

**Aspire North REALTORS®**  
**Board of Directors Meeting**  
**February 26, 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.

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

**PRESENTATION** | Connor Miller – Advocay Calendar Review

**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**