

Nampa Association of REALTORS®
Board Meeting
October 24, 2007
Re/Max Advantage-Nampa

Those present: Ed Byington, Jim Powell, Shawna Ray-Carlson, Tom Turner, Juanita Glaubitz, Michael Eshom, Kenny Wroten, Dorothy Cox, Will Pryor, Stacey Budell, Craig Coash, Julie Brown, Gloria Erwin, Rex Steihl, Jim Grieve, Teri Hawkins, Heather Harrison. Guests: Rose Bernal, Nick Aldinger, Ivan Castillo.

Ed called the meeting to order at 9:00. He then said a prayer for James Prideaux who passed away October 21.

Rex made a motion to accept the minutes for September. Will 2nd. Passed.

Ed then went over the action items (see attachment #1). Item #1, discussion was had. Jim Powell called for the question. Ed then decided to change the order of the vote and take Action Item #2 first. Action Item #2 passed. Vote taken on Action Item #1, passed. (Michael's phone went off \$25 to RPAC).

Ed then brought in Nick from the government affairs committee. Nick went over the list of candidates that his committee believes would bring the most benefit to the REALTORS®. For Seat #2 they recommended Steven Kren. Discussion was had. Jim Powell made a motion to accept their recommendation. Michael 2nd. Vote taken; 4-“yeas: and 12-“neas”. Jim Grieve made a motion to not to endorse anyone for Seat #2. Juanita 2nd. Passed. For Seat #3 they recommended Pam White. Discussion was had. Jim Powell made a motion to accept their recommendation. Jim Grieve 2nd. Passed. For Seat #4 they recommended Homer Schmidt. Discussion was had. Jim Powell made a motion to accept their recommendation. Dorothy 2nd. Passed. Discussion was then had about putting an add in the Press Tribune to put the word out who the REALTORS® were backing. Ed asked Michael to get a hold of John Eaton to see if we could get any state RPAC funds to help with the cost of the add. Jim Grieve talked about putting some monies towards Homer's campaign because we were in such favor of him. Jim Powell made a motion to not accede \$300 for the add in the Tribune. Rex 2nd. Discussion was had. Passed.

Jim Powell talked about the 2008 board retreat. He wants to do the ropes course at NNU on Nov. 9th from 9:00-noon, and then do a more administrative one later in the year.

EO Report: Heather talked about the budget for the upcoming banquet. We picked up 4 people at the board meeting so we are up to 142. Will made a motion to order 162 meals. Michael 2nd. Discussion was had. Vote did not pass. It was determined to have Heather contact the civic center to see how many more people we could add and then we would try and sell that many more meals at the Thursday morning meeting.

Golf Tournament: Heather went over the budget and who still owed money, there is still \$1700 outstanding.

Dues Billing: Heather asked everyone if they received their bills in the mail. Jim Grieves talked about the \$30 we are still collecting in our dues for GAD, and how we are going to explain it to the members when we do no longer have a GAD person. He said that when we initiated that a couple years ago that was specifically earmarked for GAD. Ed said that it was agreed upon by the board that it would stay in that line item account while we look for a new GAD person and that some of the funds are being used for RPAC. Discussion was had.

State Convention: Heather talked about the things she attended there, and how great it was.

IMLS Report: Teri talked about the new Paragon #4 started today. She talked about the “Open House Daily” and the exposure it is getting with print and billboard adds. She said we are currently at 6020 REALTOR® members in IMLS as of September.

Treasures Report: Juanita went over the report. She said that the accounts at Home Federal have been moved to D.L. Evens Bank. Discussion was had about the report. Rex asked to have the account with the name “slush” be changed to “savings”. The board agreed with the name change.

Old Business: Rose talked about making our own magazine for the Nampa Association of REALTORS® and why it is a good time to buy and other positive things about Nampa and the Treasure Valley. Discussion was had and she would contact Twin Falls Association to see how they are doing it.

No further business,
Meeting adjourned at 10:50.

Submitted by,
Tom Turner
2007 Secretary