

**The Traverse Area Association of REALTORS®
Board of Directors Meeting
December 18, 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 | RPAC Committee
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit

PRESIDENTS REPORT | Joni Holly

UNFINISHED BUSINESS

- Awards and Installation Update – Dave Wilsey
- 2021 Meeting Calendar - Review
- Review Tech Proposals - Review

NEW BUSINESS

- Approval of the Awards Committee – Action Required
- 2021 Committee's Review

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER

CLOSED SESSION – ELECTION OF OFFICERS (2021 PRESIDENT-ELECT AND SECRETARY TREASURER)

ADJOURN MEETING