



BOARD OF DIRECTORS MINUTES September 25, 2013

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14
Mark Wehner, President-Elect, '14
Andy Alloway, Secretary/Treasurer, '14
Megan Bengtson, Director, '14
Nancy Bierman, Direct, '16
Bryan Fraser, Director, '15
Herb Freeman, Director, '15
Lindsey Krenk, Director, '16
Monica Lang, Director, '14
Mark Leaders, Director, '15

David Matney, (Past President) Director, '14
Mary Sladek (Affiliates) Director, '14
Susan Clark, Social Events Chair
Kris Pierce, Governmental Affairs Chair
Mary Sindelar, Diversity Chair
Doug Rotthaus, CEO
Donna Shipley, Programs Director
Joni Craighead-Hoback, GAD

Excused:

Vince Leisey, (MLS) Director, '14

Missy Turner, (WCR), Director, '14

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the August 28, 2013 meeting.

The financial statements for August 2013 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

MLS Report

A number of topics were reviewed including coming soon listings and listing syndication.

Governmental Affairs

The committee did not meet in September due to the Nebraska REALTORS® Association Fall Meetings; however the committee is looking at improving the participation in and contributions to RPAC in 2014.

Education Forum

Upcoming KIP sessions include: Tablet Time on October 12, and Federal Law and You: RESPA, Anti-Kickbacks & Prohibited Practices on November 21. Both sessions are approved for two hours of Broker Approved Training.



Social Events Forum

The OABR Winter Coat & Clothing Drive is underway through October 4. McKenna's Blues Night is October 3; Lancer Hockey Night is November 1.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

The committee's scholarship program has four candidates that are in the process of taking classes and have three potential candidates scheduled to interview on September 30. Articles profiling past scholarship recipients will be featured in future issues of FOCUS.

Young Professionals Network

The YPN sponsored a successful event on September 18, at Bushwackers. The next YPN meeting is scheduled for October 10. Directors were urged to invite new members to the network meetings.

Affiliates, a council of the Omaha Area Board of REALTORS®

The Council is again sponsoring the Toys for Tots bowling event at Sempeck's on November 6.

Women's Council of REALTORS®

The next WCR Luncheon is October 10 at Champions Run. The Spotlight Sponsor event is October 17, and on November 14, the WCR Success Forum will be from 10:00 a.m. until 2:00 p.m. and is available as Broker Approved Training for all OABR members.

CEO Report

Doug Rotthaus updated the Directors on Chamber of Commerce activities and other information.

Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES October 30, 2013

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14	Missy Turner, (WCR), Director, '14
Andy Alloway, Secretary/Treasurer, '14	Jessica Sawyer, YPN Chair
Megan Bengtson, Director, '14	Susan Clark, Social Events Chair
Nancy Bierman, Direct, '16	Kris Pierce, Governmental Affairs Chair
Herb Freeman, Director, '15	Trudy Meyer, Education Chair
Lindsey Krenk, Director, '16	Mary Sindelar, Diversity Chair
Monica Lang, Director, '14	Doug Rotthaus, CEO
Mark Leaders, Director, '15	Donna Shipley, Programs Director
David Matney, (Past President) Director, '14	Joni Craighead-Hoback, GAD
Mary Sladek (Affiliates) Director, '14	

Excused:

Mark Wehner, President-Elect, '14	Vince Leisey, (MLS) Director, '14
Bryan Fraser, Director, '15	

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the September 25, 2013 meeting.

The financial statements for September 2013 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

It was moved, seconded and carried to approve the 2014 Committees as presented.

It was moved, seconded and carried to approve OABR Director Herb Freeman for 2014 Vice President for the OABR Foundation.

President Myhre reported two new forums will start in the next few months, Past President's Advisory Forum which Joe Gehrki has agreed to chair and Owners & Managers Forum which Deda Myhre will chair with help from a MLS Director.

MLS Report

The MLS Directors are working on a Uniform Purchase Agreement that all offices will be able to use.



Governmental Affairs

Guest speaker at the October meeting was Walt Radcliff. A REALTOR® Party Subcommittee was formed to bring awareness of the purpose of the Governmental Affairs Committee and RPAC to REALTOR® offices.

Education Forum

Upcoming KIP session include: Federal Law and You: RESPA, Anti-Kickbacks & Prohibited Practices on November 21 and has been approved for 2 hours of Broker Approved Training. The forum is updating the New Member Orientation packets to coincide with the information the speakers are teaching.

Social Events Forum

The Lancer Hockey Night is November 1 and REALTOR® Ring Day is December 6, 2013. Locations have been cut down and the ring times are now 10:00am – 4:00pm. There will be a reception after the event.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

The committee's scholarship program has six candidates that are in the process of taking classes, two candidates who have just been approved and have two potential candidates scheduled to interview on November 19. Articles profiling past scholarship recipients are featured in future issues of FOCUS.

Young Professionals Network

YPN is hosting the REALTOR® Ring Day reception on December 6 at Moe and Curleys.

Affiliates, a council of the Omaha Area Board of REALTORS®

The Council is sponsoring the Toys for Tots bowling event at Sempeck's on November 6. They are also updating their website and facebook page.

Women's Council of REALTORS®

The WCR Success Forum is November 14 at Champions Run. The Forum will be from 10:00 a.m. until 2:00 p.m. and is available as Broker Approved Training for all OABR members. The annual Holiday Installation is scheduled for December 5 at Champions Ru.

CEO Report

Doug Rotthaus updated the Directors on NAR Rethink, NAR Strategic Planning Forum in San Francisco and other information.



OMAHA
AREA BOARD OF
REALTORS®

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Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES November 27, 2013

The meeting was called to order at 10:15 a.m. by 2014 President-Elect Mark Wehner.

Present:

Mark Wehner, President-Elect, '14	David Matney, (Past President) Director, '14
Andy Alloway, Secretary/Treasurer, '14	Vince Leisey, (MLS) Director, '14
Herb Freeman, Director, '15	Doug Rotthaus, CEO
Lindsey Krenk, Director, '16	Donna Shipley, Programs Director
Monica Lang, Director, '14	Joni Craighead-Hoback, GAD
Mark Leaders, Director, '15	

Excused:

Deda Myhre, President, '14	Mary Sladek (Affiliates) Director, '14
Megan Bengtson, Director, '14	Missy Turner, (WCR), Director, '14
Nancy Bierman, Direct, '16	Jessica Sawyer, YPN Chair
Bryan Fraser, Director, '15	

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the October 30, 2013 meeting.

Steve Rishel, CPA was unavailable to present the 2013 year-end financial audit of the Omaha Area Board of REALTORS® that he had prepared for the Board's review. Doug Rotthaus shared written comments sent by Rishel regarding the audit report and reviewed the report. It was moved, seconded and carried to accept the 2013 year-end financial audit as presented.

The financial statements for October 2013 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

President-Elect Wehner reported on the NAR meetings in November.

President-Elect Wehner reported on the OABR Foundation's recommendation that all proceeds from OABR fundraising efforts or other donations be channeled through the OABR Foundation to better track, year after year, the total financial assistance by REALTORS® in the community.

MLS Report

The MLS Directors voted through the OABR Foundation to contribute \$5,000 to the Food Bank of the Heartland and contribute \$5,000 to the REALTOR® Relief Fund.



Governmental Affairs

Joseph Young, Public Policy Director for the Greater Omaha Chamber of Commerce was the guest speaker at the November meeting.

A local REALTOR® Party Subcommittee was formed to increase awareness of the purpose of the Governmental Affairs Committee and RPAC by communicating with member offices.

Education Forum

The KIP session, Federal Law and You: RESPA, Anti-Kickbacks & Prohibited Practices was presented on November 21. Tom Lundstedt will be speaking on January 16 at the DC Centre; Working with Investment Buyers has been approved for three hours of Broker Approved Training.

Social Events Forum

REALTOR® Ring Day is December 6, with ring times from 10:00 a.m. to 4:00 p.m., with a YPN sponsored reception following the event. The UNO Hockey event will be January 31. The Forum is considering a Zoo event for next summer.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Nominating

It was moved, seconded and carried to recommend the following to the Nebraska REALTORS® Association:

Kent Thompson as NRA President-Elect (01/01/2015-12/31/2015)

Gene Brake as NRA Treasurer (01/01/2015 – 12/31/2015)

Joe Gehrki as NAR Director (12/01/2014 – 11/30/2017)

Young Professionals Network

YPN is hosting the REALTOR® Ring Day reception on December 6 at Moe and Curly's.

Other Business

Directors Herb Freeman and Andy Alloway updated the Directors on activities of the Nebraska Real Estate Commission.

There being no further business, the meeting adjourned.



OMAHA AREA BOARD OF REALTORS®

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TO: OMAHA AREA BOARD OF REALTORS® BOARD OF DIRECTORS
FROM: DEDA MYHRE, OABR PRESIDENT
DATE: DECEMBER 13, 2013
RE: BOARD OF DIRECTORS MEETING

2014
BOARD OF DIRECTORS

President
Deda Myhre

President-Elect
Mark Wehner

Secretary/Treasurer
Andy Alloway

2014 Directors
Megan Bengtson
Monica Lang

2015 Directors
Bryan Fraser
Herb Freeman
Mark Leaders

2016 Directors
Nancy Bierman
Lindsey Krenk

Ex Officio Directors
Vince Leisey
David Matney
Mary Sladek
Missy Turner

Chief Executive Officer
Doug Rotthaus

There will be no meeting of the OABR Directors in December. Instead the limited number of items to be addressed will be done by e-mail. **Please reply “yes” or “no” to Donna Shipley, dshipley@oabr.com at the Omaha Area Board of REALTORS® office by December 20, 2013 at 2:00 p.m.**

The undersigned Director of the Omaha Area Board of REALTORS® consents to a meeting of the Board of Directors being conducted by mail between December 16, 2013 and December 20, 2013 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Minutes of November 27, 2013 (copy attached), please call Donna Shipley at the OABR Office, 619-5551 by December 20, 2013 at 2:00 p.m. If there are no corrections, the minutes will stand approved as submitted. If there are corrections, the Directors will be notified at a later date.
2. If you have questions regarding the OABR Financial Report for November, 2013 (copy attached), please call Doug Rotthaus at the OABR Office, 619-5550. The November, 2013 Financial Statement will be referred to the OABR Auditor for inclusion in the Annual Audit.
3. Approve the Social Events Forum “Applications for Membership, Waivers and Key Requests”, (recommendations attached).





BOARD OF DIRECTORS MINUTES
January 22, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14	Vince Leisey, (MLS) Director, '14
Mark Wehner, President-Elect, '14	Mary Sladek (Affiliates) Director, '14
Andy Alloway, Secretary/Treasurer, '14	Missy Turner, (WCR), Director, '14
Megan Bengtson, Director, '14	Jessica Sawyer, YPN Chair
Bryan Fraser, Director, '15	Bill Swanson, RPAC Chair
Herb Freeman, Director, '15	Susan Rauth, Governmental Affairs Chair
Lindsey Krenk, Director, '16	Trudy Meyer, Education Forum Chair
Monica Lang, Director, '14	Doug Rotthaus, CEO
Mark Leaders, Director, '15	Donna Shipley, Programs Director
David Matney, (Past President) Director, '14	

Excused:

Nancy Bierman, Director, '16

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting waiver notice for the December 13, 2013 meeting.

The financial statements for December 2013 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

President Myhre reported on the Owners and Managers Forum and the Past President's Advisory meetings.

The OABR Directors recommended Megan Bengtson to serve the remaining term for Rob Wiebusch on the Nebraska REALTORS® Association Board of Directors, term expiring 12/2015.

MLS Report

MLS President Leisey gave an update on the Uniform Purchase Agreement.

Governmental Affairs

Rod Edwards from the Omaha Mayor's office was the guest speaker at the January meeting.

A local REALTOR® Party Subcommittee was formed to increase awareness of the purpose of the Governmental Affairs Committee and RPAC by communicating with member offices.



Mike Riedmann was been appointed to the Omaha Fair Housing Group.

RPAC

RPAC has collected \$31, 985 of their \$100,000 goal. Two upcoming events are Blazin' Pianos on Feb26 at DJ's Dugout and the Annual Airboat Rides in July.

Education Forum

The KIP session, Working with Investment Buyers by Tom Lundstedt was a great class and attendance exceeded 200. The next KIP class is the Star Panel on February 20.

Social Events Forum

The UNO Hockey event will be January 31 and the Chili Cook-Off is February 18. The Forum is having a Zoo event in June 2014.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Young Professionals Network

YPN is looking at allowing Affiliate members to join their Advisory group. The next event is Bingo on February 20 at Legends to benefit Project Wee Care.

NREC Update

Directors Herb Freeman and Andy Alloway updated the Directors on activities of the Nebraska Real Estate Commission. Duran Cell has been hired to replace Terry Mayrose who has retired.

CEO Report

CEO Doug Rotthaus gave an update on the activities of the past month bringing attention to Home Inspections, the Millard School Boundary changes and general civility of the membership.

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES February 26, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14
Mark Wehner, President-Elect, '14
Megan Bengtson, Director, '14
Nancy Bierman, Director, '16
Bryan Fraser, Director, '15
Herb Freeman, Director, '15
Monica Lang, Director, '14
Mark Leaders, Director, '15

David Matney, (Past Pres.) Director, '14
Vince Leisey, (MLS) Director, '14
Mary Sladek (Affiliates) Director, '14
Susan Rauth, Governmental Affairs Chair
Trudy Meyer, Education Forum Chair
Doug Rotthaus, CEO
Donna Shipley, Programs Director
Joni Craighead-Hoback, Govt. Affairs Director

Excused:

Andy Alloway, Secretary/Treasurer, '14
Lindsey Krenk, Director, '16

Missy Turner, (WCR), Director, '14

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the January 22, 2014 meeting.

It was moved, seconded and carried to adopt changes to the OABR Bylaws as recommended by the National Association of REALTORS® increasing the amount paid to OABR by Institute Affiliate members from \$25 to \$35, and by granting REALTOR® Emeritus membership to local members who serve as Treasurer at the National level.

The financial statements for January 2014 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

President Myhre reported that the MLS Board of Directors voted to approve two requests: one from the Nebraska REALTORS® Association for \$1,000 to support the NAR Region 8 Meeting to be held in April; and another request from Greg Lemon, Director of the Nebraska Real Estate Commission for \$1,000 supporting a Regional ARELLO meeting to be hosted in Omaha in June.



MLS Report

Herb Freeman gave an update on the actions of the GPRMLS Board of Directors at their February meeting.

Governmental Affairs

James Thele, Planning Director of the City of Omaha was the guest speaker at the February meeting.

The Board reviewed a recommendation from the committee for the Board to request RPAC support in the amount of \$2,000 each for the campaigns of Diane Battiato and Roger Morrissey, candidates for the newly created Douglas County Register of Deeds and Assessor's office. After discussion, it was moved, seconded and carried to amend the request to \$1,000 each.

RPAC

RPAC has collected as of January 31, \$33, 187 of their \$100,000 goal. The committee has assigned RPAC Captains to coordinate collections in member-offices. The RPAC kickoff event, Blazin' Pianos was tonight at DJ's Dugout.

Education Forum

The KIP Super Star Panel attendance exceeded 40. The next KIP session is the State of the Real Estate Market with Gregg Mitchell on March 20.

Social Events Forum

The Chili Cook-Off on February 18 was again very successful. The Forum is having a Zoo event in June 2014.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.



Nominating

There was a consensus to forward Kathy Welch's application for the Salesperson's seat on the Nebraska Real Estate Commission directly to the Nebraska REALTORS® Association, and to inform her of the option to apply directly to the Governor online.

Young Professionals Network

Bingo was on February 20 at Legends and over \$1,000 was donated to Project Wee Care.

NREC Update

Commissioner Herb Freeman updated the Directors on activities of the Commission.

Freeman noted that RESPA topics are now approved as "R" courses.

The legislative bill proposed by the Nebraska REALTORS® Association amending the notarization law appears dead in committee with the Bar Association opposing the change.

Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES
March 26, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

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|--|---|
| Deda Myhre, President, '14 | Vince Leisey, (MLS) Director, '14 |
| Mark Wehner, President-Elect, '14 | Mary Sladek (Affiliates) Director, '14 |
| Andy Alloway, Secretary/Treasurer, '14 | Missy Turner, (WCR), Director, '14 |
| Megan Bengtson, Director, '14 | Susan Clark, Social Events Chair |
| Nancy Bierman, Director, '16 | Mary Sindelar, Diversity Committee Chair |
| Bryan Fraser, Director, '15 | Jessica Sawyer, YPN Chair |
| Herb Freeman, Director, '15 | Bill Swanson, RPAC Chair |
| Lindsey Krenk, Director, '16 | Doug Rotthaus, CEO |
| Monica Lang, Director, '14 | Donna Shipley, Programs Director |
| Mark Leaders, Director, '15 | Joni Craighead-Hoback, Govt. Affairs Director |
| David Matney, (Past Pres.) Director, '14 | |

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the February 26, 2014 meeting.

The financial statements for February 2014 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

It was moved, seconded and carried to contribute \$2,500 to RPAC on behalf of the Omaha Area Board of REALTORS®.

MLS Report

No report

Governmental Affairs

Robert Stubbe, Public Works Director for the City of Omaha was the guest speaker at the March meeting. The Omaha City Council members will be invited to be guest speakers at future meetings.



Education Forum

The KIP State of the Real Estate Market attendance exceeded 100. The next KIP session is Flood Insurance...Is Your Transaction Sinking on March 28 with over 100 members signed up.

Social Events Forum

The Chili Cook-Off on February 18 was again very successful with \$6,277 raised for the Food Bank of the Heartland. Olley the Trolley will be scheduled to help with parking. The Forum is having a Zoo event June 6, 2014. The committee is also a co-sponsor for the April 17 networking event for ReBar Camp.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

It was moved, seconded and carried to increase the Diversity Committee budget to \$8000 a year and be able to rollover any unused funds to the next year, candidates will not be required to only attend Randall School of Real Estate and add the option of on-line classes.

Past Presidents Advisory Committee

Director Matney reported the Past Presidents Advisory Committee had some great discussion on past issues. These meetings help keep the past presidents up to date on the current issues facing the OABR.

Young Professionals Network

YPN Advisory Board added 5 Affiliate members which has made a great impact on discussions and ideas. YPN is also a sponsor the April 17 networking event for ReBar Camp.

Affiliates, a committee of the OABR

The Affiliate Council membership is growing at a brisk pace. The next event is the golf outing scheduled for June 16 at Champions Run.



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WCR

Trivia night raised \$5,800 for Habitat for Humanity and the next luncheon is scheduled for April 10 with Jacy Riedmann speaking on “Google Family”.

NREC Update

Commissioner Herb Freeman and Andy Alloway updated the Directors on activities of the Commission.

CEO Update

CEO Rotthaus updated the Directors on the Association Executives Institute meetings including the recommend “Mandatory Core Standards” which must be accomplished by the local associations.

Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES
April 28, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14	David Matney, (Past Pres.) Director, '14
Andy Alloway, Secretary/Treasurer, '14	Mary Sladek (Affiliates) Director, '14
Megan Bengtson, Director, '14	Jessica Sawyer, YPN Chair
Nancy Bierman, Director, '16	Bill Swanson, RPAC Chair
Herb Freeman, Director, '15	Doug Rotthaus, CEO
Lindsey Krenk, Director, '16	Donna Shipley, Programs Director
Monica Lang, Director, '14	Joni Craighead-Hoback, Govt. Affairs Director
Mark Leaders, Director, '15	

Excused:

Mark Wehner, President-Elect, '14	Vince Leisey, (MLS) Director, '14
Bryan Fraser, Director, '15	Missy Turner, (WCR), Director, '14

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the March 26, 2014 meeting.

The financial statements for March 2014 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

President Myhre requested the OABR Directors review the report from the Organizational Alignment Presidential Advisory Group. The National Association of REALTORS® Board of Directors will review and vote on the report at the Washington DC meetings in May, 2014.

MLS Report

The MLS Directors approved to make email lists available to MLS participants and subscribers and to add 'Geothermal Heating/Cooling' to 'Heating Type' for the Residential property type.

Governmental Affairs



Aimee Melton, District 7 Omaha City Councilmen was the guest speaker at the April meeting. The Land Bank Issues were discussed and one or two REALTORS® may be appointed to serve on the board.

It was moved, seconded and carried to allocate \$563 to support a voter registration among REALTORS®.

RPAC

An RPAC Captains meeting was March 31 at Biaggi's to coordinate collections in member offices. A calling event will take place in the future.

RPAC has collected as of April 28, \$49,884 of their \$100,000 goal.

Education Forum

The KIP When Your Buyer Want to Build...Know What Questions to ask on Behalf of Your Buyer attendance exceeded 60. The next KIP session is What's New at the Douglas County Assessor's Office on May 22 with over 50 members signed up.

Social Events Forum

The Forum is having a Zoo event June 6, 2014 with 11 sponsored animals for members and their guests to pet and ask questions.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

The committee is restructuring their interview process to be able to offer more scholarships with their increased funds. The committee has 3 candidates to interview in May.

Young Professionals Network

YPN is sponsoring a Happy Hour at Salt 88 on May 15.



Affiliates, a committee of the OABR

The Affiliate Council membership is growing at a brisk pace. A meeting was held to discuss additional opportunities for affiliate members to participate. The council is looking at not pro-rating dues when an Affiliate member joins and to not allow non-members to participate in affiliate sponsored events. The next event is the golf outing scheduled for June 16 at Champions Run. Two new events are in discussion, Oktoberfest, for Affiliate members only and a Blue Jean Ball.

WCR

The next WCR event is golf on July 10.

NREC Update

Commissioner Herb Freeman and Andy Alloway updated the Directors on activities of the Commission.

CEO Update

CEO Rotthaus reported to the Directors that David Brown with the Omaha Chamber of Commerce is doing a brief presentation on Prosper Omaha on Tuesday May 27 at 10:15 a.m. at the MLS Board of Directors meeting.

Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES
May 28, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

- | | |
|--|--|
| Deda Myhre, President, '14 | Mark Leaders, Director, '15 |
| Mark Wehner, President-Elect, '14 | David Matney, (Past Pres.) Director, '14 |
| Andy Alloway, Secretary/Treasurer, '14 | Mary Sladek (Affiliates) Director, '14 |
| Megan Bengtson, Director, '14 | Susan Clark, Social Events Chair |
| Nancy Bierman, Director, '16 | Trudy Meyer, Education Chair |
| Herb Freeman, Director, '15 | Jessica Sawyer, YPN Chair |
| Lindsey Krenk, Director, '16 | Mary Sindelar, Diversity Chair |
| Monica Lang, Director, '14 | Doug Rotthaus, CEO |
| Vince Leisey, (MLS) Director, '14 | Donna Shipley, Programs Director |

Excused:

- | | |
|-----------------------------|-----------------------------------|
| Bryan Fraser, Director, '15 | Missy Turner, (WCR) Director, '14 |
|-----------------------------|-----------------------------------|

It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the April 30, 2014 meeting.

It was moved, seconded and carried to approve the 2015 OABR Budget with annual REALTOR® dues remaining at \$165.

The financial statements for April 2014 were reviewed and filed for audit.

President Report

The membership numbers and MLS statistics were reviewed.

President Myhre discussed the Omaha Municipal Land Bank. At least one REALTOR® will be appointed to serve on the Land Bank Board however, because there will be at least one board member from each City Council district, we should begin identifying members willing to serve in each of the council districts.

President Myhre and President-Elect Wehner reviewed the "REALTOR® Party" Convention and updated the directors on the Organizational Alignment report.



MLS Report

The MLS Nominating Committee selected Susan Clark as a Category 3 candidate for the slate of Directors for a three-year term beginning September 1, 2014.

The Directors approved waiving the MLS monthly fee in July.

The practice of "Under Contract" listings remaining "Active" in the MLS system while not allowing showings was discussed.

An update on the uniform purchase agreement was given.

RPAC

RPAC has collected as of May 28, \$54,675 of their \$100,000 goal. The RPAC Airboat event is scheduled for July 17.

Education Forum

The Forum is working on obtaining Terry Watson to be the National Speaker in January 2015. All KIP sessions have been well attended with great topics.

Social Events Forum

The Forum is having a Zoo event June 6, 2014 with 11 sponsored animals for members and their guests to pet and ask questions. Over 150 members have signed up for this event.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

The committee updated the scholarship application form to include other area schools as options. The committee had 3 candidates to interview in May and a past winner just joined the OABR.



Nominating Committee

The 2015 OABR Election Notice was presented to the Board. New officers and directors for 2015 are Andy Alloway, President-Elect; Monica Lang, Secretary/Treasurer; Megan Bengtson and Doug Dohse, Directors with terms ending in 2017.

It was moved, seconded and carried to recommend to the Nebraska REALTORS® Association, the appointment of Mike Riedmann, RPAC Trustee (Member at Large) for three-year term beginning in 2015.

Young Professionals Network

YPN sponsored a Happy Hour at Salt 88 on May 15.

Affiliates, a committee of the OABR

The Affiliate Council membership is growing at a brisk pace. The next event is the golf outing scheduled for June 16 at Champions Run which is full.

WCR

WCR will have a vote at the WCR Regional Meeting for the governor position. This position will run Region 6. The next WCR event is golf on July 10.

NREC Update

Commissioner Herb Freeman and Andy Alloway updated the Directors on activities of the Commission.

Adjournment

There being no further business, the meeting adjourned.



BOARD OF DIRECTORS MINUTES June 25, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14	Monica Lang, Director, '14
Mark Wehner, President-Elect, '14	Vince Leisey, (MLS) Director, '14
Andy Alloway, Secretary/Treasurer, '14	Mark Leaders, Director, '15
Megan Bengtson, Director, '14	Mary Sladek (Affiliates) Director, '14
Nancy Bierman, Director, '16	Trudy Meyer, Education Chair
Bryan Fraser, Director, '15	Doug Rotthaus, CEO
Herb Freeman, Director, '15	Donna Shipley, Programs Director
Lindsey Krenk, Director, '16	Joni Craighead-Hoback, GAD

Excused:

David Matney, (Past Pres.) Director, '14	Missy Turner, (WCR) Director, '14
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It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting minutes for the May 28, 2014 meeting.

The financial statements for April 2014 were reviewed and filed for audit.

President Report

President Myhre updated the directors on the Organizational Alignment report.

President Myhre discussed the Omaha Municipal Land Bank and asked if anyone on the directors would be interested in serving to contact Doug Rotthaus.

The membership numbers and MLS statistics were reviewed.

MLS Report

The MLS Directors approved to change 'Media Room' to 'Media Room/Theater' and to change 'Mudroom' to 'Mudroom/Drop Zone' under 'Other Rooms' in the MLS.

"Coming soon" and other off-MLS listing types and statuses were discussed. It was the consensus of the directors to pursue solutions similar to those of the Metro Indianapolis Board of REALTORS® and the Northwest MLS.



The MLS Area Map was discussed. Staff was asked to research the use of MLS areas by other MLSes.

RPAC

RPAC has collected as of June 25 over \$60,000 of their \$100,000 goal. The RPAC Airboat event is scheduled for July 17. President Myhre stressed all OABR Directors should contribute.

Education Forum

The Forum is working on obtaining Terry Watson to be the National Speaker in January 2015. All KIP sessions have been well attended with great topics.

Social Events Forum

The next event is the Annual Business Meeting/Picnic on August 13. There are 40 Affiliate sponsored booths and RPAC will have the dunking tank.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.

Diversity Committee

The committee had 2 candidates to interview in June and a past winner just joined the OABR. Two more candidates to be interviewed in July.

Young Professionals Network

YPN is sponsoring a event at Buschwackers on September 25.

Affiliates, a committee of the OABR

The Affiliate Council golf outing scheduled on June 16 at Champions Run was a great event with 144 golfers and over 30 sponsors. There was a 2 hour rain delay.



WCR

The next WCR event is golf on July 10 at Pacific Springs.

NREC Update

Commissioner Herb Freeman and Andy Alloway updated the Directors on activities of the Commission. Two proposed "Agency Disclosure Information" forms were discussed.

CEO Update

CEO Rotthaus reported the 2015 OABR Dues are on the way. The dues amounts are the same last year with the exception of the Voluntary RPAC Contribution was increased to \$50 to match the NRA Fair Share Goal that was assigned to OABR.

There will be no OABR Board of Directors in July.

Adjournment

There being no further business, the meeting adjourned.



OMAHA AREA BOARD OF REALTORS®

11830 Nicholas Street | Omaha, Nebraska 68154 | Office 402-493-2995 | Fax 402-493-7189 | www.OABR.com

TO: OMAHA AREA BOARD OF REALTORS® BOARD OF DIRECTORS
FROM: DEDA MYHRE, OABR PRESIDENT
DATE: JULY 25, 2014
RE: BOARD OF DIRECTORS MEETING

2014
BOARD OF DIRECTORS

President
Deda Myhre

President-Elect
Mark Wehner

Secretary/Treasurer
Andy Alloway

2014 Directors
Megan Bengtson
Monica Lang

2015 Directors
Bryan Fraser
Herb Freeman
Mark Leaders

2016 Directors
Nancy Bierman
Lindsey Krenk

Ex Officio Directors
Vince Leisey
David Matney
Mary Sladek
Missy Turner

Chief Executive Officer
Doug Rotthaus

There will be no meeting of the OABR Directors in July. Instead the limited number of items to be addressed will be done by e-mail. **Please reply “yes” or “no” to Donna Shipley, dshipley@oabr.com at the Omaha Area Board of REALTORS® office by July 31, 2014 at 2:00 p.m.**

The undersigned Director of the Omaha Area Board of REALTORS® consents to a meeting of the Board of Directors being conducted by mail between July 25, 2014 and July 31, 2014 for the purpose of addressing the issues set forth below:

1. If you have corrections to the Directors Meeting Minutes of June 25, 2014 (copy attached), please call Donna Shipley at the OABR Office, 619-5551 by July 31, 2014 at 2:00 p.m. If there are no corrections, the minutes will stand approved as submitted. If there are corrections, the Directors will be notified at a later date.
2. If you have questions regarding the OABR Financial Report for June, 2014 (copy attached), please call Doug Rotthaus at the OABR Office, 619-5550. The June, 2014 Financial Statement will be referred to the OABR Auditor for inclusion in the Annual Audit.
3. Approve the OABR President Deda Myhre’s recommendation to contribute \$100 to “We are the Power O.NE Spaghetti Feed” (<http://www.wearethepowerofone.org/>) with the Social Events Forum, Affiliates Council, YPN and WCR for a total contribution of \$500.
4. Approve the MLS Director Election of Susan Clark as the 2017 Category 3 Director.
5. Approve the Governmental Affairs recommendation to recommend to the OABR Board of Directors to contribute \$2000 to Diane Battiatto for Douglas County Assessor/Register of Deeds and contribute \$500 to Rich Hurley for Omaha Public Power District, Subdivision 1.
6. Approve the Social Events Forum “Applications for Membership, Waivers and Key Requests”, (recommendations attached).





BOARD OF DIRECTORS MINUTES August 25, 2014

The meeting was called to order at 10:15 a.m. by 2014 President Deda Myhre.

Present:

Deda Myhre, President, '14	David Matney, (Past Pres.) Director, '14
Mark Wehner, President-Elect, '14	Mary Sladek (Affiliates) Director, '14
Andy Alloway, Secretary/Treasurer, '14	Trudy Meyer, Education Chair
Megan Bengtson, Director, '14	Susan Clark, Social Events Chair
Nancy Bierman, Director, '16	Susan Rauth, Governmental Affairs Chair
Bryan Fraser, Director, '15	Bill Swanson, RPAC Chair
Herb Freeman, Director, '15	Doug Dohse, Guest
Lindsey Krenk, Director, '16	Doug Rotthaus, CEO
Vince Leisey, (MLS) Director, '14	Donna Shipley, Programs Director
Mark Leaders, Director, '15	

Excused:

Monica Lang, Director, '14	Missy Turner, (WCR) Director, '14
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It was moved, seconded and carried to approve the Agenda for the meeting.

It was moved, seconded and carried to approve the meeting conducted by email dated July 25, 2014 with the notation that a decision on the RPAC contribution requests were delayed for further discussion.

The financial statements for July 2014 were reviewed and filed for audit.

President Report

President Myhre updated the directors on progress toward an updated Strategic Plan reflecting new core standards requirements from NAR.

Current membership numbers and MLS statistics were reviewed.

GPRMLS Report

New rules and policies concerning coming soon and off-MLS listings were reviewed.

The MLS Directors approved a \$1000 donation to the Pilger Homeowner Assistance Fundraiser and agreed to contribute up to \$500 to the REALTORS® Relief Foundation Silent Auction in collaboration with the Nebraska REALTORS® Association.



Governmental Affairs Committee

Councilman Ben Gray was the guest speaker at the August meeting. Land Bank and other issues were discussed.

It was moved, seconded and carried to recommend to the Nebraska RPAC Trustees a \$2,000 contribution to the campaign of Diane Battiato for Douglas County Assessor/Register of Deeds.

It was moved, seconded and carried to recommend to the Nebraska RPAC Trustees a \$500 contribution to the campaign of Rich Hurley for Omaha Public Power District, Subdivision 1.

RPAC

RPAC collections were reported as \$68,700. The current bid for the signed Peyton Manning football is \$500.

Education Forum

Upcoming KIP programs are Agent Safety on September 18; Underwriters...The Good, The Bad and The Ugly on October 16; Speed Dating...Love Your Technology! on February 19; and National Speaker Terry Watson on January 22, 2015 at the DC Centre.

Social Events Forum

The Annual Business Meeting and Picnic was on August 13 with an increase in attendance. The Winter Coat & Clothing Drive kicked off their collection drive at the picnic. Putt Putt Golf is September 17 at Pacific Springs Golf Course.

It was moved, seconded and carried to approve the applications for membership, waivers and key requests included in the agenda.



Diversity Committee

The committee approved two candidates and interviewed two additional candidates in August. Three candidates are scheduled to be interviewed in September and the committee will be reviewing current candidates and their progress at the October meeting.

Young Professionals Network

YPN is sponsoring another event at Buschwackers on September 25.

Affiliates, a committee of the OABR

An "Affiliate Only" event is scheduled in October. The Turkey Bowl will be November 5 and will only be open to members this year.

WCR

The next WCR Business Luncheon is scheduled for September 11 with David Brown from the Omaha Chamber of Commerce as the speaker. WCR is participating in the Susan G. Koman walk on October 5.

NREC Update

Commissioners Herb Freeman and Andy Alloway updated Directors on the activities of the Commission. Changes to be considered by the Commission with regards to agency disclosure were reviewed.

CEO Update

CEO Doug Rotthaus updated on the Directors on progress with the association's communications including the open rates on weekly emails, increased social media traffic and driving 25 percent more members to pay dues online this year.

Adjournment

No meeting was scheduled for July. There being no further business, the meeting adjourned.