

The Traverse Area Association of REALTORS®
Board of Directors Meeting
November 20, 2020 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)

DRAFT 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 | Membership Committee
- Minutes | Education Committee*
- Minutes | Executive Committee*
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit

PRESIDENTS REPORT | Joni Holly

UNFINISHED BUSINESS

- Leadership Retreat – Dave Wilsey
- Garfield Courts Update – Ken Kleinrichert
- Awards and Installation– Dave Wilsey
- NGLRMLS Report - Ken Kleinrichert
- NAR Core Standards Changes – Kimberly Pontius
- NAR Article X Ethics Changes – Kimberly Pontius

NEW BUSINESS

- Strategic Plan Review
- 2021 Meeting Calendar
- New 2021 Officer Nominations

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER
ADJOURN MEETING

**Indicates that the meeting took place after Nov. 16, 2020*