

I. CALL TO ORDER

The General Membership Meeting was held on Wednesday, February 8, 2017, at the Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. President Terri Lee - Lawson called the meeting to order at 9:18 a.m.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the veterans in the audience.

III. ANNOUNCEMENT OF VIP'S

President Lee - Lawson announced the members of the audience who play a significant role in the REALTOR® designation.

IV. INTRODUCTION OF THE BOARD OF DIRECTORS

President Lee - Lawson introduced the new Board of Directors for the Valley Board of Realtors.

Terri Lee - Lawson, President
Eric Bushnell, President Elect
Fitzy O'Hare, Past President
Amanda Charles, Secretary
Margaret Billinger, Treasurer
Beth Fread, Treasurer Elect
Samuel Goldman, Director
Bob Bickel, Director
Gretchen Morava, Director
Melanie Goodwin, Affiliate Director

President Lee – Lawson asked each member of the audience to introduce themselves and state a hobby of theirs. Introductions ensued.

V. INSTALLATION OF NEW REALTOR® MEMBERS

Secretary Charles installed the new REALTOR® Members as follows:

- Joni Isaacs, RE/Max Dynamic of the Valley
- David Johnson, Keller Williams Realty
- Joy Lyons, Keller Williams Realty
- Mike Pannone, Keller Williams Realty

Carisa Doll, A to Z Realty, was absent and not installed during the meeting.

VI. INSTALLATION OF NEW AFFILIATE MEMBERS

Affiliate Director Goodwin introduced the new AFFILIATE Members as follows:

- Marian Romano, Nonn's Osteria

- Gary Teague, AAA Home Inspection

VII. MINUTES OF PREVIOUS MEETING

Secretary Charles read the minutes General Membership Meeting Minutes of January 11, 2017, into the record.

VIII. AFFILIATE SPOTLIGHT

- Breakfast Sponsor – TCM Restoration
- Room Sponsor Greatlander Publications

Ms. Heather Hongslo, TCM Restoration, and Leslie Love, Greatlander Publications, briefly addressed the audience.

IX. PRESIDENT'S REPORT

President Lee – Lawson:

- Informed the audience that the Valley Board of REALTORS® consists of 322 REALTORS® and 67 Affiliate Members;
- Explained what her goals were for her term in office; and
- Requested that each member present invite someone to an upcoming meeting.

X. COMMITTEE REPORTS

Christy Erwin, Hospitality Committee, stated that they'll be creating a Facebook page where events can be tracked.

Melanie Goodwin, Affiliate Committee, stated that they will be meeting Thursday mornings at 9 a.m. at the VBR Building and invited members to attend.

Russell Joyce, Legislative Committee, invited all members to contact him with any of their legislative concerns.

Suellen Appellof, RPAC Committee, spoke regarding Calls to Action and gaining participation at the local level.

XI. GUEST SPEAKERS

- Debbie Ramin, Alaska MLS, and Holly Stinson, Alaska MLS Board Members

Ms. Ramin and Ms. Stinson spoke regarding the "Coming Soon" feature that is being added to the MLS.

- Sean Baski, P.E., Project Manager, and Al Burton, Right of Way Division, both with the State of Alaska Department of Transportation

Mr. Baski and Mr. Burton provided a presentation on the federal projects underway in the next several years.

XI. AFFILIATE PRIZE DRAWING

President Lee - Lawson lead the affiliate prize drawing.

Ms. Paddy Coan, Jack White Real Estate, won the affiliate prize drawing.

XII. ANNOUNCEMENTS

Ms. Chanel Prat, First National Bank of Alaska announced that they will be hosting an Alaska Housing Finance Corporation class on Renovation Loans; informed the audience that the class will be at the VBR Building on February 9th and again on the 15th.

Ms. Michele Snell, Jack White Real Estate, announced that next month's speaker will be discussing the marijuana industry.

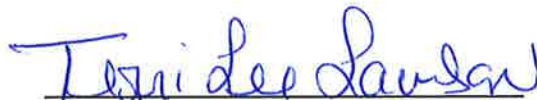
Ms. Stinson, Alaska MLS Board Member, announced that AK MLS will be having a Tech Fair on March 31, 2017, in Anchorage and explained that there will be six 1 hour sessions.

Ms. Debbie Ramin, Alaska MLS, invited all Realtors to their Lunch & Learn on Friday, March 10, 2017, at the VBR Building.

President Lee - Lawson encouraged members to bring a guest to the next General Membership Meeting.

XIII. ADJOURNMENT

The February General Membership Meeting was adjourned at 10:40 a.m.


TERRI LEE - LAWSON, President

ATTEST:


AMANDA CHARLES, Secretary

Minutes adopted: March 8, 2017