

**The Traverse Area Association of REALTORS®**  
**Board of Directors Meeting**  
**September 25, 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** | President Joni Holly

**PLEDGE OF ALLEGIANCE**

**MOTION TO RATIFY THE AGENDA**

**MOTION TO RATIFY CONSENT CALENDAR**

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

**PRESENTATION** | Rehmann Audit Review

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

**PRESIDENTS REPORT** | Joni Holly

**UNFINISHED BUSINESS**

- Fall Event
- Rebranding Project – Update
- Training for Appraisers

**NEW BUSINESS**

- Funds Transfer
- Sustainability Committee
- Education & Technology Committee Request
- Technology Upgrades
- E-Signatures for Petitions<sup>3</sup>
- Leadership Retreat
- TART Update

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

**FOR THE GOOD OF THE ORDER**  
**ADJOURN MEETING**