The Voice for Real Estate in Berkshire County
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Providing our members with the resources to practice real estate ethically, proficiently and successfully in Berkshire County, MA

Berkshire County Board Of REALTORS®

Board of Directors Meeting Minutes – July 8, 2009

I. Commencement

- President Franz Forster called the regular meeting of the Board of Directors to order at 9:30 a.m.
- Present: Franz Forster, Deb DiMassimo, Andy Perenick, Sue Baum, Sheila Wood, Barb Davis Hassan, Bev Krol, Anne Meczywor, Chapin Fish, Dan Alden, Barbara Osborne Guests: Sandy Carroll, Stacy Radzick, Debbie Dwyer, Charlie Sawyer Excused: Carlyne Mills, Becky Gold, Chrissy Wooliver. Absent: Susan Mount

II. Presidents Report

- President Forster offered welcoming remarks and requested that all that are able join a painting party at the Board Office on July 27th. President Forster also handed out information regarding "Zelda" the Zebra Mussel!

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III. Corporate Review

- Motion to approve the minutes as amended as presented. Seconded and approved unanimously.
- Motion to approve the treasurer's report as presented. Seconded and approved unanimously.
- Review of membership report. Filed Motion to approve Provisional membership list, as amended, Seconded and approved.

IV. New Business

- **Education Task Force Recommendations**: The education task force recommended several significant changes to the 2009-2010 education and events calendar and budget that were presented for director approval. A motion was made to leave the annual meeting in the A.M. Seconded, Approved with 1 opposed. A motion was made to accept the education task force recommendations as modified. Seconded and approved unanimously.
- **Professional Standards Staff Recommendations**: Staff presented recommended changes to the Professional Standards fee structure. A motion was made to accept the changes as presented. Seconded and approved unanimously.
- **Request for Fine Waiver**: A request from a member was received for waiver of a $1000 failure to report a new associate fine. A motion was made to deny the request for a waiver of the $1000 fine. Seconded and approved unanimously.
- **Request for Live Ethics Orientation Waiver**: A request was received from a new member with extenuating circumstances to make up the code of ethics training she missed on May 21st at the October 1st orientation. A motion was made to allow this member to attend the afternoon portion of the October 1st orientation. Seconded and approved unanimously.
- **Nominating Committee Approval**: President Forster presented the members of the Board Nominating Committee for ratification. A motion was made to approve the members of the Board Nominating Committee as presented. Seconded and approved unanimously.
- **2009 REALTOR® of the Year Selection Committee**: President Forster presented the members of the 2009 ROTY Selection Committee for ratification. A motion was made to approve the appointed members of the 2009 ROY Selection Committee as presented. Seconded and approved unanimously.

V. Committee and Council Meeting Updates

- Brief minutes of the task forces and work groups in progress were distributed to the Board. Barb Davis Hassan reported on the commercial task force update and Andy Perenick reported on the Contract Population Task Force update.

VI. Adjourn

- There being no further business, a motion to adjourn the meeting was made, seconded and approved.

Submitted by: Sue O'Brien, Executive Assistant