



## BOARD OF DIRECTORS MEETING

Tuesday, February 9, 2010 \*12:00 p.m.

### AGENDA

- I. Call to Order
- II. Swearing In of Cindy Logan
- III. President's Report
- IV. Approval of January 12, 2010 Meeting Minutes
- V. Membership and Executive Vice-President's Report
- VI. Treasurer's Report - *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.*
- VII. Committee Reports -

Affiliates	Hilary Hopkins
Education	Shirley Lyon
Green	Kat Zarit
Government Affairs	Jerri Walsh, Steve Marvin, Hilda Villalobos, Casey Hosman, Mac Van Duzer
Grievance	David Craig
Professional Standards	Bob Davis
MLS/CCRMLS	Sherry Sim
Program	Kim Maston
Public Relations	Brittany Keatts
Strategic Planning	Greg Astle

#### IV. **New Business**

a. CAR briefs from Directors

b. Revise policy on annual dues:

Annual dues will be sent out the first week of December, and are due and payable by January 15<sup>th</sup>. Dues not paid by the January 31<sup>st</sup>, will be considered delinquent and subject to a 10% late fee. Dues not paid by March 1<sup>st</sup> will require the Subscriber to join as a new member.

*Request verbiage change to "due upon receipt"*

c. CAR Education Foundation Request

*Our mission is,  
"to promote the success of our members by being the premier source for real estate education, materials and services."*

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V. Ongoing Business

a. calREDD update

b. REMINDER: March 2<sup>nd</sup> at 2:00 p.m. Foundation Meeting to choose 2010 charity

VI. Adjourn Meeting

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