

## SCCAR Board of Directors Meeting

3201 Broadway, Suite E

Everett, WA 98201

Tuesday September 3, 2024, • 12:00 pm

### Minutes

- Call to Order:** Gina Akins called the meeting of the Board to order at 12:00pm
- Roll Call:** A quorum was established for voting purposes.
- Members Present:** Glenda Krull, Jesse Maddox, Jenell Steltz, Zach Hensrude, Gina Akins, Brian Hayter, David Pope, Craig Purfeerst, Jody Scott, Tami Tuck, Tami Tate, Alisa DeFalco, Beth Newton
- Members Absent:** Melissa Huddleston, Julie Love, Laura Randall, Kelly Wedin, Kate Rosart
- Staff Present:** Matthew Wahlquist, Mat Johnson
- Guests:**
- President Report: Gina Akins**
- Pledge of Allegiance
  - Approval of Agenda: **M/M/S/C to approve the August Agenda.**
  - Approval of Board Minutes and New Member Report. **M/M/S/A to approve August 2024 minutes including the August 2024 New Member Reports.**
  - Gina presented the Board nominations report. Called for additional nominations from the floor (3 times). David Pope requested to be added to the nominations for a director at large position.  
**M/M/S/A to approve the Board nominations report as amended.**
  - Gina advised the elections will be online and open September 3-16<sup>th</sup>.
  - Gina reminded the Board of the WR Fall Business Conference in Kennewick, September 18-20.
  - The next board meeting is October 1<sup>st</sup>.
- President-elect Report: Jenell Steltz**
- **Jenell** presented the July 2024 Financials. Current Financials reviewed key budget variances noted **M/M/S/A Financials received.**
  - Jenelle shared her experience attending the NAR Leadership Summit and L.E.A.D. class.
- VP Gov Affairs: Glenda Krull** presented the Government Affairs Committee report (see Committee Snapshot for details).
- Mat Johnson discussed the October 1<sup>st</sup> County Hill Day. The Board meeting will begin at 11:30
  - The next GA meeting is on September 11<sup>th</sup> (rescheduled)
- VP Communication: David Pope** submitted the Communications Committee reports (see Committee Snapshot for details).
- The next meeting is September 3<sup>rd</sup> at 1:00 PM
- VP Pro Standards: Tami Tuck** presented the Professional Standards Committee report.
- 09/13/2024 CORE: Current Issues in Washington Real Estate  
Time: 9:00 AM - 12:00 PM (3.0 CE)  
Instructor: Mark Kitabayashi

Location: ZOOM

09/18/2024 Reading and Understanding Recording Documents  
Time: 10:00 AM - 1:00 PM (3.0 CE)  
Instructor: Cathy Steger  
Location: SCCAR Office

09/26/2024 1031 Exchange – Increase Your Expertise  
Time: 9:00 AM - 12:00 PM (3.0 CE)  
Instructor: Annamarie Kooning  
Location: ZOOM

09/27/2024 Making Selling Safer \*Safety Course\*  
Time: 9:30 AM - 12:30 PM (3.0 CE)  
Instructor: Amit Baruch  
Location: SCCAR Office

**Affiliate Report:** **Alisa DeFalco** gave the affiliate committee report.  
- The annual Park Cleanup is on September 5<sup>th</sup> at Silverlake Park at 9:00 AM  
- The committee will be meeting to discuss the 2024 SCCAR Food Drive.

**EO Update:** **Matthew Wahlquist**  
- Matthew advised the Board that he and Anne will begin working on the 2025 Operating Budget.  
- NAR Core Standards for 2025 mandate that we move voluntary RPAC Investment above the line. **M/M/S/A to move the RPAC Suggested Investment above the line for 2025 dues billing.**  
- SCCAR office is back to normal business hours of 8:00 – 5:00.

**Good of the order:**

**Meeting adjourned.**

Submitted by: \_\_\_\_\_

Executive Officer

## Committee Snapshot: September 3rd, 2024

### **Communications Committee**

- The committee met on Tuesday, August 6th.
- Members Present: David Pope (Chair), Gina Akins, Jenell Steltz, Laura Randall, Kate Rossart, Tami Tuck, Jody Scott, Zach Hensrude, and Kelly Wedin
- The committee approved "How do Interest Rates Affect Homebuyers?" as August's Ask the Expert article for The Herald.
- The committee discussed final numbers for Golf and Give (sponsorships, donated raffle items, and golfer registration)
- The committee discussed upcoming events (i.e., board elections and the park clean up)
- The next Communications Committee meeting is scheduled for 1:00 PM on Tuesday, September 3rd – immediately following the Board of Directors' meeting.

### **REALTOR® Political Action Committee & Government Affairs Committee**

- The committee met on Wednesday, August 21st.
- Members present: Glenda Krull (Chair), Brian Hayter, Jesse Maddox, Kyoko Matsumoto-Wright, Jenell Steltz, and David Pope
- The committee received local legislative updates for the Snohomish County Planning.
- The committee reviewed and discussed the received Candidate Endorsement interviews (none scheduled).
- The committee then discussed the candidate endorsement interviews, and County Hill Day scheduled for October 1st.
- The next GA/RPAC Committee meeting is scheduled for 10:00 AM on Wednesday, September 11th.

### **Education**

#### **Upcoming Class(es):**

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|------------|--|
| 09/13/2024 | CORE: Current Issues in Washington Real Estate<br>Time: 9:00 AM - 12:00 PM (3.0 CE)<br>Instructor: Mark Kitabayashi<br>Location: ZOOM    |
| 09/18/2024 | Reading and Understanding Recording Documents<br>Time: 10:00 AM - 1:00 PM (3.0 CE)<br>Instructor: Cathy Steger<br>Location: SCCAR Office |
| 09/26/2024 | 1031 Exchange – Increase Your Expertise<br>Time: 9:00 AM - 12:00 PM (3.0 CE)<br>Instructor: Annamarie Kooning<br>Location: ZOOM          |
| 09/27/2024 | Making Selling Safer *Safety Course*<br>Time: 9:30 AM - 12:30 PM (3.0 CE)<br>Instructor: Amit Baruch<br>Location: SCCAR Office           |