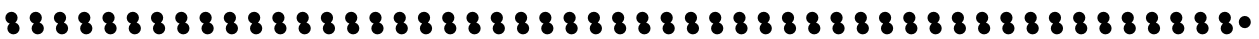


Spokane Association of REALTORS®
Board of Directors Meeting Minutes



Wednesday May 6, 2020, 12:00 Noon, Zoom Virtual

The meeting was called to order by President Tom Clark. Present were: Greg Barkley, Eric Etzel, Judy Flemmer, Cynthia Gustafson, Kristy Hamby, Eric Johnson, Ron McIntire, Gina Mosey, Pam Novell, Jim Palmer, Jr., Abbey Parsons and Barb Pielli. Absent: Sara Houk and Rick Richard. Guests: Matt Side, YPN President; Committee Chairs: Laura Branning, Communications; Britney Inglis, Governmental Affairs; Mike Crowley, Professional Development and Tom Hormel, WR President-Elect. Also present were staff members: Rob Higgins, Sharon Houston, Teri Martinez, Tom McArthur and Darin Watkins.

AGENDA: The agenda for the May 6, 2020 Board of Directors meeting was approved as presented.

MINUTES: The minutes of the April 1, 2020 Board of Directors meeting and April 22, 2020 Special Board of Directors meeting were approved as presented.

STAFF REPORT:
▪ *Director Representative for Nominating Committee* Moved, seconded and passed to appoint Ron McIntire to the Nominating Committee as the Director Representative.

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

PROFESSIONAL STANDARDS:
▪ *Case #5-2020a* Ratified the Decision of the Hearing Panel regarding Case #5-2020a.

There being no further business the meeting was adjourned.