

**TAAR Board of Directors
Meeting Minutes 5/22/2020 8:30am
Virtual – Zoom Meeting**

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

Call to Order: 8:32am

Pledge of Allegiance

Motion to Ratify the Agenda- motion passed

Consent Calendar

- Minutes Board of Directors
- New Member Approval
- Minutes Education Committee
- Minutes Affiliate Committee
- CEO Report-
- Financials
- GAD Report

Presidents Report – Joni Holly - refer to Joni Notes

- Discussion on how to assist with the disaster that occurred this week in the Midland, MI area. Kim P. to reach out to the Midland board
- Discussion on sending \$1000 to the Michigan REALTORS Relief Fund for Midland - Motion passed to send \$1000

UNFINISHED BUSINESS

- Rebranding Project- TAAR did apply for the new name to the State and to NAR. Up to a 60-day wait from when NAR sends it out. Full Circle-TAAR BOD agreed to move forward to Phase 2-Motion Passed
- Ratification of 2020-21 Budget- Motion, seconded, discussion was that budget based on 875 members, Motion passed
- Broker Caucus Review-Dave Wilsey - 27 attended Recommended that another virtual BC get scheduled and that Brokers, Associate Brokers and General Managers get added to the list.
- Media Datasharing Complaint-Kim Pontius
 - TCBN - Kim P to seek consul from TAAR attorney on possible infringement of data shared by TCBN

NEW BUSINESS

NGLRMLS Report - Ken Kleinrichert

- NAR Policy of Fines; NGLRMLS motion passed to new fine structure 1st offense from \$50 to \$200; 2nd offense from \$100 to \$400 and 3rd offense from \$200 to \$800
- Dividend approval around \$80K to be divided among 3 boards and share is based on number of members.
- NAR Legislative Meetings -Matt Hodges to start the interviewing process today – Motion to add Katy Bertodatto to the RPAC Board – Seconded, Motion Passed

NEW BUSINESS-

For the Good of the Order

Adjourn Meeting at 9:30am