

SCCAR Board of Directors Meeting
3201 Broadway, Suite E
Everett, WA 98201
Tuesday November 5, 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, Zach Hensrude, Gina Akins, Craig Purfeerst, Tami Tate, Alisa DeFalco, Julie Love, Laura Randall, Jenell Steltz, David Pope,
- Members Absent:** Beth Newton, Melissa Huddleston, Kate Rosart, Jody Scott, Brian Hayter, Kelly Wedin, Tami Tuck
- Staff Present:** Matthew Wahlquist, Mat Johnson, Anne Coley
- Guests:**
- President Report: Gina Akins**
- Approval of Agenda: **M/M/S/C to approve the November Agenda.**
 - Approval of Board Minutes and New Member Report. **M/M/S/A to approve October 2024 minutes including the October 2024 New Member Reports.**
 - Gina advised the Board that the NAR NXT Convention in Boston is November 7-11.
 - Gina asked the Board to save December 13th for the Installation and Awards Luncheon. Tickets must be purchased and encourage Owner/Managing brokers to purchase tables.
 - The next board meeting is December 3rd.
- President-elect Report Jenell Steltz** presented the September 2024 financial statements.
M/M/S/A, September 2024 Financials received.
- Matthew presented the 2025 draft operating budget
 - Matthew presented 3 options for the 2025 Travel Budget.
M/M/S/A to accept 2025 Travel Budget option 1
- VP Gov Affairs: Glenda Krull** submitted the Government Affairs Committee report (see Committee Snapshot for details).
- Glenda advised that the November GA meeting is rescheduled to November 13th
 - Glenda asked the Board to save the date of January 30th for the WR Legislative Day in Olympia.
- VP Communication: David Pope** submitted the Communications Committee reports (see Committee Snapshot for details).
- VP Pro Standards: Julie Love** submitted the Professional Standards Committee report.
- 11/18/2024 The Nitty Gritty
Time: 10:00 AM - 1:00 PM (3.0 CE)
Instructor: Cathy Steger
Location: SCCAR Office
- 11/22/2024 Code of Ethics (SOLD OUT)
Time: 9:00 AM - 12:00 PM (3.0 CE)
Instructor: Mark Kitabayashi
Location: ZOOM

Affiliate Report: **Alisa DeFalco** gave the affiliate committee report.
- Jingle Mingle mixer after the Installation and awards

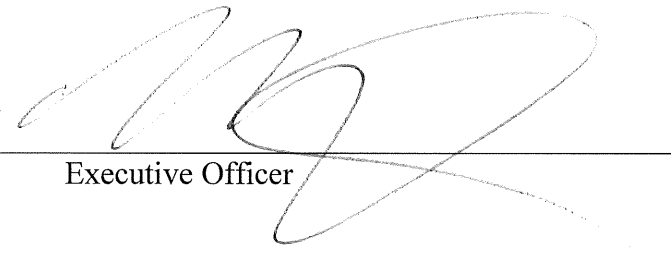
EO Update: **Matthew Wahlquist**
- Matthew advised the Board that 2025 dues billing has begun. For 2025 we are paperless.
- Matthew advised the Board that the office is closed on November 11th in observance of Veterans Day and November 28-29th for Thanksgiving.
- Matthew suggested that any Board members who are interested in furthering their leadership skills, to look into the NAR L.E.A.D. classes.

Good of order:
- Zach Hensrude discussed offering a one-time waiver of the Reinstatement fee in January 2025 as long as dues paid in full or signed onto the payment plan in January. **M/M/S/A to approve the plan**

Meeting adjourned.

Submitted by: _____

Executive Officer



Committee Snapshot: November 5th, 2024

Communications Committee

- The committee met on Tuesday, October 8th.
- Members Present: David Pope (Chair), Beth Newton, Gina Akins, Laura Randall, Jody Scott, Tami Tate
- The committee approved October's Ask the Expert article for The Herald.
- The committee discussed October's email and social media campaigns (Food Drive, Election, Installation and Awards)
- Mat informed the committee of SCCAR's involvement with Mukilteo's community video series.
- The committee discussed the 2024 membership survey (to be sent out soon).
- The committee also discussed an upcoming video project – the SCCAR Promo Video.
- The next Communications Committee meeting is scheduled for 1:00 PM on Tuesday, November 5th (following the board meeting).

REALTOR® Political Action Committee & Government Affairs Committee

- The committee met on Wednesday, October 16th.
- Members present: Glenda Krull (Chair), Brian Hayter, Kyoko Matsumoto-Wright, Jenell Steltz, David Pope, Julie Love, Gina Akins, Karen Dix-Colony, Elle Hultz
- The committee welcomed Brian Sullivan (Snohomish County Treasurer) and Garth Fell (Snohomish County Auditor) to discuss administrative issues with the recording process in Snohomish County.
- The committee received local legislative updates for Mountlake Terrace's Comprehensive Plan, Lynnwood's Comprehensive Plan, and Edmonds' Comprehensive Plan.
- Mat and Brian are planning to attend an Edmonds Civic Roundtable event on housing issues.
- The next GA/RPAC Committee meeting is scheduled for 10:00 AM on Wednesday, November 20th.

Education

Upcoming Class(es):

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