



BOARD OF DIRECTORS MEETING

Tuesday, March 9, 2010 *12:00 p.m.

AGENDA

- I. Call to Order
- II. President's Report
- III. Approval of Prior Months Board Meeting Minutes
- IV. Membership and Executive Vice-President's Report
- V. 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.*
- VI. Committee Reports -

Affiliates	Hilary Hopkins
Education	Shirley Lyon
Green	Kat Zarit
Government Affairs	Jerri Walsh
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. Education Committee - Request approval of No Show Policy for the Bi Monthly meetings - handout provided
- b. Request for funding to send Jutta Jacobs and Lisa Franklin to NAR Mid Year Meetings in Washington D.C. - Some PAC fund reimbursement available.
- c. Affiliate Appreciation April 8th at 4.30 p.m.

V. Ongoing Business

- a. CARE Education Foundation request - previously given \$250
- b. calREDD update

VI. Motion to Adjourn Meeting

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



VII. Call to order Foundation Meeting

- a. Recommendation from directors that attended presentations by charities as follows:
The two charities that are to be chosen for 2010 are the Women's Shelter of San Luis Obispo and The American Red Cross of San Luis Obispo.
- b. Other

VIII. Motion to Adjourn Meeting

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