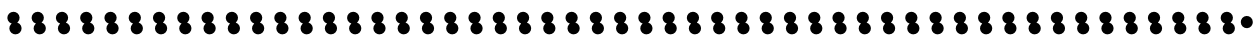


SPOKANE ASSOCIATION OF REALTORS®
BOARD OF DIRECTORS MEETING MINUTES



Wednesday February 5, 2020, 12:00 Noon, SAR Office

The meeting was called to order by President Tom Clark. Present were: Greg Barkley, Eric Etzel, Judy Flemmer, Cynthia Gustafson, Kristy Hamby, Sara Houk, Eric Johnson, Gina Mosey, Pam Novell, Jim Palmer, Jr., Abbey Parsons and Barb Pielli. Excused: Ron McIntire and Rick Richard. Guests: Jennifer Shupe, WCR President and Matt Side YPN President. Chairs: Britney Inglis, Governmental Affairs and Doug Juliano, Technology; Tom Hormel, NAR Director and Jeannette Karis, RE/MAX of Spokane. Also present were staff members: Rob Higgins, Sharon Houston, Teri Martinez, Tom McArthur and Darin Watkins.

AGENDA: The agenda for the February 5, 2020 Board of Directors meeting was approved as presented.

MINUTES: The minutes of the December 4, 2019 and January 10, 2020 Board of Director meetings were approved as presented.

PRESIDENT’S REPORT:

- *Revised SAR Bylaws* Moved, seconded and passed to adopt the attached SAR Bylaws with amendments, publish them to the membership in the Notices for a vote at the General Membership meeting on March 19th and to approve the attached SAR Policies.

- *SAR Committee Approval* Moved, seconded and passed to approve the attached list of 2020 SAR Committee Members.

STAFF REPORT:

- *New Members* Moved, seconded and passed to approve the attached list of new members.

FORMS:

- *SAR-SA, Spokane Addendum* Approved the attached revisions to the SAR-SA.

MLS STEERING:

- *Contract Assignment Wording* Approved revising the MLS Rules and Regulations with the following wording from legal counsel regarding Contract Assignment listings and making it a Tier One Violation:
"Section 1.1 Listing Procedures. ". . . Listings must be for the sale of legal title to property and cannot relate to the sale of only equitable interests in property. For example, a Participant cannot list for sale or assignment an interest in a contract to purchase property."

- *Third Party Vendors* Approved the attached list of Third Party Vendors.

There being no further business the meeting was adjourned.