

Missouri Association of REALTORS®
Board of Directors Meeting
Tan-Tar-A Resort – Osage Beach, Missouri

Minutes

October 2, 2009

Call to Order

President T. David Rogers, ABR, CCIM, CPM, CRB, GRI, called the meeting to order at 10:20am.

Pledge of Allegiance

Members were invited to stand and join in the Pledge of Allegiance led by Lanear Rhodes.

Approval of Parliamentarian

Upon motion made and seconded, W.B. “Bart” Tichenor was approved as Parliamentarian for the meeting.

Approval of Agenda

Upon motion made and seconded, the agenda was approved as amended.

Approval of Minutes

Upon motion made and seconded, the minutes of the June 12, 2009, Board of Directors meeting were approved.

NAR Report

2009 NAR Vice President and Liaison to Committees Steve Brown gave a brief report on NAR. While the economic report is quite good, he acknowledged the housing market is still quite fragile. He also highlighted six political issues NAR is focusing upon:

- Extending stimulus of \$8,000 tax credit to new home buyers (pushing for expansion to all buyers)
- Working on extending the loan limit to \$729,750 in high-market priced areas
- HVCC (appraisal issues) Encouraged member to write their congressmen regarding HB3040
- Health care:
 - Affordability
 - Attainability
 - Ability to pool our membership to lower our health care rates
 - Receive same tax credits other corporations and companies receive
- Energy bill
- Mortgage interest deductibility (MID)

He also discussed NAR’s 21st century initiatives, including:

- Credit Union

- REALTOR® Property Resource Program
- Right Tools/Right Now (brings programs at cost or no cost to members) Will vote at convention to extend another year to members
- New Certification Program – short sales and foreclosures (one day program, three hr class)
- PAG on Professionalism (chaired by Richard Mendenhall)

Brown conveyed NAR's full support of MAR's "Vote Yes to Stop Double Taxation" initiative, noting they've committed \$2.4 million to the campaign. He congratulated Missouri for being proactive on this issue which has a direct impact on affordability of housing. In closing, he thanked REALTORS®, on behalf of President McMillan, for all the work they do.

John Harrison, NAR RPAC Political Fundraising Liaison, also addressed members and reminded everyone that October 13th is the deadline to turn in their RPAC monies. He outlined the Triple Crown award for states that achieve their fundraising goal, 34% member involvement, and major donor goals and complemented Missouri on their teamwork.

Certification of New State Directors

Credentials/Elections Committee Chair Bonnie Schumacher referred the members to the Board of Directors packet for the names of new State Director nominees. Upon motion made and seconded, the new State Directors were approved.

Induction of New State Directors

President-Elect, Elizabeth Mendenhall, ABR, ABRM, CIPS, CB, GRI, PMN, inducted the new State Directors.

Credentials/Elections Committee Report

Credentials/Elections Committee Chair Bonnie Schumacher reported the committee approved the Life Membership application for Bonita Townsend.

Presentations

Doug Smith from Arkansas addressed members and reported on his year as NAR Region IX Vice President.

Sharon Keating gave highlights on the national convention and, as RPIC Chair, congratulated members for their response on the last call for action. She noted our Federal Political Coordinators' calls for action responses are at 100 percent. Caroleen Ferrell was recognized for replacing Fred Neal as Joann Emerson's FPC. Sharon also stated the Broker Involvement Program (BIP) has been going well; however, NAR has had some issues with activating the company site and she encouraged anyone experiencing problems to let her or Erin Hervey know.

Diana Sutherland, Region IX RPAC Trustee, reported on the ending of her term; she will be replaced by William Lantis from Kansas. She is hopeful William will be in attendance at our January meeting BOD meeting for members to meet.

President T. David Rogers recognized the 2009 REALTOR® of the Year recipient, Caroleen Ferrell, and the 2009 REALTOR® Salesperson of the Year recipient, Doug Andrews.

The 2010 Leadership Academy Class was presented by Steve Strawn. The members of the seventh LA class are: Debbie Barlos, Bill Blich, Tameka Bryant, Rebecca Giles, Brian Jared, Charise King, Marc Levinson, Sean Moore, Connie Nussbaum, CJ Strawn, Greg Tolbert, and Hank Vogt.

Chair Edwina Conley gave a CENTER Trustees report. She thanked the REALTOR® community for their continued support and involvement in the CENTER and acknowledged they need to make adjustments in order to continue the CENTER program(s). They asked for and received a lot of input and put it towards a positive plan for the CENTER and Missouri Business Week (MBW). The curriculum has been reconstructed by involving more REALTORS® in the program, and they are proposing a fund raising program which includes hiring an outside fundraising organization and including past MBW participants. Edwina said goals have been set, deadlines must be met and systems are set in place to have a successful 2010 MBW.

President's Report

President T. David Rogers acknowledged promises made at past BOD meetings and assured members the action they took in approving the recommendation to go forward with the transfer tax constitutional issue will prove to be worthwhile. While slow to come to fruition, the leadership team of MAR has been working hard and hopefully members now have more details and directions in the path we are taking. He emphasized this is the right time, the right issue, and the right people are in place for this opportunity to make a difference in the lives of our citizens as well as providing REALTORS® the chance to show we are advocates of home property rights. He thanked everyone for their support and expressed his thanks for the collaboration with NAR.

President Rogers also recognized CEO/EVP R. Dennis McClelland for receiving REALTOR® Emeritus Status with NAR and being awarded the Distinguished Service Award in Pittsburgh in February.

CEO/Executive Vice President's Report

R. Dennis McClelland began his report by asking for a moment in silence in the remembrance of the passing of two REALTORS®, Michael Beasley and Larry McCormick.

He offered his congratulations to the 2010 officers, also to John Mayfield, who will be installed in November as the National President of CRB, and to MAR Director of Education Terry Murphy, who will chair NAR's Professional Development Committee.

Two local Association Executives were recognized: Mark Stallman for his five years of service to the St. Charles County Association of REALTORS® and Pam Peterson for her ten years of service to the Midwest MO Board of REALTORS®.

R. Dennis also highlighted an educational opportunity for DR’S/Broker Owners/Managers. A broker profitability course will be offered in eight locations throughout the state on October 13th and 14th.

Members also viewed a video AT & T presentation titled “Did You Know” that the Leadership Team viewed while at this year’s Governor’s Conference.

Treasurer’s Report

2009 Treasurer, Joyce Thomas, ABR, CRS, GRI, presented the 2009 year-to-date report. Upon motion made and seconded, the report was received as read.

**Missouri Association of REALTORS®
Tan-Tar-A – Osage Beach, MO
Committee Motions and Reports for
The Board of Directors
October 2, 2009**

Finance Committee

Joyce Thomas, Chair
Elizabeth Mendenhall, Vice Chair
MAR Staff Liaison: Merit Voshage

MOTION # 1

To approve the 2010 Budget.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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| <input checked="" type="checkbox"/> Approval | <input type="checkbox"/> Referral to _____ for further study |
| <input type="checkbox"/> Postponement until _____ | <input type="checkbox"/> Defeat |
| <input type="checkbox"/> Approval with the following amendment: | |

Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until Defeated
 Approved with the following amendment:
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MOTION #2

To approve spending up to \$2,000 to purchase a URL/domain for promoting the MAR CIE, with a specific name to be identified at a later date.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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 Approval with the following amendment:
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Board of Directors Action:

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 Postponed until Defeated
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Legislative & Regulatory Policy Committee

Vance Delozier, Chair

Ryan Gattermeir, Vice Chair

MAR Staff Liaison: Sam Licklider

MOTION #3

To not oppose the Missouri Real Estate Commission Fingerprinting Rule.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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| <input type="checkbox"/> Postponement until _____ | <input type="checkbox"/> Defeat |
| <input type="checkbox"/> Approval with the following amendment: | |
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Board of Directors Action:

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| <input type="checkbox"/> Postponed until _____ | <input type="checkbox"/> Defeated |
| <input type="checkbox"/> Approved with the following amendment: | |
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MOTION # 4

To support changes in Missouri law which will clarify the process of including personal property in a real estate transaction.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval
- Postponement until _____
- Approval with the following amendment:

- Referral to _____ for further study
- Defeat

Board of Directors Action:

- Approved
- Postponed until _____
- Approved with the following amendment:

- Referred to _____ for further study
- Defeated

MOTION # 5

To support, through IMPAC as well as member involvement, the efforts of the committee “Vote Yes to Stop Double Taxation” which is actively engaged in a drive to place on the November 2010 ballot an initiative to prohibit transfer taxes in Missouri.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval
- Postponement until _____
- Approval with the following amendment:

- Referral to _____ for further study
- Defeat

Board of Directors Action:

- Approved
- Postponed until _____
- Approved with the following amendment:

- Referred to _____ for further study
- Defeated

MOTION # 6

To continue efforts to ensure that all home inspectors meet minimum standards of competency through a licensing/regulation system overseen by a board of home inspectors.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
- Postponement until _____ Defeat
- Approval with the following amendment:

Board of Directors Action:

- Approved Referred to _____ for further study
- Postponed until _____ Defeated
- Approved with the following amendment:

MOTION # 7

To support legislation to ensure that real estate licensees are afforded wide opportunities in the way they conduct their business affairs. Specifically, the Association will work for legislation to modify the real estate license law to ensure that sales licensees who organize as a PC (Professional Corporation), LLC (Limited Liability Corporation) and any other recognized business model are appropriately recognized in the licensing structure of the Missouri Real Estate Commission.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
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- Approval with the following amendment:

Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until Defeated
 Approved with the following amendment:
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MOTION # 8

To seek passage of legislation that requires the MREC to notify licensees when subordinate licensees are disciplined by the MREC.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
 Postponement until _____ Defeat
 Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until Defeated
 Approved with the following amendment:
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MOTION # 9

To seek amendments to 339.190 RSMo that will clearly delineate when the licensee shares responsibility with other experts.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study

- Postponement until _____ Defeat
 Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until _____ Defeated
 Approved with the following amendment:
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MOTION # 10

To continue opposition to Certificate of Value (COV), sales price disclosure and support legislation that limits the ability the state or subordinate political subdivisions to use COV.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
 Postponement until _____ Defeat
 Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until _____ Defeated
 Approved with the following amendment:
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MOTION # 11

To seek to reduce the liability of the real estate broker for acts by other parties who are charged with closing the transaction.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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Board of Directors Action:

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MOTION # 12

To oppose the Fair Tax based on the inclusion of the first sale of a residence and because of the tax on real estate services.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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| <input type="checkbox"/> Postponement until _____ | <input type="checkbox"/> Defeat |
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Board of Directors Action:

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| <input type="checkbox"/> Approved with the following amendment: | |
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MOTION # 13

To support the efforts of the appraisal community to impose a reasonable licensing and regulation system on Appraisal Management Companies (AMC's).

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
 Postponement until _____ Defeat
 Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study
 Postponed until _____ Defeated
 Approved with the following amendment:
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MOTION # 14

To continue to oppose increases in property recording fees that are unrelated to the transaction.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
 Postponement until _____ Defeat
 Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study

Postponed until

Defeated

Approved with the following amendment:

Governmental Affairs Forum

Lynn Farrell, Chair

Karen Vennard, Vice Chair

MAR Staff Liaison: Erin Hervey

For information only:

John Harrison, NAR RPAC Political Fundraising Liaison, presented the Governmental Affairs Forum with several useful fundraising ideas to be used at the local level.

Michael Lehrman, NAR Political Representative, gave an NAR legislative update to the forum.

Sharon Keating, MO RPIC Member, spoke about the importance of answering calls for action.

Caroleen Ferrell was recognized by the forum as being the new Federal Political Coordinator for US Representative JoAnn Emerson.

Diana Sutherland, Region IX RPAC Trustee, updated the forum on RPAC fundraising totals for Region IX.

Economic Development Council

Pat Leaders, Chair

Nate Johnson, Vice Chair

MAR Staff Liaison: Jill Malherek

For information only:

Katie Steele Danner, Interim Director Missouri Department of Economic Development, gave an update on what the DED is working on this year. As a state we are ensuring that we are competitive with other states in retaining and gaining new business. Missouri's doors are open for business and we do have the economic climate here for retaining those jobs. You can go to the DED's and the MHDC's Web site to get more information about the programs and services offered (www.ded.mo.gov and www.mhdc.com). We don't want to just get new business but, as importantly, retain the ones we have! Also we want to

help the businesses already here to expand by helping them get capital so they can add shifts, create more products, etc.

R. Dennis McClelland gave an update on the activities of the Hawthorn Foundation. What are our goals for next year? Keep our relationship with the MO DED current, continuing working with Chris Chung, President Missouri Partnership Program; possible host a luncheon with the commercial committee to have a panel of speakers from the MO DED, Federal Reserve, bankers, etc. EDC would like to start featuring a REALTOR®, once a month, from around the state that is doing something to create economic development in Missouri.

Association Executives

Pam Peterson, Chair

Debbie Buehler, Vice Chair

MAR Staff Liaison: Sherri Baumeister

For Information Only:

The Association Executives met on Wednesday, Sept. 30. They had a presentation by T. David Rogers and David Barklage on the new Transfer Tax Initiative. They also discussed the implementation of IDX/VOW and any issues, the possibility of having a joint AE/Board Presidents meeting in January; and had an update of the GRI Task Force. The Vice Chair of the Association Executives for 2010 is Mark Stallmann, CEO of the St. Charles County Association of REALTORS®.

Property Management Section

Sharon Hunt, Chair

Irving Blue, Vice Chair

MAR Staff Liaison: Opal Evans

For Information Only:

Section members watched a video posted on www.realtor.org regarding new EPA lead paint renovation rule to go into effect after April 22, 2010.

New officers elected for 2010 are as follows: Irving Blue – Chair, Dave Soto – Vice Chair, Ken Thoenen – Secretary / Treasurer. New directors are Sharon Hunt and Tina McMahon.

Commercial Committee

Carl Conceller, Chair

Don Evans, Vice Chair

MAR Staff Liaison: Jill Malherek

For Information Only:

Doug Curry and David O'Rell from Xceligent gave an update about the Missouri statewide Commercial Information Exchange. (See attached sheet from David O'Rell).

Review of existing programs including:

- The RCA program
- The movement of the CIE responsibility from EDC to Commercial Committee
- The success of the Commercial luncheons and continuing them into the next year
- Applying for the NAR "signature series grant" and
- Working with Sam Licklider to facilitate legislative goals.

What can we do to become more effective in the state? We need to focus on issues that are impacting all of us, including:

- Financing
- Declining value
- Appraisal
- Mortgage backed securities. How do we deal with these issues?

2010 goals include:

- Continuing the Commercial luncheon
- A commercial exchange of listings
- Perhaps a Commercial day
- Speaker and/or CE classes
- Addressing the financial concerns hurting commercial real estate
- Maybe a speaker to address additional ways to generate money to help commercial buyers
- Perhaps someone from the Federal Reserve to give us an economic update along with finance bankers.

Xceligent/CIE Update

At the Commercial Committee meeting October 1, 2009, Xceligent provided an update on the statewide CIE initiative. Xceligent demonstrated the Basic and Professional versions of the CIE that will be available to REALTORS® throughout the state. With the basic version, REALTOR® members will be able to see all the listings loaded by other participating REALTOR® members of the exchange. This is

the type of information an agent would typically see in other member loaded listing services. For REALTORS® that want a more complete tool, the professional version of the CIE is available that will display all the member listings, as well as all the other listings identified through Xceligent research efforts. The professional package also includes information on tenants, owners of property and historical information about the property. A new version of the Xceligent is scheduled to be released October 3rd that will contain these versions of the product.

A public search version of the statewide CIE was also previewed to the committee. The information displayed to the public is very limited and is intended to generate a call to a REALTOR® for more information. The site is currently available for preview on the Missouri Association of REALTORS® website. Links to the site will be added within the next week to allow the public to search. In addition to this information being available from the MAR website, the committee will be purchasing a new domain name that will host the public site. A new website featuring the search will be created and promoted to the general public. Another component of the site will allow REALTORS® to submit their listings for inclusion in the statewide CIE. These will then be reviewed and enhanced by Xceligent researchers.

Based on experiences in Springfield, Branson, Sedalia and Warrensburg, Xceligent has determined that the amount of time and resources required to successfully launch an area has been greater than originally expected. Providing the exchange technology is the first step, but REALTORS® also need to be educated on the benefits of a commercial exchange. Xceligent will complete the launch of Branson then Columbia, determine the amount of resources required before providing a new plan for the rollout of the other larger cities in the state.

In areas that are not planned for research, REALTORS® can begin submitting their listings by entering the information in the forms on the MAR website described above or emailing inventories / brochures to Xceligent. Once those have been submitted, REALTORS® can go through training and begin a free trial period that will last through the rest of the year.

Standard Forms

Anita James, Chair

Jennifer Piglowski, Vice Chair

MAR Staff Liaison: Opal Evans

MOTION # 15

To approve revisions to RES-1010, Seller's Agency Listing Contract and other standard listing and brokerage relationship contracts with effective date of October 31, 2009.

Approved changes to RES-1010 will be applied to the following MAR standard listing and brokerage relationship contract forms:

RES-1010TB

RES-1020 and TB Seller's Agency Listing Contract (Optional)

- RES-1025 and TB Seller's Open Listing Contract
- RES-1060 and TB Seller's Agency Contract with Builder to Procure Buyer
- RES-1080 and TB Buyer's Exclusive Agency Contract
- RES-1085 and TB Buyer's Non-Exclusive Agency Contract
- RES-1090 and TB Tenant's Exclusive Agency Contract

- FRM-1010 and TB Seller's Agency Farm Listing Contract (Exclusive Right to Sell)
- FRM-1020 and TB Seller's Agency Farm Listing Contract (Optional)
- FRM-1025 and TB Seller's Open Farm Listing Contract

- LND-1010 and TB Seller's Agency Vacant Land Listing Contract (Exclusive Right to Sell)
- LND-1020 and TB Seller's Agency Vacant Land Listing Contract (Optional)
- LND-1025 and TB Seller's Open Vacant Land Listing Contract

- MSC-1000 Property Management Agreement
- MSC-1010 and TB Landlord's Agency Real Estate Rental Listing Contract

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

- Approval Referral to _____ for further study
 - Postponement until _____ Defeat
 - Approval with the following amendment:
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Board of Directors Action:

- Approved Referred to _____ for further study
 - Postponed until _____ Defeated
 - Approved with the following amendment:
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MOTION # 16

To approve revision to form RES-3010, Residential Lease with effective date of December 31, 2009.

Note: Legal counsel approved recommended revisions prior to the Standard Forms Committee meeting.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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Board of Directors Action:

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For information only:

An updated instruction manual on commonly used MAR forms will be available to members online in mid-October.

New online audio-visual training on standard forms will be available on the MAR website later this fall.

The standard forms committee and counsel will work on making information available to MAR members in regards to the recently implemented fire sprinkler mandate (HB 103).

Professional Standards Forum

Michael Weeks, Chair
Rachel Martin, Vice Chair
MAR Staff Liaison: Opal Evans

For Information Only:

The 2010 MAR Professional Standards Seminar will be held on March 4th in Columbia. Registration materials will be available in November.

Mike Weeks gave a presentation on the process of filing an ethics complaint.

Diversity Awareness

Sharron Lenox, Chair

Dee Dee Mehmert, Vice Chair

MAR Staff Liaison: Terry Murphy

For information only:

Steve Brown, NAR VP & Liaison to Committees, spoke about some of NAR's diversity initiatives and alliances. Steve mentioned that the Diversity Awareness Committee work is important and encouraged the committee to keep up the good work.

Nate Johnson attended the Congressional Black Caucus Conference and MO Walk of Fame reception September 24-25 in Washington, DC. He represented MAR well during the events and gave an outstanding report to the committee.

Becky Cowger from the St. Joseph Regional Association reported on diversity community outreach efforts their Association is continuing to work on.

The committee is inviting Fred Underwood, from NAR staff, back to Missouri in 2010.

The committee discussed a potential initiative to educate, provide moral support, and partner with other organizations to help families of military at home. The committee is to email the staff liaison with specific ideas/details to present to the Leadership Team for review.

Education Committee

Doug Andrews, Chair

Gina McWilliams, Vice Chair

MAR Staff Liaison: Terry Murphy

For information only:

The committee reviewed the deliverables/2009 status of deliverables. Doug reminded everyone to continue to review the 2010-2012 Strategic Plan.

Our staff liaison reminded instructors to showcase on the MAR Instructor Showcase Web site. The showcase is complimentary.

Gina gave an update on the classes this week as well as the award recipients.

Doug mentioned the classes that will be taking place in 2010.

Bylaws & Policies

Cecil Lovett, Chair

Jan Thomas, Vice Chair

MAR Staff Liaison: Audra Simmons

POLICY MOTION

MOTION #17

Article VIII. Committees

Section 3. Standing Committees. The Standing Committees of the State Association shall be the CENTER, Finance, Strategic Action, Credentials/Elections, REALTOR®-SALESPERSON of the Year, REALTOR® of the Year, Bylaws and Policy, Education, Legislative and Regulatory Policy, Issues Mobilization Political Action, Commercial, Standard Forms, ~~and~~ Diversity Awareness and Leadership Academy.

MOTION DISPOSITION:

Executive Committee Action:

That the Executive committee recommends to the Board of Directors:

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Board of Directors Action:

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| <input type="checkbox"/> Approved with the following amendment: | |
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MLS Forum

Vicki Christensen, Chair/Dee McCormick, Co-Chair

Scott Rose, Vice Chair/ Pam Peterson, Co-Chair

MAR Staff Liaison: Sherri Baumeister

For Information Only:

The MLS Forum held a joint meeting with the Technology Forum on being a virtual agent and technology that would be useful for that. There will be a continuation of this topic on a webinar in December. The information from this session and the one in December will be posted on the MAR Web site.

Appraisal Section

Loren Woodard, Chair

Ann Nunn-Jones, Vice Chair

MAR Staff Liaison: Heidi Jenkins

For Information Only:

2010 Section leadership will be: Chair, Ann Nunn-Jones; Vice Chair, Dan Wilson; Treasurer/Secretary, Steven Owen; Directors, Ed Turner and Loren Woodard. Ann Nunn-Jones, section liaison to MAAC, reported that MAAC hopes to reintroduce by November 1st Missouri AMC regulation. MAAC is also working on opening dialog with the Missouri Bankers Association regarding HVCC.

New Business

The 2010 Executive Committee members were approved as follows:

2010 Executive Committee

Officers

President	Elizabeth Mendenhall
President Elect	Joyce Thomas
Treasurer	La Nora Kay
Treasurer-Elect	<i>TBD</i>
Immediate Past President	T. David Rogers
CEO/EVP & Corporate Secretary	R. Dennis McClelland

Elected Members

- Central Group – John “Ryan” Gattermeir
- Northern Group – Scott Mears
- South Eastern Group – Karen Vennard
- Eastern Group – Carole Baras
- Southern Group – Gary Nelson
- Western Group – Dan O’Neill

At-Large Members

- At-Large – Edwina Conley
- At-Large – Doug Andrews
- At-Large – Tameka Bryant

Large Board Reps

- St. Louis Rep – Letty DeMay
- Kansas City Rep - Renee Ryan-Edwards

Member Board Executive Officer

Carol Van Gorp

The 2010 Committee Chairs and Vice Chairs were approved as presented:

Missouri Association of REALTORS® 2010 Committee Chairs/Vice Chairs

Committee	Chairs By Elizabeth Mendenhall	Vice Chairs By Joyce Thomas
Bylaws & Policy	Jan Thomas 636-449-5400 connectwithjan@janthomas.net	Kenney Hubble 573-442-6121 kenneyh@boone1.net
Commercial	Don Evans 816-233-1119 donevans@evansrealtyonline.com	Greg Dyer 636-397-7378 gdyer@prudentialalliance.com
	Brenda Oliver	Chuck Livieri

Credentials/Elections	816-230-5324 odessare@earthlink.com	417-883-7439 livierirealty@usipp.net
Diversity Awareness	Sharron Lenox 573-341-9494 Sharron@SharronLenox.com	Becky Cowger 816-233-5200 becky@beckycowger.com
Economic Development Council	Nate Johnson 314-514-9600 nate@resrealtors.com	Carl Conceller 314-206-4600 cconceller@cbcstl.com
Education	Gina McWilliams 573-308-4663 gina@ginamcwilliams.com	Tami Adams 417-358-9009 tami@tamiadams.com
Finance	La Nora Kay 417-339-2100 lk@bransonhomesandland.com	Joyce Thomas 573-341-9494 JoyceThomas@realtor.com
General Session (Hot Topics)	Heather Mitchell 660-665-5678 heathermitchell@century21.com	Dana Wildhaber 573-632-8500 danawildhaber@embarqmail.com
Governmental Affairs Forum	Karen Vennard 636-474-6010 Karen@HomeResourceTeam.com	Dan O'Neill 816-373-9292 dano@reeceandnichols.com
Leadership Academy Steering	Steve Strawn 573-442-6121 sstrawn@realtor.com	Pat Tackett 573-729-7622 pat@vipsalemno.com
Legislative & Regulatory Policy	Ryan Gattermeir 573-365-1555 Ryan@gotlakerealestate.com	Beth Braznell 314-781-7777 ebraznell@aol.com
MLS Forum	Scott Rose 417-823-2300 Scott@ScottRoseSellsHomes.com	Diane Ruggiero 913-266-5926 dianer@kcrar.com
	Pam Peterson 660-429-5518 Pam@Midwestboard.org	Nelda Lies 417-334-3138 nlies@aol.com
Professional Standards Forum	Rachel Martin 660-747-8191 Rachel@actionrealtyco.com	Glenda Dethloff 816-322-5500 glenda@reeceandnichols.com
Standard Forms	Jennifer Piglowski 636-441-1360 Jennifer@cbgundaker.com	Tessa Hultz 314-576-0033 thultz@stlrealtors.com
Strategic Action	Larry Keating 573-761-3400 Larryk00@earthlink.net	Ryan Gattermeir 573-365-1555 ryan@gotlakerealestate.com
Technology Forum	Carol Van Gorp 573-446-2400 carol@carolvangorp.com	Don Rogers 314-954-6775 don@drogershomes.com
CENTER	Nina Whiteside-McCord 816-322-5500	Bobbi Jo Howe 816-364-1000

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Appraisal Section Officers appointed by section	Ann Nunn-Jones 573-635-3317 aany@socket.net	Dan Wilson 816-734-8900 qa@qualityappraisalsmoks.com
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Council of Residential Specialists	Lanear Rhodes 314-564-4000 lanear@rhodes-realty.com	Brenda Miller (?)
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CENTER Trustees	Gay Lynne Dawson 417-782-7660 gaylynne@gaylynne.com	Doug Andrews (VP) 417-859-2700 douglasaandrews@aol.com

The next Board of Directors meeting will be held January 22nd, 2010, at Capitol Plaza Hotel in Jefferson City.

Adjournment

There being no further business the Missouri Association of REALTORS® Board of Directors meeting was adjourned at 12:30pm.

Respectfully Submitted

R. Dennis McClelland, CAE, CMP, ePRO®, RCE
CEO/Executive Vice President &
Corporate Secretary

RDM/as