

GREATER ANTELOPE VALLEY ASSOCIATION OF REALTORS®, INC.
Board of Directors Meeting
Agenda
August 13, 2009

Mission Statement: The purpose of the Greater Antelope Valley Association of REALTORS®, Inc. is to serve its membership in developing and promoting programs and services that will enhance the member's freedom and ability to conduct their individual businesses successfully with integrity and competency and through collective action, to promote the preservation of real property rights. Furthermore, to enhance our commitment and presence in and to the community.

1. CALL TO ORDER/ ROLL CALL/FLAG SALUTE:

Steve Rice – President	Jason Bruce - Director
Jill Furtado - President-Elect	James Brooks – Director
Dan Venturoli - Secretary	Chuck Linn - Director
Roe Leer - Treasurer	Fabian Terracciano – Director
Pamela Vose, RCE - CEO	William Walsh – Attorney

TURN OFF CELL PHONES

Andrea Castaneda - Director
Dave Slover - Director
Richard Genari - Director
Ed Luman - Director

2. APPROVAL OF MINUTES and NEW MEMBERS:

A. Board of Directors Minutes - July 16, 2009

Board of Directors Action: Approved _____ Denied _____ Amended _____

B. Approval of New Members – July

Board of Directors Action: Approved _____ Denied _____ Amended _____

3. STAFF REPORTS:

- A. LGR Report – Written report
- B. CEO Report – Vose

4. COMMITTEE REPORTS/DIRECTOR ACTION ITEMS:

A. NOMINATING/ELECTION COMMITTEE - Luman

Motion: Approve changes to the Bylaws re: Director qualifications tabled from July meeting

Please read Walsh's memorandum regarding changes previously tabled.

B. MLS Committee -

Motion: To keep the MLS Marketing Meeting a weekly meeting – increase cost to attend to \$3.00 and change location to the Hellenic Center. Decision to be reviewed at December MLS Committee Meeting. Please refer to attached MLS Marketing Meeting Analysis

C. Professional Standards Cte. – Leer

Please read attached written reports

D. Consideration for Funding for NAR (San Diego) – Slover

E. LGR Cte – Furtado/Castaneda

Motion: All LGR Cte. members (starting 01/01/10) will be required to contribute \$197 to RAF – contribution must be paid by the 3rd LGR Cte. meeting or committed to a payment schedule thru CAR. This would be communicated to all interested member on committee literature prior to joining.

F. Rapattoni Proposal for Trendgraphix – see attached

G. Education Cte – see draft survey attached

H. Communications Cte – Furtado

Motion: Sponsorship of Lancaster's Good Neighbor Guide (\$4000) which will be distributed at all City events – launch date coincides with the website launch – 09/09/09

I. CAR Directors 2010 - Furtado

J. Mandatory Input of MLS Listings Within Jurisdictional Boundaries – Slover

5. OTHER ITEMS AS PRESENTED:

6. ENCLOSURES/UPCOMING EVENTS:

General Membership Meeting – Thursday, August 20th at the Hellenic Center – Laurie Lile, Mike McNeil
Annual Picnic & Softball Game – August 22 - Lake Elizabeth Golf & Ranch Club

7. NEXT MEETING: September 10, 2009