

**Michigan REALTORS®
Association Executives Council**

**AGENDA
Thursday, January 21, 2010**

Call to Order

Minutes of the October 8, 2009 Meeting

- A. Overview of process from bylaws regarding MRAEC Officer/RPAC Representative vacancy
- B. Introduction of President – Elect
- C. Introduction of RPAC Trustee
- D. Treasurer’s Report – Kathie Feldpausch
- E. Professional Development

2010 Meeting Planning Survey

New Business

Open Discussion

Adjournment

Michigan REALTORS® Association Executives Council

10/08/09

A regular meeting was held at the MAR Convention in Traverse City, MI. It was called to order @ 10:35 by President Gary Walter.

Present; Melissa Tee - Jackson, Nancy Merdzinski – Ann Arbor, Elaine West- Lansing, Rhonda Elliott -TAAR, Julie Rowell - MAR, Donna McClain – St. Joeseph, Dana Holben - Dearborn, Bobby Sexton – Gross Pointe, Patty Young - Midland, Bob Adamowski- Bay County, Debra Townsend - CMAR, Pat Jacobs – North Oakland, Shari Veldman- Commercial Alliance, Julie Rietberg - Grand Rapids, Pamela Dyke – Grand Rapids, Jeannie Rizzardi - Water Wonderland, Missy Ganon – Eastern Upper Peninsula, Sally Baker – Paul Bunyan, Robin Kalnins - Montcalm, Kim Hatchew - CGB, Patsy Niebor - WCAR, John Cooper - ETAR, Dale Zahn - WMLAR, Elaine Adkins - Down River, Meghan Weber - Livingston, Kathy Perrett – Battle Creek, Rod Campau - MAR, Kris Jaynes - Saginaw, Theresa VanderWall - MOM, Kim Thompson - Flint, June Clark - Monroe, Kathie Feldpausch - MAR, Bill Martin - MAR, Gary Walter – Southwestern and Dale Smith- Western Wayne.

Sign in sheet passed around for attendance

Motion and Support to approve minutes from February 26, 2009 Carried

Reminder that the RCE scholarship applications are due by October 14th.

Also a reminder to get your passports applied for as soon as possible for AE Institute in Canada.

Sally Baker asked about a stipend from NAR for the Institute, verdict is not in on whether this will be available or not.

Treasurer's Report

Kathy Feldpausch passed out the treasurer's report. There were no questions. **Motion and Support** to accept the Treasurer's report. Carried

2010 proposed Budget was passed out. Elaine West had a question on balance. **Motion and Support** to accept 2010 proposed Budget. Carried

Bill Martins Report

750 people are attending the current convention. Report on current status of the MBT.

Kathy Feldpausch Report

MAR conducted a survey, some results:

10% never read the magazine

1200 have never been to a convention

60%+ thought that attending a convention is a good idea

Mongo Fax – a scanner turns a fax into e-mail. A possible benefit in the future from MAR.

Nominations Committee – Elaine West

The nominations are as follows:

June Clark – President

Kris Jaynes – President Elect

Kathy Feldpausch – Treasurer

Nancy Merdzinski – Secretary

No more nominations.

Website - Julie Rowell

The website will soon have an updated roster, progress and goals, summer seminar and AE resources. If you have any suggestions contact Julie. Suggestion from Theresa Vanderwall to update site more often.

Summer Seminar – June Clark.

Thank you to the committee and MAR staff for all their help on the Seminar. John Cooper suggests making every other year or even every two years a joint seminar with Ohio.

RPAC – Kris Jaynes

List of 100% and over associations was read. Reminder to pass on the Call to Actions to our members.

Bylaws Amendments – Gary Walter

Everyone please look over the Statement of Purpose Amendments. **Motion and Support** to approve the proposed bylaws. Carried

Election of Officers –

June Clark will be President and serve as MAR director next year.

Nomination for Kris Jaynes for President Elect. **Motion and Support** to close nominations. Carried

Nomination for Kathy Feldpausch for Treasurer. **Motion and Support** to close nominations. Carried

Nominations for Nancy Merdzinski for Secretary. **Motion and Support** to close nominations. Carried

Motion and Support to cast a unanimous ballot for Kris Jaynes, Kathy Feldpausch and Nancy Merdzinski. Carried.

Thank you to Gary Walter, 2009 President for all you have done.

11:35 Adjourned

Kim Thompson