

Nampa Association of REALTORS®
Board Meeting
Re/Max Advantage Office-Nampa
September 12, 2007

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, Kenny Wroten, Dorothy Cox, Will Pryor, Stacey Budell, Julie Brown, Deborah Byron, Jim Grieve, Heather Harrison.

Guest: Rose Burnell, Rex Steihl, Craig Coash, Gloria Uriwin.

Ed went over the attendance policy and said that the four members that had missed more than four meetings had all been sent registered letters along with a copy of the policy. He said that Dori Green had emailed him and said she just was not able to do it. Jim Grieve notified Ed that he would like to continue on the board until the end of the year when his term is up and Claudia Halden and Kathy Headley did not respond at all. (Ed's phone went off \$25 to RPAC). Jim Grieve addressed the board and asked to be allowed to stay on the board. He was then asked to leave the room. Jim Powell made a motion to uphold the vacancy policy as they are. Will 2nd. Discussion was had. Vote taken; 4 yeas and 4 neas. Ed voted to uphold the policy as it is, but then re-appointed Jim Grieve to fulfill his term.

Ed then went over action Item #1 (see attachment #1). Discussion was had. Will called for action. Vote taken. Passed.

Rex, Craig and Gloria were brought into the room were appointed to the board. Everyone introduced themselves. Jim informed them that they were now full members of the board with full voting rights. He then went over the attendance policy.

EO Report: Heather said the Banquet is going really good and everything is on schedule. The Golf Tournament is this Friday at 1:00 at Purple Sage Golf Course. All of the major sponsors and hole sponsors are full and the green sponsors are filling up. She said the billing for dues will be going out October 1, which will include any past dues bills.

Ed talked about the Awards Dinner and that some people have been talking to him about getting it back to a more formal event. Discussion was had and everyone was asked their opinion.

Jim Grieve asked the board to send a resolution to the state to keep the state convention in Idaho from now on. Discussion was had. It was decided to give Jim and Rex the power to voice our boards disapproval of next years convention being in Portland, OR.

Treasures Report: Juanita went over the report. She said we were combing all four accounts into just two, D.L. Evans Bank and Mtn. West Bank. Rex asked that the entire board get a copy of all of the checks, same as the executive committee gets and she said that would not be a problem, they will get it starting at the next board meeting.