

The Traverse Area Association of REALTORS®
Board of Directors Meeting
October 23, 2020 TAAR Conference Room or Zoom 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 | MLS Committee
- Minutes | Executive Committee
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit

PRESIDENTS REPORT | Joni Holly

UNFINISHED BUSINESS

- Christmas Party – Joni Holly
- Leadership Retreat – Dave Wilsey
- Sustainability Committee – Kim Pontius
- Technology Task Team - Discussion
- GMM Review – Joni Holly

NEW BUSINESS

- Committees – Discussion, Joni Holly
- Awards and Installation Event Plan – Dave Wilsey

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER
ADJOURN MEETING