

Southwest Multiple Listing Service, Inc.
Annual Membership Meeting
Albuquerque Marriott Pyramid North
5151 San Francisco Rd NE, Albuquerque, NM 87109
Wednesday, December 7, 2022
8:15 am

Present:

Attendance Record on File

Guests:

Ifoma Pierre, Keynote Speaker

I. Welcome & Introductions

GAAR President Bridget Gilbert took to the stage to begin the meeting and welcomed members and special guests to the 2022 Annual Meeting.

President Gilbert directed the attendees' attention to the GAAR Passports that were provided to each attendee and noted that this year's meeting program is online. President Gilbert also mentioned that _____ and talked about the Keynote Speaker and afternoon CE training instructor, Mr. Ifoma Pierre.

II. State of the Association

President Gilbert was joined on stage by CEO Kent Cravens, GAAR President-elect, Carrie Traub, SWMLS President Jeanette Raver, and SWMLS Vice President Tego Venturi to participate in a discussion regarding the State of the Association, the MLS, and the real estate industry.

III. SWMLS Annual Meeting Call to Order

SWMLS President Jeanette Raver called the meeting to order at 9:47 am. President Raver spoke on the accomplishments throughout the year.

IV. Approval of Minutes of the 2021 Annual Meeting

A draft copy of the Minutes from the December 1, 2021, Annual Meeting was provided online using a QR code, which was at each of the tables along with several hard copies at each table.

M/S/C: To approve the minutes from the December 1, 2021, Annual Meeting as presented.

V. Recognition of Volunteers

President Raver acknowledged the 2022 SWMLS Board of Directors, SWMLS Past Presidents, as well as members who volunteered their time to committee service in 2022.

President Raver asked JoLynn Kniffin to the stage to accept a token of appreciation for her service on the Board of Directors.

Special recognition and awards were also given to SWMLS Committee Chairs in appreciation for their service.

VI. Proposed SWMLS Bylaws Changes

On October 17, 2022, notice was given to all members of the proposed changes to the Southwest Multiple Listing Service Bylaws. MLS Participants are only ones eligible to vote.

MLS Director Richard Gibbens and Parliamentarian Adam Hathaway were brought to the stage to discuss the proposed changes to the SWMLS Bylaws. Richard Gibbens provided the history of the process involved in drafting the proposed changes and thanked the task force members who dedicated the time to review the Bylaws and recommend the changes.

The following motion was made and seconded:

To approve the Bylaws Amendments as presented and recommended by the Board of Directors.

A vote was taken by ballot and the votes were tabulated. President Raver announced that the amended Bylaws passed.

VII. SWMLS Installation Ceremonies

Chief Executive Officer Kent Cravens invited the 2023 SWMLS Board of Directors, as elected by the participants of the service to the front to be installed.

2023 GAAR President Carrie Traub performed the installation ceremony, leading all Directors in recitation of the Oath of Office.

2023 SWMLS President Tego Venturi was presented with a SWMLS President's pin and engraved gavel.

2023 President Venturi thanked President Jeanette Raver for her leadership in 2022 and presented her with a plaque and engraved gavel.

President Venturi and Past President Raver addressed the membership in attendance.

VII. Adjourn

There being no other business, the SWMLS Annual Meeting was adjourned at 10:42 am.

Recorded by Jane Fertig, Executive Administrator Date _____

Reviewed by Kent Cravens, Chief Executive Officer Date _____

Approved by the SWMLS Participants Date _____

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