

1 **Record of Proceedings**

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

3 **November 16th, 2021**

4 (This Meeting was Virtual, via GoToMeeting)

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6 **Vice President** Sharon Sciacca called the meeting to order at 11:53 am

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8 **Roll Call: Board Members** present for the roll call were: Sarah Jardis, Jim Kenton – **Past**
9 **President**, Sharon Sciacca – **Vice President**, Joette Schalla, **Secretary-Treasurer** Deborah
10 Ferrari, Shannon Rogan, and Doug Petersen. **President** Kevin McIntosh and Board Member
11 Nicole Sudderth were absent. A quorum of the Board was present.

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

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15 **Pledge of allegiance**

16 **Moment of silence**

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18 **Executive Director Update:**

19 Terry gave the report on the status of the Spanish Peaks MLS, with the MLS being in good shape
20 and getting ready for year-end activity.

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22 **Action Items:**

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24 **Approval of Minutes of Regular Board Meeting of October 12, 2021 and Electronic Meeting**
25 **Minutes of October 27th and October 28th:**

26 **A motion was made** by Jim, seconded by Doug, that the minutes for these three meetings be
27 approved as written. **The motion passed unanimously.**

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29 **Budget/Financials Review:**

30 The Vice President called for any discussion on the most recent financial statements, 10/31/21,
31 and asked the members to note the revised final budget for 2022. **Doug made a motion** that the
32 Financials be approved as presented; the motion was seconded by Joette, and **passed**
33 **unanimously.**

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36 **Board Notification of Voting Results of BOD Nominees and Approval of New Board**
37 **Members:**

1 Terry notified the Board of new MLS Members since the 10/12/21 meeting:

2 Angela Sepulveda, Keller Williams Performance Realty, Pueblo, CO

3 Andrea Price, Price and Co. Real Estate, Greenwood Village, CO

4 Kristy Sabus, KM Appraisal Services, Pueblo West, CO

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6 and also the results of the 2022 Board Elections. She informed the Board that the new Board
7 members would be Sharon Sciacca, an incumbent member; Michelle Shrout, a broker with Code of
8 the West, and Loni Pincoski, an appraiser Affiliate Member. The Board discussed that while the
9 bylaws do not preclude Affiliate Members from serving on the Board, Affiliate Members are not able
10 to vote. The Board agreed that this article would be upheld and that Loni would be a non-voting
11 member of the Board. On a **motion by Joette**, with a **second by Sarah**, the Board **unanimously**
12 **approved** the new members that had applied since the last meeting, as well as the results of the
13 Board election.

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15 **Annual Meeting Update by Sharon Sciacca**

16 Sharon confirmed with the Board that the Annual Dinner would be held at Rino's in Trinidad on
17 Thursday, December 2, 2021, and would begin at 5:30 pm, with the election of officers taking place
18 before the dinner. Spouses or significant others are invited and Terry will poll the Board for
19 RSVP's. The guests will order off the menu.

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

22 Terry advised the Board that there were slightly more members who cast a vote in an informal poll
23 for Virtual classes than in person, and that several members had stated a preference for both to be
24 presented so that they could choose. The Board directed Terry to research the option of both
25 formats, and to attempt to schedule the classes in late January 2022. 8 hours of CE are necessary
26 each year.

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

29 It was agreed that the next regularly scheduled meeting of the Board would be January 11th, 2022
30 at 11:30 am, VIRTUALLY.

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

33 As there was no further business to come before the Board, a **motion** was made by **Jim**, with a
34 **second by Joette**, that the meeting be adjourned. **The motion passed unanimously.** The
35 meeting was adjourned at 12:18 pm.

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

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2 *A copy of the proceedings of this meeting will be made available to any member of the MLS*
3 *upon a written request to the Executive Director, Spanish Peaks MLS, PO Box 1182, La Veta, CO*
4 *81055, or spanishpeaksmls@gmail.com.*