



**YUMA ASSOCIATION OF REALTORS®, INC.
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, March 5, 2014**

The meeting was called to order by President Matias Rosales at 9:10 AM at the Association Office.

Call to Order

PRESENT WERE: Officers: Matias Rosales, Sandy Baas, Paul Evans

Directors: Nohemi Diaz de Leon, Sandi Griffin, Angie Kranz, Mike Porter, Paula Reece, Katie Steen, Karen Velasquez.

Roll Call

Guests & Staff: Lisa Reilly, Shelley Ostrowski, Jan Marie Ennenga, AE

Absent: Judy McCrory, Bobbie Cooper, Claudia Mendez-Mallett, Steven Mitchel

MINUTES of the February 12, 2014 Board of Directors meeting were approved.

**APPROVE
Minutes**

COMMITTEE REPORTS:

TECHNOLOGY COMMITTEE ~ Committee Chair Lisa Reilly reviewed the minutes of the committee's two recent meetings including the 2014 goals and work plan. She provided an update on the various trainings, strategies and outreach efforts. She discussed the need to have a public You Tube channel to share tech videos, as well as the private channel for board and member communications.

Report

- *It was moved, second and carried to allow a public YouTube channel for the Yuma Association of Realtors."*

MOTION

- *It was moved, seconded and carried to accept the Technology Committee Report*

MOTION

BUDGET COMMITTEE ~ Treasurer Paul Evans reviewed the 2013 year-end and 2014 year-to date budget to actual comparisons.

Report

- *It was moved, second and carried to receive and file the 2013 year-end and 2014 year-to-date financial report.*

MOTION

RAPAC COMMITTEE ~ Committee Chair Shelly Ostrowski shared year-to-date fundraising efforts and Yuma has already exceeded the 2014 overall and fair share goal, but still needs to increase participation and major donors. A major donor contributes a minimum of \$1000 and this doesn't have to be all at one time. The committee is focusing efforts on major donors and planning an event for top producers who are able to focus on their business because AAR and NAR has their back legislatively.

Report

- *It was moved, second and carried to accept the RAPAC Committee Report*

MOTION

AE REPORT ~ AE Jan Marie reported that the AAR Spring Conference is being held April 15-18 and a flyer was emailed. There are CE classes offered on Tuesday, and informative workshops on Wednesday and Thursday. Most of Thursday and Friday are geared to elected association leadership and staff. She also reported that letters have been mailed as per last month's direction, concerning lost Supra keysafe/lockboxes.

Report

MEETING ADJOURNED AT 9:32 AM

ADJOURN