Alaska Association of REALTORS® General Membership Meeting

Thursday, September 15, 2011 9:00am Land's End Resort - Homer

Call to Order - The meeting was called to order at 9:00 am by President Helen Jarratt.

Pledge of Allegiance Chris Story led the Pledge of Allegiance.

Introductions of Guests – President Jarratt recognized 2011 /NAR First Vice President Gary Thomas.

Introduction of AAR Directors – The NAR Directors introduced themselves.

Adoption of Agenda – A motion was made to adopt the Thursday, September 15, 2011 meeting agenda. MOTION PASSED.

Special Guest Gary Thomas – Gary Thomas updated the membership on current NAR issues.

Association Report – President Helen Jarratt reviewed his goals of education and communication with the members.

Legislative Report – Industry Issues Key Work Group Chair Dave Somers update the membership on the bills that the Association worked on last session and the status of mandatory Errors and Omissions Insurance.

Treasurer's Report – Treasurer Don McKenzie gave a year to date budget report and an account balance report.

Credentials Committee Report – Russell Joyce gave the Credentials Committee report.

President Elect Michael Droege Vice President Janice Strong Secretary/Treasurer Don McKenzie

Directors at Large Margaret Billinger, Art Clark, Glenda Feeken, Debbie Murphy

A motion was made to accept the Credentials Report. MOTION PASSED.

Member Quorum Report – Kay DuBois reported that as of 9:30 am there were 79 members present and eligible to vote.

Standing Rules Report – Kathy Westerburg gave the standing rules report and moved to approve the report. MOTION PASSED.

Member Quorum Report – Kay DuBois reported that as of 9:40 am there were 79 members eligible to vote.

A motion was made to approve the uncontested races by acclamation. MOTION PASSED.

Election – The following were elected for 2011

President Elect Michael Droege Vice President Janice Strong

Secretary/Treasurer Don McKenzie

Directors at Large Art Clark (45) Debbie Murphy (65) (21-20)

Announcements – A presentation was given on the 2012 convention to be held in Girdowwod, Alaska September 10-14, 2012. It was announced that the Valley Board of Realtors will host the 2013 convention at the Talkeetna Lodge in Talkeetna, Alaska.

Adjournment - The meeting was adjourned 10:50 am