

Aspire North REALTORS®
Board of Directors Meeting
September 24 , 2021
Aspire North Realtors® | Large Conference Room
8:30 am – 10:00 am

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

PRESENTATION – Audit Results – Rehmann Robson

MOTION TO RATIFY CONSENT CALENDAR

- Minutes | Board of Directors
- New Member Approval
- Minutes | Education Committee
- Minutes | RPAC Committee
- Minute| Sustainability Committee
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit

PRESIDENTS REPORT | Dave Wilsey

UNFINISHED BUSINESS

- 2021 Meeting Calendar – Review
- Director Elections
- Ratify Capitalization Policy – Action Required
- Ratify Sponsorship Agreement Form/ Policy 9 (rewrite)
- REALTOR® Relief Fund- Action required
- MR Convention

NEW BUSINESS

- General Membership Meeting – Agenda Items
- Affiliate Appreciation Event – Katie Hoyt
- Christmas Party – Katie Hoyt
- CIPS 2022 – Kim Pontius/Matt Hodges
- Up North Pride

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER

ADJOURN GENERAL MEETING