

**Minutes of Board Meeting of
Mesquite Real Estate Association
June 20, 2008
Held at MREA Office**

Henry Ricci, President of the Association, called the meeting to order at 8:00 a.m. Board Members present today are President Henry Ricci, 1st Vice President Ron Delgado, Secretary Brandon Park, Treasurer Bill McIntosh, Bylaws Chairperson Judi Depew, Political Action Chairperson Michael Glieden, Community Service/Public Relations Chairpersons John Johnson, and Larry Guntle.

Secretary's Report: Brandon Park previously e-mailed the minutes of the May 16, 2008 Board Meeting. A motion was made by Brandon Park to approve the minutes as written and reply via email. The motion was seconded by Judi Depew who pointed out two small clerical corrections. The email vote was unanimous to approve the minutes.

Treasurer's Report: Bill McIntosh reported the MREA account balance. He reported expenses were higher last month than income due to the MREA refunding brokers that was approved previously.

New Business

Policies and Procedures for MLS and Supra Keys- Henry Ricci started by saying that he had been reading the information and that it was very hard reading. He said that he did not feel comfortable approving the document. Discussion continued. Bill McIntosh feels that it is the same 44 pages from the GLVAR in which "GLVAR" was substituted with "MREA." He also mentioned that in Article 3 it refers to us paying the MLS committee. We currently have a vendor that bills agents directly and the MLS committee does not collect money. Also the second word of the title page is spelled wrong. With no motion made, Henry Ricci stated that the board had reviewed the document and were uncomfortable with it. Bill McIntosh asked if these Policies and Procedures for the MLS and Supra Keys were in addition to the bylaws? And if so, maybe we should write the bylaws first to avoid conflicts. Ron Delgado suggested the MLS committee hit a few pages at a time. Henry agreed that we should work on the bylaws first then address this.

Bylaws- Henry Ricci stated that after attending the bylaws meeting it was decided that they would like to keep our current bylaws and work on correcting them. The bylaws committee had asked each board member to be prepared to discuss 3 items that they feel need to be addressed. The top items being discussed were: New broker application fee, Definitions page for membership classes, Procedures for terminating MLS, Supra Keys & Fine Collections.

Unfinished Business

Builders and Contractors Membership for Membership Trade- Judi Depew said that she would get this taken care of.

Brokers not complying with MREA rules- There was discussion about a brokerage with a new broker that is not a member of MREA or GLVAR. A motion was made by John Johnson to have

a letter sent to the Broker of the office stating that if not in compliance by end of June all office will lose MREA privileges. The motion was seconded by Judi Depew. Then motion went to discussion. Bill McIntosh felt that we should sit down with the broker then analyze the situation. Brandon Park brought up that Dee Love had sent a letter at the beginning of the month asking them to comply by the end of the month. Dee then followed it up with a phone call to the broker and spoke with him asking him to comply.

The Motion went to vote. Michael Glieden abstained and the remaining members were in favor and the motion passed. Dee Love agreed to send the letter out that same day.

MREA Members not joining GLVAR- follow-up- Dee Love read the names of the agents that were not members of GLVAR. Discussion followed. Members that do not join GLVAR will lose MREA privileges.

Committee Reports:

Bylaws- Judi Depew already reported

Community Service/ Public Relations- Larry Guntle asked for a job description. John Johnson wants to get an article in the paper. This would explain what the MREA is and does.

Website Development- Dee Love Reported that all is well

Political Awareness- Michael Glieden reported that he attended the BORPAC meeting. They discussed the resale package and time lines that apply to it. They are attempting to change the NRS statutes.

Budget and Financial Plan-Bill McIntosh reported that the three brokers in town that paid the new office fee had received their \$2500 back and the other office had the money sent to a trustee after talking to the trustee.

New Member Services- Dee Love reported that we have 191 total members, 7 affiliates, 12 appraisers, 12 assistants/office managers, 11 brokers and 149 agents. The MREA has 9 boxes on hand.

MLS Liaison-no report

Tour- no report

Builders & Contractors- no report

MREA -Dee Love presented petty cash report.

Open Floor Issues:

New MLS System- Ron Delgado suggested we talk to MLS vendor to inform us when new changes are implemented into the MLS.

Insurance for Board Members- Dee Love reported back with the quotes from the insurance companies. The board had a few questions in regard to the quotes. Henry Ricci said that he wanted to look into it a bit more and would report back.

Sign Ordinance- Henry Ricci reminded board members that we need to make a presence at the City Sign Ordinance meeting on Wed. June 25.

Donation to VVHS Basketball- it was brought to attention of the Board that MREA member Melanie Cohen's husband had been in a car accident and passed away. The wishes of the family were to donate to the high school basketball team which the son participates on. Ron Delgado made a motion to donate \$100 to VVHS Basketball in the name of Barry Cohen and to establish a provision for this in the future.

The motion was seconded by Judi Depew. The motion went to discussion. The vote was one opposed and the others in favor. The motion passed .

City Economic Development Report Available- Michael Glieden reported that a new commercial real estate report is available if anyone is interested.

A motion was made to adjourn the meeting at 9:48 by John Johnson and seconded by Judi Depew and vote was unanimous in favor.

Respectfully Submitted,
Brandon Park, Secretary