

**BOARD OF DIRECTORS MEETING
DRAFT MINUTES 3/27/2020
VIRTUAL MEETING**

Attendees: Dave Wilsey, Kim Pontus, Joni Holly, Katie Hoyt, Tyler Bevier, Stephanie Koppe, Jessica Bruntzman, Ken Kleinrichert, David Hricik, Chad Deville, Matt Hodges, Carolyn Collins, Toni Morrison and Rene Hills **Not present:** Autumn Haag

Pledge of Allegiance

Motion to Ratify the Agenda- motion passed

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- * Minutes Board of Directors – Add Rene Hills to attendees for February Board Meeting
- * New Member Approval – Reviewed and approved
- * Minutes Membership Committee – Reviewed
- * CEO Report – Deferred to Covid-19 discussion
- * Financials – Motion to approve, second, no discussion. Motion passed

Member Comment Phase – None due to closed session

Presidents Report – Joni Holly- None

Affiliate Ambassador Committee Report – Katie Hoyt

- Strawberry and Toast-Originally date canceled - motion passed to have the Affiliate Ambassador Committee to investigate possible options for alternative dates.
- Golf Outing -no decision made yet to cancel or not.
- One \$25 gift card to be given out at each quarter at New Member Orientation for filling out a survey at end of each orientation. This will be done by a drawing.

UNFINISHED BUSINESS- None

NEW BUSINESS-

COVID- 19 Discussion-

- New listings- NOT A TAAR issue but an NGLRMLS one; OK as long as they are following the Executive Order.
- Open Houses- No Open Houses during the EO. Again a NGLRMLS issue and they have already suppressed open house tab in MLS which powers the taar.com tab.
- ShowingTime™- Still working but NGLRMLS to look into suppressing.

MLS Compliance:

- Discussion that failure to comply with the NGLRMLS Compliance Officer warnings after the second time will mean disciplinary actions. CO to do a first time warning and follow this up by giving violator a second chance but just until the end of the Covid-19 executive order.

Full Circle Advertising- Motion passed to go forward; pricing negotiations to take place.

For the Good of the Order

Adjourn Meeting at 9:50am