

TAAR Board of Directors Meeting Minutes
April 24, 2020 @ 8:30am by Video Conference

Attendees: Dave Wilsey, Kim Pontus, Joni Holly, Katie Hoyt, Tyler Bevier, Stephanie Koppe, Jessica Bruntzman, Ken Kleinrichert. David Hricik, Chad Deville, Matt Hodges, Lauren Tracey, Carolyn Collins, Toni Morrison and Rene Hills

Pledge of Allegiance

Presidents Report – Joni Holly – Addressed the board about Covid-19 circumstances.

Motion to Ratify the Agenda- motion passed

Consent Calender

- * Minutes Board of Directors
- * New Member Approval
- * Minutes Education Committee
- * Minutes Affiliate Committee
- * CEO Report-please note that Kim informed the TAAR Executive Committee that \$100,000 was transferred from the Reserve Fund into the General Checking account to cover the income shortfalls due to waive of MLS fees in April and May.
- * Financials

UNFINISHED BUSINESS

- *SolTAAR Update- project on hold; no definitive date set at this time. Covid-19 environment prompted this action
- *Property Manger Membership- Motion passed to approve policy language
- *Personal Assistant Membership- Motion passed to approve and uphold restated exiting policy language.
- *Rebrand Update - Going forward; survey was sent out and the top 3 names (Premier, Signature and Aspire) have some concerns as they are similar to other existing real estate group in and around this area). Seeking counsel from Full Circle and our lawyer. To date TAAR has been charged \$7750 for work done in February and March 2020.
- *A/V Technology Update- project on hold, probably until next year, due to expense. Covid-19 environment prompted this action.

NEW BUSINESS

- *TAAR Education Committee Incentives-Stephanie will take some of the ideas back to the committee for further discussion.
- *Deferring NAR/MAR dues billing- Motion passed to move annual dues for MR/NAR due in June to October 1. Local dues will still be invoiced in June.

Member Comment – Clint Wheeler REO/Front submitted a chat comment regarding the Personal Assistant policy language and needing better clarity.

NEW BUSINESS-

For the Good of the Order

Adjourn Meeting – 10:07am