



BOARD OF DIRECTORS MEETING

Tuesday, March 8th, 2011 - 12:00 p.m.

AGENDA

- I. Call to Order, Welcome, Acknowledgment of Quorum, Presidents Announcements
- II. Disclosure of Conflicts of Interest, Acknowledgement of Sign In Sheet and Antitrust Notice
- III. Approval of February Meeting Minutes
- IV. EVP and Membership Report - New members require Board Approval
- V. Financial Report - Treasurer - The President will accept the report without a motion. The Report of the Treasurer is accepted and will be forwarded to the CPA at year's end via the Meeting Minutes.
- VI. Consent Agenda - Reports were included with reminder email
 - A. Committee Reports without Action Items
 - B. Reports from CCRMLS, CRMLS

VII. Action Items

New Business

- A. Report from Scott McManus - Edward Jones
- B. Motions from MLS Committee - *handout provided*
- C. Survey Task Force Report - Jutta Jacobs

Motion to Adjourn Association Meeting

Call to Order Foundation Meeting

Recommendation that Woody Woods serve as Chair of Foundation "Charity Benefit Committee"

Motion to Adjourn Foundation Meeting

Our mission is "to empower members to attain the highest professional and ethical standards of practice by being the leading source for real estate information, education, materials and services."