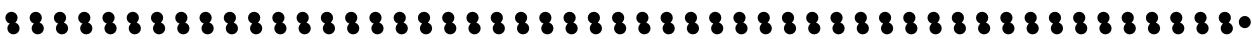


**Spokane Association of REALTORS®**  
**Board of Directors Meeting Minutes**



Wednesday June 3, 2020, 12:00 Noon, Zoom Virtual

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

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| AGENDA:  | The agenda for the June 3, 2020 Board of Directors meeting was approved as presented.  |
| MINUTES:   | The minutes of the May 6, 2020 Board of Directors meeting was approved as presented.   |
| STAFF REPORT:  |  |
| <ul style="list-style-type: none"> <li>▪ <i>Awards</i></li> </ul>                          | Moved, seconded and passed to put the award nominations back in the Weekly Notices, post on the website and extend the deadline for 30 days. |
| <ul style="list-style-type: none"> <li>▪ <i>New Members</i></li> </ul>                     | Moved, seconded and passed to approve the attached list of new members.  |
| BUDGET and FINANCE:  |  |
| <ul style="list-style-type: none"> <li>▪ <i>3<sup>rd</sup> Quarter MLS Fees</i></li> </ul> | Approved a 15 day extension for 3 <sup>rd</sup> Quarter MLS Fees.  |
| MLS STEERING:  |  |
| <ul style="list-style-type: none"> <li>▪ <i>Associated Docs</i></li> </ul>                 | Approved Associated Docs not being fed through IDX as public documents.  |
| <ul style="list-style-type: none"> <li>▪ <i>Third Party Vendors</i></li> </ul>             | Approved the attached list of Third Party Vendors.   |

There being no further business the meeting was adjourned.