

Alaska Association of REALTORS®
General Membership Meeting
Thursday, September 13, 2012
9:00am
Hotel Alyeska – Girdwood

Call to Order – The meeting was called to order at 9:00 am by President Joni Schneider.

Pledge of Allegiance Mark Korting led the Pledge of Allegiance.

Introductions of Guests – President Schneider recognized Moe Veissi, 2012 Nation President, Gail Hartnett the Region 12 Vice President and Ronda Tompers, Region 12 RPAC Liaison. She also recognized the Alaska Real Estate Commissioners Stacy Risner and Nancy Davis and Executive Administrator Sharon Walsh.

Introduction of AAR Directors – The NAR Directors introduced themselves.

Adoption of Agenda – A motion was made, seconded and approved to adopt the Thursday, September 13, 2012 meeting agenda.

Special Guest – Gail Hartnett spoke about representing the region and encouraged attendees to participate in her workshop that afternoon. Ronda Tompers informed the members that Alaska has reached all their goals regarding the president's cup.

Association Report – President Joni Schneider thanks everyone for attending the convention.

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 issues the Association will be addressing next session. Sharon Walsh with the Alaska Real Estate Commission updated the members on the activities taking place at the Commission.

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

Credentials Committee Report – Helen Jarratt gave the Credentials Committee report.

President Elect	Paddy Coan
Vice President	Janice Strong
Secretary/Treasurer	Don McKenzie
Directors at Large	Errol Champion, Chris Story

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

Member Quorum Report – Eva Loken reported that as of 9:38 am there were 83 members present and eligible to vote.

Standing Rules Report – Kevin Cross 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 directors nominated to the positions recommended by the committee.

Election – The following were elected for 2013

President Elect	Paddy Coan
Vice President	Janice Strong
Secretary/Treasurer	Don McKenzie
Directors at Large	Errol Champion, Chris Story

Announcements – A presentation was given on the 2013 convention to be held at the Hotel Captain Cook September 17-21, 2013. It was announced that the Fairbanks Board of Realtors will host the 2014 convention in Hawaii.

Adjournment – The meeting was adjourned 10:50 am.