

The Traverse Area Association of REALTORS® Board of Directors Meeting
May 22, 2020 Videoconference 8:30 am – 10:00 am
Limited Access due to Covid-19

Mission: We **serve** our members, thoughtfully **conserve** our resources, **preserve** our industry, and consumers access to real property and private property rights in a sustainable way. (December 2019)

Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA

MOTION TO RATIFY CONSENT CALENDAR

- Minutes Board of Directors
- New Member Approval
- Minutes Membership Committee
- Minutes RPAC Committee
- Minutes Affiliate Committee
- CEO Report
- Minutes Budget and Finance Committee
- Financials
- GAD Report

1st MEMBER COMMENT – 3-minute time limit

PRESIDENTS REPORT – Joni Holly

UNFINISHED BUSINESS

- Rebranding Project
- Ratification of 2020-2021 Budget – Action Required
- Broker Caucus Review – Dave Wilsey
- Media Datasharing Complaint – Kimberly Pontius

NEW BUSINESS

- NGLRMLS Report
- NAR Legislative Meetings - discussion

2nd MEMBER COMMENT – 2-minute time limit

FOR THE GOOD OF THE ORDER

ADJOURN MEETING