

Alaska Association of REALTORS®
General Membership Meeting
Thursday, September 19, 2013
9:00am
Hotel Captain Cook - Anchorage

Call to Order – The meeting was called to order at 9:00 am by President-Elect Paddy Coan.

Pledge of Allegiance Suellen Appellof led the Pledge of Allegiance.

Introductions of Guests – President-Elect Coan recognized Steven Brown, 2013 National Association of REALTORS President-Elect. She also recognized the Alaska Real Estate Commissioners Stacy Risner, Nancy Davis and Anita Bates.

Introduction of AAR Directors – The NAR Directors introduced themselves.

Adoption of Agenda – A motion was made, seconded and approved to adopt the Thursday, September 19, 2013 meeting agenda.

Special Guest – Steve Brown spoke about the issues the national association is currently addressing. They include financial reform, tax reform, restructuring Fannie & Freddie and the changes with REALTOR.com.

REALTOR Mobile Action Report – President Elect Paddy Coan discussed the broker involvement program and she encouraged everyone to load the My REALTOR Party app on their smart phones.

Legislative Report – Industry Issues Key Work Group Chair Dave Somers update the membership on the issues the group is addressing. They include the License Fee and Recovery Fund Fee Regulations Projects; the changes and revisions that are being made to the Landlord Tenant Act; House Bill 187 regarding all the fees issued by the Department of Occupational Licensing; and reviewing the current staff positions at the commission and recommended statute changes so Nancy Harris position will be full time for the Real Estate Commission only and the Executive Administrator position be raised to a level 23 from the current level of 19.

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	Chris Story
Vice President	Angie Tallant
Secretary/Treasurer	Don McKenzie

Directors at Large Errol Champion, Dody Kettler, Amy Krier and Janice Strong.

NAR Director Paddy Coan and Dave Somers

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

Member Quorum Report – Lisa Fennell reported that as of 10:12 am there were 96 members present and eligible to vote.

Standing Rules Report – Devon Thomas 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.

President Elect Chris Story
Vice President Angie Tallant
Secretary/Treasurer Don McKenzie

Lisa Fennell reported that at 10:33 am there were 96 members present and eligible to vote.

The number of ballots tabulated equaled 111, not 96. The members were advised to sign back in and to revote for the Director at Large and the NAR Director position.

Election results
Directors at Large: Errol Champion and Dody Kettler
NAR Director: Paddy Coan

Announcements – A presentation was given on the 2014 convention to be held at the Grand Wailea Hotel in Maui September 23-27, 2014. It was announced that the Kachemak Board of Realtors will host the 2015 convention in Homer.

Adjournment – The meeting was adjourned 11:40 am.