

Alaska Association of REALTORS®
General Membership Meeting
Thursday, September 25, 2014
9:00am
Grand Wailea Hotel – Maui, Hawaii

Call to Order – The meeting was called to order at 9:02 am by President Paddy Coan.

Pledge of Allegiance – Barbara Block led the Pledge of Allegiance.

Introductions of Guests – President Coan recognized Rick Harris, Region 12 VP; John Flor, 2014 NAR My Realty Party Member Involvement Liaison; Chris Gosselin, NAR Senior Political Representative; and Jim Johnston, 2014 Region 12 RPAC Disbursement Trustee. She also recognized the parliamentarian, Mark Korting.

Introduction of AAR Directors – The NAR Directors introduced themselves.

Adoption of Agenda – A motion was made, seconded and approved to adopt the Thursday, September 25, 2014 meeting agenda.

NAR Report – Dave Somers, NAR Director and AAR REALTOR Party Member Involvement Council Member introduced John Flor, NAR My REALTOR Party Member Involvement Liaison. John spoke about the programs and benefits NAR is currently offering for members.

Broker Involvement Report – Mike Rasmussen presented the Broker Involvement Report and reported that 68 brokers and 976 agents from Alaska are participating.

Legislative Report – Industry Issues Key Work Group Chair Errol Champion updated the membership on the issues the group addressed during the year. They include House Bill 60 (signed by the Governor on April 22, 2014). This bill gives Alaskans a new way to transfer property upon a person's death. House Bill 282 (passed in session) which included several positive changes to the existing Landlord-Tenant Act. House Bill 187 was introduced last year and focused on professional license fees, investigation costs and the budgets of the several boards and commissions. Errol reported that additional hearings will be held in November regarding this bill. Errol mentioned that Alaska would like to keep its non-disclosure status and we need to be unified in our voice on this issue.

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

Credentials Committee Report – Michael Droege introduced the Credentials Committee gave the Credentials Committee report.

2014 President-Elect	Angie Tallant
2014 Vice President	Denny Wood

2015 President-Elect	Dave Somers	
2015 Vice President	Mike Rasmussen	
2015 Secretary/Treasurer	Don McKenzie	
2015 Directors at Large	Errol Champion	Vincent Clark
	Devon Thomas	Anneliese Cooper
	Stacie Krause	Amy Krier

A motion was made, seconded and approved to accept the Credentials Report.

Member Quorum Report – Randi Carnahan reported that as of 10:04 am there were 59 members present and eligible to vote.

Standing Rules Report – Heather Lambert gave the standing rules report and a motion was made, seconded and approved to accept the report.

A motion was made, seconded and approved that we declare the nominations closed and that we cast a unanimous vote in favor of the offices running unopposed.

2014 President-Elect	Angie Tallant
2014 Vice President	Denny Wood

2015 President-Elect	Dave Somers
2015 Vice President	Mike Rasmussen
2015 Secretary/Treasurer	Don McKenzie

Comments were made from the floor on behalf of the Director at Large nominees.

Member Quorum Report – Randi Carnahan reported that as of 10:30 am there were 59 members present and eligible to vote. Ballots were passed out.

Announcements – President Coan called Chris Gosselin and Jim Johnston up to the stage and presented thank you gifts to them. Sandy Eherenman gave a presentation on the 2015 convention to be held at the Land’s End Resort in Homer September 15-19, 2015. It was announced that the Southeast Board of REALTORS® will host the 2016 convention in Juneau. Angie Tallant went through the schedule of events for the remainder of the week. Paddy Coan talked about the NAR Participation Council.

Election results

No one candidate running for the director-at-large position received a majority of the votes and it was declared a “non-election”.

Member Quorum Report – Randi Carnahan reported that as of 10:59 am there were 59 members present and eligible to vote.

Vincent Clark withdrew his name from the ballot.

Parliamentarian Mark Korting announced that members may vote for only one person if they wish.

Ballots were passed out again.

Jim Johnston was called up to speak about NAR Disbursements and investing in RPAC.

President Coan recognized the RPAC Trustees.

Election results

Devon Thomas received a majority of votes and was the first elected AAR Director at Large for 2015.

Member Quorum Report – Randi Carnahan reported that as of 11:17 am there were 58 members present and eligible to vote.

Ballots were passed out again.

Heather Lambert conducted a “just for fun” Heads or Tails game.

Election results

Out of the remaining candidates, no one running for the director-at-large position received a majority of the votes and it was declared a “non-election”.

Amy Krier withdrew her name from the ballot.

Stacie Krause withdrew her name from the ballot.

Member Quorum Report – Randi Carnahan reported that as of 11:31 am there were 58 members present and eligible to vote.

Ballots were passed out again.

Devon Thomas spoke about the Young Professionals Network and her idea to implement a YPN at the state level.

Election results

Anneliese Cooper was announced as the second elected Director at Large for 2015.

Adjournment – The meeting was adjourned 11:44 am.