#### Aspire North REALTORS® Board of Directors Meeting January 22, 2021 or Zoom 8:30 am – 10:00 am Limited Access due to Covid-19

Aspire North REALTORS® brings real estate professionals together, building partnerships and collaboration amongst members and affiliates, advocating for the industry, and constantly redefining the limits of what a REALTORS® Association does for its members.

### Draft Agenda

CALL TO ORDER | President Dave Wilsey

# PLEDGE OF ALLEGIANCE

# MOTION TO RATIFY THE AGENDA

### MOTION TO RATIFY CONSENT CALENDAR

- Minutes | Board of Directors
- New Member Approval
- Minutes | Affiliate Committee
- Minutes | RPAC Committee
- Minutes | Education Committee
- CEO Report
- Financial Report

# 1<sup>st</sup> MEMBER COMMENT | 3-minute time limit

### PRESIDENTS REPORT | Dave Wilsey

### UNFINISHED BUSINESS

- Awards and Installation Review
  Dave Wilsey
- 2021 Meeting Calendar Review
- Review Tech Proposals Jessica Brutzman
- 2021 Committee's Review Action Required
  - RPAC Chair Jessica Brutzman
  - Investment Committee Jamie Grace
  - MLS Committee Chair Rene Hills
- Cybersecurity Audit Results Kimberly Pontius
- SolTaar Project Revisit Dave Wilsey

### **NEW BUSINESS**

- Leadership Retreat Dave Wilsey
- April Fair Housing Month Discussion
- Advocacy Calendar & Plan

# 2<sup>nd</sup> MEMBER COMMENT | 2-minute time limit

### FOR THE GOOD OF THE ORDER - ADJOURN MEETING