

**Nampa Association of Realtors
Monthly Board Meeting
November 13, 2013**

Attendees: Marce Barrera, Jim Smutny, Cynthia Blowers , Chris Mooney, Ashley Hogan, Clark Monson, Tom Turner, Julie Sundquist, Juanita Glaubitz, Deborah Roetto

Absent: Sam Logan

Tardee: Patti Syme

The meeting was called to meeting to order at 9:36 AM.

Motion carried to approve the meeting minutes as presented.

Marce presented the treasurer's report and stated that all was looking good. Checks will be presented today to the Food Bank and Boys and Girls Club.

Motion carried to pay for expenses for the awards luncheon with luncheon expenses.

Motion carried to cover expenses that were incurred for today's luncheon and reimburse those who spent money for this.

Motion carried to accept new members as stated in today's minutes.

Motion carried to appoint Nikki Cameron Jones as secretary for the BOD 2014-2015.

Julie will be scheduling a BOD retreat.

Tom suggested that "Rookie of the Year" time-frame be extended to 18 months. This will be discussed in future Policy and Bylaws committee meetings.

Tom suggested that we change how we submit "Realtor of the Year" candidates to mirror that of Caldwell. This is a policy change and will be discussed in future meetings.

Meeting adjourned at 10:30 AM.