

Michigan REALTORS®
Association Executives Council

MINUTES

Thursday, September 30, 2010

The Meeting was called to order at 1:17 p.m. by President June Clark.

Present

Members: Bob Adamowski – Bay County, Elaine Adkins – Down River, Sally Baker – Paul Bunyan, Kristi Benedict – Northeastern, Sharon Buckner – Lapeer and Upper Thumb, June Clark – Monroe, Pamela Dyke – Grand Rapids, Kathie Feldpausch – MAR, Melissa Gagnon – Eastern Upper Peninsula, Kim Hatchew – Clare Gladwin, Barb Hess – Livingston, Dana Holben – Dearborn, Pat Jacobs – North Oakland, Donna McClain – St. Joseph, Nancy Merdzinski – Ann Arbor, Pat Nieboer – West Central, Kathy Perrett – Battle Creek, Kim Pontius – Traverse Area, Julie Rietberg – Grand Rapids, Jeannie Rizzarda – Water Wonderland, Julie Rowell – MAR, Dale Smith – Western Wayne Oakland, Kim Thompson – Flint, Teresa VanderWall – Mason Oceana Manistee, Shari Veldman – Commercial Alliance, Gary Walter – Southwestern Michigan, Meghan Webber – Greater Lansing, Cheryl Yost – Saginaw, Patty Young – Midland,

Approval of Minutes

It was MOVED and seconded to approve the minutes of the meeting held June 23, 2010.

1. Pat Jacobs – Guest Brian Kirksey shared information on the Back Door Workshops being offered at NOCBOR, bringing together agents, sellers and appraisers.

2. Treasurer's Report

The Treasurer's report was presented by Treasurer Kathie Feldpausch. It was MOVED and seconded to accept the Treasurer's report. CARRIED. It was MOVED and seconded to accept the 2011 budget. CARRIED.

3. Committee Reports

A. Professional Development – Dana Holben

A final report on the Summer Seminar was given. It was MOVED and seconded to not collaborate with Ohio for a joint seminar in 2011. CARRIED.

B. Recognition – Kim Thompson

Dana Holben was recognized for completing the MSAE Academy of Association Management.

C. RPAC – Kim Pontius

Nine Boards were reported to have exceeded their RPAC goal.

D. Website – Julie Rowell

Julie is keeping the MRAEC web site updated. Updates to the MAR web site were also noted.

4. Old Business

A. Education PAG (Presidential Advisory Group)

Task Force Chair June Clark gave an update on the progress of the task force. They are working on recommendations to pre and post license training and continuing education requirements.

5. New Business

A. MAR Operations Updates

Updates were given on:

- Realtor of the Year – people liked the luncheon
- MiRealtors.com
- Puremichigan.org
- BCBSM changes – no third party administrator, sales now open to independent insurance agents
- MAR membership survey – phone survey to be done in next month
- Professional Standards Green Book disks were distributed, which contain sample letters for professional standards administration.

B. ROTY (Realtor of the Year)

Discussion was held about the process and criteria used. MAR must receive the MAR form for the local designee to be recognized at the Grand Assembly.

C. Nominations

The slate of nominees was presented to the members. Dana Holben was nominated for the office of President. It was **MOVED** and seconded to accept the slate for all offices except President. **CARRIED**. A paper ballot was used to vote for the office of President. Nancy Merdzinski was elected President of MRAEC.

Adjournment

The meeting was adjourned at 2:30 p.m.

Respectfully submitted, Nancy Merdzinski, Secretary