

## MICHIGAN REALTORS ASSOCIATION EXECUTIVES COUNCIL

### *Business Meeting during Summer Seminar Wednesday, June 27, 2007 (Boyne Mountain, Michigan)*

A regular meeting of MRAEC was held in the Vienna A room of the Boyne Mountain Grand Resort at Boyne Mountain, Michigan at 8:45 a.m. on Wednesday, June 27, 2007.

The following members/attendees were present:

Elaine Adkins - Downriver, President; Elaine West - Greater Lansing, President Elect; Kris Jaynes - Saginaw, Secretary; Gary Walter - Southwestern, Treasurer; Patty Kukla - M.A.R.; Bobbie Stevens - Traverse City, JoAnn Overzet - Traverse City; Shirley Smith - Hillsdale, Darlene Prather - Jackson, Bobbi Sexton - Grosse Pointe, Melissa Tee - Jackson, Julie Rowell - M.A.R., Tracie Gorham - Shiawassee, Dia Sovoda - Dearborn, Ryan Tucholski - Dearborn, Elaine Lisiecki - RealComp, Doris Nurenberg - Flint, Kim Thompson - Flint, Donna McClain - St. Joseph, Pat Jacobs - North Oakland, Jenni Shephard - Lenawee, Kathy Perrett - Battle Creek, Sharon Buckner - Lapeer and Upper Thumb, June Clark - Monroe, Bob Adamowski - Bay County, Brenda Roney - Water Wonderland, Walt Baczkowski - M.C.A.R., Judith Lindenau - Traverse City, Rhonda Elliott - Traverse City, Patty Niebor - West Central, Michelle Morgenstern - West Michigan Lakeshore, Judy Kelton - Market Linx, Michelle Brant - Livingston; Matt Maire - Kalamazoo and Kathie Feldpausch - M.A.R.

Elaine Adkins, President, called the meeting to order at 8:46 a.m.

Attendees introduced themselves.

Doris Nurenberg asked to make an announcement that wasn't on the agenda and apologized, but wanted to make sure it was made before anyone had to leave. The Flint Area Association of REALTORS wants to facilitate a discussion on N.A.R.'s Gateway and all leadership is invited. The discussion will take place on Thursday at 5:00 p.m. at Soaring Eagle at the state convention.

President Adkins asked if there were any questions concerning the January 18, 2007 minutes. There were none. A motion was made to accept the minutes, seconded and all in favor.

Treasurer Walters presented the Treasurer's Report dated June 19, 2007. At this point in time there are 60 members who have paid dues, 24 made an RPAC payment with the dues. A motion was made to accept the report, seconded and all in favor.

A sign up sheet for 2008 committees was passed around.

MAR Update - Kathie informed the group that Bob Taylor was elected Treasurer, there will be a special election for District 14 seat, the SBT replacement tax information was sent to all boards and that it shouldn't affect boards as a whole. Strategic planning will

take place in August with Mary Randolph, each board was sent a convention media kit, speakers are 98% booked, vendors are down by 20%. The REALTOR of the Year reception is back, there will be an RPAC breakfast. M.A.R. is revamping the magazine based on survey results, OntheMARK is sent to your leadership and if you have event information send it to Carrie or Joe. Bill's assistant, Melissa will be leaving due to retirement, Phil Creglow is now working at N.A.R. A request was made for M.A.R. to send OntheMARK to all MRAEC members.

A name was drawn to win a prize, as part of the seminar, and Melissa Tee won an i-pod.

#### Committee Reports

Nominating – Doris slated that nominations are open, Elaine will be moving up to President, if anyone is interested in running for Secretary or Treasurer please let Doris know, elections will take place in September.

Recognition – Kim Thompson reported that there is nothing new, but great things are on the horizon.

RPAC – Matt reported the state is at \$234,355 and that the drop in membership has affected RPAC donations. If you have not yet given to RPAC please do so. The goal is to have 100% AE participation. Also suggest to your staff to give an RPAC donation, get 100% at your office. Melissa Tee reported that her association held an on-line silent auction that raised \$3500. Agents clicked on links and sent their bids to staff. Bidding was open for one week. Ryan Tuckowski reported that in Dearborn instead of paying a late fee, you could make your RPAC donation. Pat Jacobs reported that for a \$100 donation you could join the “circle of friends.” Bob Adamowski reported on a silent auction that netted \$2-3,000. M.A.R. will be sending direct mailing to membership informing them of the issues. Brad Ward will be the contact person for auction items for the convention.

Business/Strategic Plan – no report

Professional Development – Elaine Adkins reported that the committee is working on the speaker for the September meeting.

#### Unfinished Business:

Update on MIPDQR – Doris Nurenberg reported that 13 associations have data on PDQR representing 19 MLS'. Stats will be available shortly on uses/access. Clare-Gladwin will be coming on shortly. This has been designed to be a resource of property data that is for sale. Another tool for our members to use.

#### New Business:

1. Pat Jacobs asked about cooperation between associations in regards to the Code of Ethics. What about those members who leave one board with sanctions/fines not fulfilled and try to join another board? Nancy Merdzinski stated that Ann Arbor

- put it into their bylaws as membership criteria and you can also put it onto the application. Can we look at bylaw language for all of us to use?
2. Doris Nurenberg is the RCE vicechair at N.A.R. and will administer an exam for Michigan AE's sometime in October. Does anyone need help on their ADF? It was also announced that instead of flowers or presents for her retirement, Judith Lindenau is asking that money be donated to the RCE scholarship fund instead.

To be put onto September's agenda: talk about a two year term as AE representative on the M.A.R. board. The next business meeting will take place at the state convention at Soaring Eagle in September 2007.

Adjourned: 10:00 a.m.

Respectfully submitted,

Kris Jaynes, acting secretary