

**The Traverse Area Association of REALTORS®**  
**Board of Directors Meeting**  
**June 27, 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)

**Final Agenda**

**CALL TO ORDER** - President Elect Dave Wilsey presiding

**PLEDGE OF ALLEGIANCE**

**MOTION TO RATIFY THE AGENDA**

**MOTION TO RATIFY CONSENT CALENDAR**

- Minutes Board of Directors
- New Member Approval
- RPAC Committee Minutes
- Minutes Affiliate Committee
- TAAR Executive Committee
- CEO Report
- Financials

**1<sup>st</sup> MEMBER COMMENT – 3-minute time limit**

**PRESIDENTS REPORT – Dave Wilsey sitting in for vacationing Joni Holly**

- Fall Event – Pumpkin's and Brew?
- Golf Outing – Man a cart?

**UNFINISHED BUSINESS**

- Rebranding Project – Action Required
- 2020-2021 Budget Modifications – Action Required
- Candidate Endorsements – Matt Hodges RPAC Committee Chair
- Media Datasharing Complaint – Kimberly Pontius

**NEW BUSINESS**

- REALTOR® of the Year
- TART Update
- July/August Board Meetings – discussion
- Draft Policy 23 – Virtual Classroom Guidelines

**2<sup>nd</sup> MEMBER COMMENT – 2-minute time limit**

**FOR THE GOOD OF THE ORDER**

**ADJOURN MEETING**