

## Michigan REALTORS® Association Executives Council

2/26/09

A regular meeting was held at the MAR on the MARK meeting, Lansing, MI. It was called to order @ 11:44 pm by President Gary Walters.

Present: President; Gary Walter – Southwestern, President Elect, Kathy Feldpausch – MAR, Treasurer; Tracie Gorham – Shiawassee, Secretary; Kris Jaynes – Saginaw, Nancy Merdzinski – Ann Arbor; Sharon Buckner – Lapeer & Upper Thumb; Megan Webber – Livingston County; Kathy Perrett – Battle Creek; Bob Adamowski – Bay County; Patty Young – Midland; June Clark – Monroe; Kim Thompson – Flint; Mark Dickens – Flint; Dale Smith – Western Wayne Oakland; Melissa Tee – Jackson; John Cooper – Eastern Thumb; Donna McClain – St Joseph; Bobbi Sexton – Grosse Pointe; Dana Holben – Dearborn; Elaine Adkins, Down River; Teresa Vanderwall – MOM; Robin Kalnins – Montcalm; Julie Rowell – MAR; Pat Jacobs – N. Oakland; Kim Pontius – Traverse City; Debra Townsend – CMAR; Lisa Lyons-GRAR; Michelle Morgenstern-WMLAR, Patsy Nieboer-WCAR; Frank Mortl-Kalamazoo

Sign up sheet passed around for attendance and committees by Tracie Gorham

### Secretary's Report

Tracie Gorham - **Motion and Support** to accept the minutes from the September 18, 2008 meeting

### Treasurer's Report

Kathy Feldpausch passed out the treasurer's report dated 12-31-08. Summer Seminar is provided for by sponsorship. Kathy asked for question, there was none. **Motion and Support** to accept the report.

### Committee Report's

Mediation Committee – Mark Dickens – No Report, **Motion and Support** to disband this committee.

Nominating Committee – Elaine West – Not present.

Professional Development Committee – June Clark – summer session is at Motor City Casino June 22,23,24. We have 60 tickets for a Tiger game, may have a bus for transportation. Register by 3/2/09 opens. Mark Dickens asked if anyone would be interested in golfing at TPC during the session.

Web Site – Julie Rowell & Frank M – Please send all deletions and additions to Julie for updates to the website.

Recognition – Kim Thompson – first day on job. If anyone has any achievements, please forward to Kim for recognition.

RPAC – Kris Jaynes – If you do not know your local representative, please ask. Information on RPAC and planners to help design programs are at NAR – Government affairs. \$17.50 per person goal for RPAC. Seven AE’s have contributed to RPAC.

Strategic Plan/Business Plan & Gov. Documents – Dale Smith, Elaine Adkins, Elaine West – No Report

**Unfinished Business**

MAR director issue of 1 or 2 years on MAR BOD

**New Business**

Discussion allowing non-AE’s to vote, proposed amending to change and make consistent with bylaws.

The group remained and shared information on local happenings.

Meeting Adjourned @ 1:18 pm.

Tracie Gorham, Secretary