

SCCAR Board of Directors Meeting
3201 Broadway, Suite E
Everett, WA 98201
Tuesday December 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, Zach Hensrude, Gina Akins, Craig Purfeerst, Alisa DeFalco, Julie Love, Laura Randall, Jenell Steltz, David Pope, Beth Newton, Kate Rosart, Jody Scott, Brian Hayter, Tami Tuck, Kelli Toomey, Nikki Ramsey, Nicole Tatom, Kelly Wedin

Members Absent: Melissa Huddleston, Jesse Maddox, Tami Tate

Staff Present: Matthew Wahlquist, Mat Johnson

Guests:

Pledge of Allegiance

President Report: Gina Akins
- Approval of Agenda: **M/M/S/C to approve the December Agenda.**
- Approval of Board Minutes and New Member Report. **M/M/S/A to approve November 2024 minutes including the November 2024 New Member Reports.**
- Gina asked the Board to introduce themselves to the new 2025 board members present.
- Gina gave the Board a recap of the NAR NXT Convention in Boston
- Gina reminded the Board about the December 13th Installation and Awards Luncheon.
- The next board meeting is January 7th.

President-elect Report Jenell Steltz presented the October 2024 financial statements.
M/M/S/A, October 2024 Financials received.
-Matthew Wahlquist presented the 2025 final operating budget
M/M/S/A to approve the 2025 Operating Budget as presented.

VP Gov Affairs: Glenda Krull submitted the Government Affairs Committee report (see Committee Snapshot for details).
- 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: Tami Tuck submitted the Professional Standards Committee report.
12/19/2024 Code of Ethics
Time: 9:00 AM - 12:00 AM (3.0 CE)
Instructor: Mark Kitabayashi
Location: ZOOM

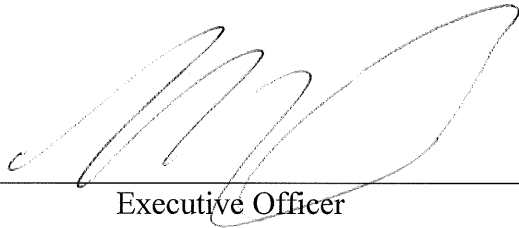
Affiliate Report: **Alisa DeFalco** gave the affiliate committee report.
- Jingle Mingle Mixer after the Installation and awards

EO Update: **Matthew Wahlquist**
- Matthew gave an update on the 2025 dues billing
- Matthew advised the Board that the office is closed on December 24-25 for the Christmas holiday and January 1st for the New Years holiday.
- Matthew advised the Board that WR has purchased the license for a leadership class called The Art of Professional Poise. Anyone interested in expanding their leadership knowledge, reach out to Matthew.
- Matthew thanked the Board for their time and participation in 2024. Additionally, he thanked the members who will no longer sit on the SCCAR Bard.

Good of order:

Meeting adjourned.

Submitted by:



Executive Officer

Committee Snapshot: December 3rd, 2024

Communications Committee

- The committee met on Tuesday, November 5th.
- Members Present: David Pope (Chair), Gina Akins, Jenell Steltz, Tami Tate, Zach Hensrude, Alisa DeFalco, and Melissa Huddleston
- The committee approved November's Ask the Expert article for The Herald.
- The committee discussed the Awards and Installation itinerary.
- The committee also reviewed the registration goals and figures.
- The next Communications Committee meeting is scheduled for 1:00 PM on Tuesday, December 3rd (following the board meeting).

REALTOR® Political Action Committee & Government Affairs Committee

- The committee met on Wednesday, November 13th.
- Members present: Glenda Krull (Chair), Kyoko Matsumoto-Wright, and David Pope
- The committee discussed legislative updates for Monroe, Mountlake Terrace, Lynnwood, and Edmonds.
 - o Monroe received a letter from SCCAR regarding their 2025 legislative priorities.
 - o Mountlake Terrace recently adopted their comprehensive plan.
 - o Lynnwood's planning board recommended their comp plan to the city council for a vote.
 - o Lynnwood also began working on a Unified Development Code (consolidating Titles 18, 19, and 21 into Title 22 UDC.
 - o Edmonds received a letter from SCCAR, giving detailed public comment on their comprehensive plan – specifically on the housing, land use, and climate elements.
- The committee also discussed the Edmonds Civic Roundtable event that took place with Mackey Guenther and Karen Haase Herrick.
- The committee also did an election recap – each of SCCAR's endorsed candidates won their race.
- For the good of the order, the committee discussed SCCAR's "call to action" on the proposed 2025/2026 Snohomish County budget – specifically the proposed property tax increase.
- The next GA/RPAC Committee meeting is scheduled for 10:00 AM on Wednesday, December 18th.

Education

Upcoming Class(es):

12/12/2024 *Seminar* Tax Reduction Strategies
Time: 10:00 AM - 12:30 PM (0 CE)
Instructor: Maine Shafer
Location: ZOOM

12/19/2024 Code of Ethics
Time: 9:00 AM - 12:00 PM (3.0 CE)
Instructor: Mark Kitabayashi
Location: ZOOM