donate the \$500.00. Michael 2nd. Motion passed.

Jim Powell made a motion to have an affiliate membership drive to April 30th and the winner will get the 2008 dues paid for. Michael 2nd. Discussion was had. Motion passed.

No further business,
Meeting adjourned at 11:10.

Submitted by,
Tom Turner
2007 Secretary

Nampa Association of Realtors®
General Membership Meeting
March 7, 2007
Nampa Civic Center

Ed Byington called the meeting to order at 12:03. He went around the room and had people introduce their guests.

Ed led the Invocation and Realtor® pledge.

Brent Evans led the flag salute.

Juanita gave a financial report. We currently have 554 primary members, 18 secondary members and 30 affiliates.

Jim Powell introduced the new member orientation class and had each member introduce themselves.

Ed then introduced the Executive Board and the Board of Directors.

Jim Powell introduced today's speaker, Doug Armstrong from KTVB. He talked about the changes in media over the last 30 years. He advised everyone to check out three different web sites to know what their kids or grandkids were watching on TV. They were "parentstv.com", "tvguidelines.org" and "pluggedinonline.com". He reminded everyone to come out to the "Community Night" at the Idaho Center on March 21st.

Eagle River Mortgage was this months sponsor and they gave away 5 baskets.

50/50 RPAC drawing for \$200.00 was won by Craig Coash.

No further business,
Meeting adjourned at 1:05.

Submitted by,
Tom Turner
2007 Secretary.