

Approved as Presented
January 16, 2017

MINUTES
EXECUTIVE COMMITTEE
La Fonda – Stiha Room
December 7, 2016
1:30 pm

MEMBERS PRESENT: Patricia (Pat) Fell, President; Victoria Murphy, President-Elect; Connie Hettinga, Treasurer; Baro Shalizi, Immediate Past President; Bill Davis, Southeast District Vice President; and Michelle Martin, Southwest District Vice President; Paul Romero, Northeast District Vice President; Ben Lyons, Northwest District Vice President; and Julie Greenwood, Central District Vice President.

INCOMING 2017
MEMBERS PRESENT: Paul Wilson, Treasurer; James Russ, Southwest District Vice President

Staff Present: M. Steven Anaya, RANM CEO; Ashley Strauss-Martin, Legal Counsel; Eva C. Maestas, Recording Secretary.

I. CALL TO ORDER

A. President Patricia (Pat) Fell called the meeting to order at 1:38 PM.

II. APPROVAL OF AGENDA

A. President Patricia (Pat) Fell presented the agenda for approval.

Action: A motion was made and seconded to approve the agenda as presented. Motion Carried.

III. MINUTES

A. President Patricia (Pat) Fell presented the October 21, 2016 minutes for approval.

Action: A motion was made and seconded to approve the October 21, 2016 minutes with corrections. Motion Carried.

B. President Patricia (Pat) Fell presented the November 18, 2016 minutes for approval.

Action: A motion was made and seconded to approve the November 18, 2016 minutes as presented. Motion Carried.

IV. BOARD ACTION ITEMS:

A. Forms Committee Recommendations were presented by Susan Orth, Chair and

Ashley Strauss Martin, RANM General Counsel.

1. A list of forms needing the QB's license number and some that will need the QB's name and contact information added to the last page of forms that will become an Agreement was presented. No action taken.

2. Form 2312 – Medical Marijuana & Rental Properties Info Sheet

Action: A motion was made and seconded to approve form 2312 Medical Marijuana & Rental Properties Info Sheet as presented. Motion Carried.

3. Form 6099 – Addendum to Residential Rental Agreement

Action: A motion was made and seconded to approve form 6099 – Addendum to Residential Rental Agreement with the addition of “Medical Marijuana” at the end of the Title. Motion Carried.

4. Form 6101 – Residential Rental Agreement

Action: A motion was made and seconded to approve form 6101- Residential Rental Agreement as presented. Motion Carried.

5. Form 6102 – Property Management Agreement- Residential

Action: A motion was made and seconded to approve form 6102 – Property Management Agreement - Residential as presented. Motion Carried.

6. Form 3100- Purchase Agreement - Commercial Vacant Land.

Action: A motion was made and seconded to approve form 3100 – Purchase Agreement - Commercial Vacant Land with suggested change. A rationale will be presented to the Executive Committee at the next meeting. Motion Carried.

7. Form 3101 – Purchase Agreement Commercial.

Action: A motion was made and seconded to approve form 3101 – Purchase Agreement Commercial with suggested change. A rationale will be presented to the Executive Committee at the next meeting. Motion Carried.

8. Form 3107 – Listing Agreement Commercial.

Action: A motion was made and seconded to approve form 3107 – Listing Agreement Commercial. Motion Carried.

9. Form 2104 – Purchase Agreement Residential.

Action: A motion was made and seconded to approve form 2104 – Purchase Agreement Residential as presented and request Forms Committee to revisit D. I. FIXTURES. Motion Carried.

10. 2017 – Forms Committee Work Plan

Action: A motion was made and seconded to approve the 2017 Forms Committee Work Plan as presented. Motion Carried.

B. 2017 Committee Appointments presented by Victoria Murphy, President-Elect.

Action: A motion was made and seconded to approve the 2017 Committee appointments as presented. Motion Carried.

C. 2017 Work Plan presented by Victoria Murphy, President – Elect.

Action: A motion was made and seconded to approve the 2017 Work Plan with housekeeping and correction to #2. Under Communication & Outreach. Motion Carried.

V. FINANCIALS

A. September 2016 Financials

1. Treasurer, Connie Hettinga presented the September 2016 Financials for acceptance.

Action: A motion was made and seconded to accept the September 2016 Financials as presented. Motion Carried

VI. EXECUTIVE SESSION

Action: A motion was made and seconded to move into Executive Session. Motion Carried.

VII. REPORTS

A. All reports are included in the packet.

VIII. ADJOURNMENT

Action: A motion was made and seconded to adjourn the meeting. Motion Carried.

President Patricia (Pat) Fell adjourned the meeting at 5:30 pm.