

PEN-MAR REGIONAL ASSOCIATION OF REALTORS®, INC.

Special Membership Meeting
Minutes February 15, 2013

Special Meeting Purpose – Vote on Capital Expenditure in excess of \$100,000 in one calendar year. Per the Bylaws, Article XII, Section 5, a quorum of 7% of eligible members were required for a vote of the general membership to approve such an expenditure.

Breakfast was provided to REALTOR members in attendance. At 9:45 a.m. President Betty Hays called the meeting to order at the Ramada Plaza Hotel, Hagerstown, MD. A quorum was declared.

It was mentioned by Clarence Horst that we had several ill members and that we should keep them in our thoughts and prayers.

Betty asked a panel of 5 REALTORS to present information on a proposed new building project and as such would need the members to vote on a Capital Expenditure under the current Policy and Procedures manual and the Bylaws of the Pen-Mar Regional Association of REALTORS. Panel members included: Clarence Horst, Jim Crumrine, Frank Getz, Darwyn Benedict, Steve Spray. The panel discussed the History, the Why, the How, Opportunities, Location and Space a new facility would provide.

Clarence Horst gave a history of the association and MLS.

Jim Crumrine told about our nonprofit status and the need for space for classes and programs to keep in compliance with our status. He made mention that funds were not able to be given directly to members due to our Corporate structure.

Frank Getz talked about the planning and process for the new facility. He gave a brief update on the Strategic plan implemented in 2012 and the need for a larger facility to accommodate the membership programs.

Darwyn Benedict talked about how this was going to be accomplished, the process and the need.

Steve Spray gave the history of research and putting the task force together, options that were looked into for a possible location (selected based on multiple options), budgeting stand point and the history of MRIS and restructure.

President Betty opened the meeting to discussion and several members voice their concerns, objections and/or their support to a possible relocation of the Association's facility. Panel members responded to several questions from the members.

After a clarification on the motion on the floor and correct parliamentary procedures, a vote was called. Staff tallied the votes. A total of 100 votes were received - 88 yes's, 10 no's and 2 abstained. The motion to approve the capital expenditure of over \$100,000 in one calendar year was approved by a majority vote.

Those Present Included:

Ada George	Carol Hill-Young	Daniel Plombon	Dennis Stouffer
Adrian Simpson	Caroline Binder	Darlene Gontz	Dennis Swope
Allen Oberholzer	Cathy Ocharzak	Darrell Morgan	Donald Gill
Ann Harne	Cathy Wantz	Darwyn Benedict	Donna Knapp
Audrey Tozer	Charles Garner	David Pool	Douglas Karn
Barbara Black	Christopher Horn	Dawn Benedict Wyatt	Doyle Bryant
Barbara Schmidt	Christy McFadden	Debbie Vinson	Elizabeth Hays
Betty Crumrine	Clarence Horst	Deborah Whitmore	Eric Gossard
Bradley Costolo	Connie Mazingo	Della Rae Austin	Frank Getz

George Austin
James Cramer
James Crumrine
Jeffrey George
Jeffrey Matthews
Jerre Snider
Joan McLernon
Joan Smith
Joe Zaier
John Mummert
Joyce Fye
Karen Starr
Kathryn Chamos
Kathy O'Connor
Kathy Spinks
Kimberly Lewis
Kimberly Mills

Kimi Siegrist
Kristyn Benedict
Linda Wigfield
Lois Baer
Marie Digman
Marva Purvis
Mary Matthews
Melissa DeHaven
Michael Draper
Michael Hill
Michael Stanford
Michael West
Paulette Raley
Peter Gibaud
Phyllis Bender
R. Lee Downey
Ralph Feldman

Richard Beckwith
Richard Reeder
Robert Wilson
Rochelle Ott
Roger Fairbourn
Roger Mellott
Rosemary
Greenawalt
Samuel Currey
Scott Donghia
Sharon Cooper
Sheila Mangum
Stephanie Rinehart
Steve Coover
Steve Powell
Steven Spray
Susan Ackerman

Susan Goller
Susan Martin
Tammy Gibaud
Taylor Bowen
Terry Gontz
Thomas Pattie
Timothy Smith
Tina Long
William Bowen
William Matt Kellam
William Oliver
Shelley Heck
Samantha Cohen
Lynn Dorr