

1 **Record of Proceedings**

2 **Regular Meeting of the Spanish Peaks MLS Board of Directors**

3 **January 11, 2022**

4 (This Meeting was Virtual, via GoToMeeting)

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6 **President** Doug Petersen called the meeting to order at 11:35 am

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8 **Roll Call: Board Members** present for the roll call were: Jim Kenton – **Past President**, Joette
9 Schalla, **Secretary-Treasurer**, Loni, Pincoski, Shannon Rogan, Nicole Sudderth, and Michelle
10 Shroul. Board Member Deborah Ferrari was absent. A quorum of the Board was present.
11 Sharon Sciacca – **Vice President**, joined the meeting at 11:42.

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13 **ED** Terry Amalfitano was also present and recording the meeting.

14
15 **Pledge of allegiance**

16 **Moment of silence**

17
18 **Executive Director Update:**

19 Terry gave the report on the status of the Spanish Peaks MLS, updating the Board on the CE
20 Class progress, billing status and general wellbeing of the entity, which is excellent.

21
22 **Action Items:**

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24 **Approval of Minutes of Annual Board Dinner Meeting of December 2, 2021**

25 **A motion was made** by Jim, seconded by Joette, that the minutes for this meeting be approved
26 as written. **The motion passed unanimously.**

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28 **Budget/Financials Review:**

29 The President called for any discussion on the most recent financial statements, 12/31/21. **Joette**
30 **made a motion** that the Financials be approved as presented; the motion was seconded by
31 **Sharon**, and **passed unanimously.**

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34 **Formal Board Approval of New Board Members:**

35 Terry notified the Board of new MLS Members since the 12/02/21 meeting:

36 Dax Hayden, Employing Broker, Hayden Outdoors, Windsor, CO

37 (New Member Twila Geroux was tabled until the next meeting as her paperwork was not in order)

38

1 **Board Review and Voting for Broker of the Year 2021**

2 Terry presented the candidates for Broker of the Year received from the membership. In secret
3 ballot voting via email to Terry, the Board elected **Annalee Hickey** as 2021 Broker of the Year.
4 Terry will notify Annalee and the membership, and forward the comments made in the nominations
5 to each nominee privately. Jim will order the plaque for Annalee.

6

7 **CE Class Update by Terry Amalfitano:**

8 Terry discussed with the Board her negotiations with Walsenburg Golf Club to hold the meeting.
9 The Club is available on Friday, February 5th, and they currently allow guests to determine their
10 own masking policy. After considering and reviewing past procedures and the availability of
11 catering sponsors, the Board determined that the class fees would be set at \$45/session, as in the
12 past, and that those fees would include breakfast and lunch catering. Several of the Board
13 members offered to contact possible catering sponsors.

14

15 **Any other new business that shall come before the Board:**

16 Board Member Loni Pincoski advised the Board that Fannie Mae has announced that it will be
17 adopting ANSI Measuring Standards in 2022. She discussed with Board members the issues
18 caused by comparable sales not being measured in the same manner and said she hoped perhaps
19 the Board could have some influence on its members to adopt the new standard. Since this
20 promised to be a challenging issue to discuss, the Board agreed to table this issue and discuss it
21 at a meeting to be held in February to specifically discuss the appraiser guidelines. Loni agreed to
22 send information regarding the change to each Board member and Doug called for the members to
23 review the information and to email him their thoughts before the next meeting.

24

25 **Date for Next Meeting and Virtual/In-Person Discussion:**

26 It was agreed that the next regularly scheduled meeting of the Board would be February 8th, 2022
27 at 11:30 am, VIRTUALLY.

28

29 **Any other new business to come before the Board:**

30 As there was no further business to come before the Board, **a motion** was made by **Nicole**, with a
31 **second** by **Jim**, that the meeting be adjourned. **The motion passed unanimously.** The meeting
32 was adjourned at 12:28 pm.

33

34 Minutes Respectfully Submitted by: Terry A. Amalfitano, Executive Director

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36 *A copy of the proceedings of this meeting will be made available to any member of the MLS*
37 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*
38 *81055, or spanishpeaksmls@gmail.com.*