

The Traverse Area Association of REALTORS®

Board of Directors Meeting

February 28, 2020

Power Island Conference Room

8:30 am – 10:00 am

The Traverse Area Association of REALTORS® is dedicated to promoting Advocacy, Education, Ethics and Professional Standards for REALTORS®.

Final Agenda

CALL TO ORDER

Pledge of Allegiance

Motion to Ratify the Agenda

Motion to Ratify the Consent Calendar – Action Needed

CONSENT CALENDAR

- | | |
|-------------------------------|--------------|
| * Minutes Board of Directors | |
| * New Member Approval | * CEO Report |
| * Minutes Affiliate Committee | * Financials |
| * Minutes RPAC Committee | |

MEMBER COMMENT PHASE

Presentation – TART Trails

PRESIDENT’S REPORT – Joni Holly

Affiliate Ambassador Committee Report – Katie Hoyt

- Affiliate of the Year & Dues Formula

UNFINISHED BUSINESS

- Committee Approvals
- Request for Property Management Staff– **Action Required**
- SoITAAR Update
- NGLRMLS Representative
- Strategic Plan Update

NEW BUSINESS

- Statistical Reporting
- Broker Caucus Reboot
-

MEMBER COMMENT PHASE

CLOSED SESSION – Grievance Deliberation

For the Good of the Order

Adjourn Meeting