



MINUTES

Policy Board
August 18, 2008
Conference Call

Presiding: Patricia Jensen, 2008 President

1. CALL TO ORDER

The meeting was called to order by President Patricia Jensen.

2. EXCUSED ABSENCES

The following members received an excused absence from this meeting:
REALTORS® Rives Bailey and Ned Massie.

3. **STRATEGIC PLAN - GOAL A: REALTORS ADHERE TO THE HIGHEST LEVELS OF PROFESSIONALISM AND ETHICS.**

1. • IV.a. Host high-caliber association meetings, conventions and forums targeted to diverse member groups.

Motion: To approve the recommendation of the Convention Work Group to site VAR's 2010, 2011, and 2012 annual conventions at the Virginia Beach Convention Center CONTINGENT on negotiating acceptable terms for 1) consistent dates; 2) food and beverage minimum with the hotel; and 3) more generous concessions on room comps.

Policy Board Action: Approve

4. ADJOURNMENT

There being no further action, the meeting was adjourned.