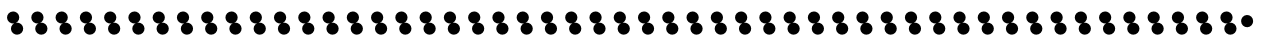


Spokane Association of REALTORS®
Board of Directors Meeting Minutes



Wednesday December 7, 2022, 12:00 p.m., Hybrid - Zoom Virtual and In-Person

The meeting was called to order by President Eric Etzel. Present were: Gwen Arrand, Jolene Baldwin, Elizabeth Beatty, Dezda Finn, Judy Flemmer, Kristy Hamby, Tom Hormel, Eric Johnson, Katie McDaris Marks, Ron McIntire, Lee McIntyre, and Matt Side. Excused: Barb Pielli. Absent: Greg Barkley. Guests: Ken Sax, WCR President and Marilyn Amato, WR Regional Representative. Committee Chairs: Tom Clark, Governmental Affairs; Keri McCombs, Membership; Heather Schelling, SOS; Mindy Jo Lyons and Darin Watkins, C4G Media. Also present were staff members: Tiffany Claxton-Standley, Sharon Houston, Tom McArthur, Teri Martinez and Edward Chovgan.

AGENDA: Moved, seconded and passed to approve the December 7, 2022 Agenda as presented.

CONSENT AGENDA: Moved, seconded and passed to approve the December 7, 2022 Consent Agenda.

TREASURER’S REPORT:

- *2023 Budget* Approved the 2023 budget.
- *AMS Tangilla* Approved the Association Management System (AMS) from Tangilla.
- *Tangilla Down Payment* Approved the deposit of \$5,000 to start the Discovery Process with the Tangilla Association Management System (AMS).

ACTIONS ITEMS:

- *Draft Letter Regarding City’s Budget and 1590 Monday* Approved drafting a letter for board approval regarding the city’s budget and 1590 money.
- *2023 Division/At-Large Participant Term Recommendations* The following 1 year terms for Division 1-Vic Plese; Division 2-Pam Novell; Division 3-Lee McIntyre, At-Large-Chris Olney and the following for 2-year terms for Division 1-Bryan Gwynn; Division 2-Brooke Carey; Division 3-Ken Sax and At-Large-John Leland.

There being no further business, the meeting was adjourned.