

## Minutes for meeting 10/23/20

Attendees: Dave Wilsey, Kim Pontus, Katie Hoyt, Matt Hodges, Rene Hills, Dave Hricik, Ken Kleinrichert Carolyn Collins, Stephanie Koppas, Chad Deville, Jessica B.

Absent: Toni Morrison

Call to order at 8:35am

Motion to Approve the Agenda – Motion Passed

Motion to accept the Consent Calendar – Motion Passed

1<sup>st</sup> Member Comment Phase -

Presidents Report – GMM membership Joni wanted to point out that behind the scenes that she has been impressed with the staff as they pulled off a great event with dealing with last minute tech issues.

Unfinished Business

Christmas Party – Joni Holly It has been discussed that the Christmas party be put on hold, we could use the funds for many other items that we need at this time and it would be a safer decision that is not be done this year. A motion was made to cancel the Christmas Party for 2019 and the motion passed.

Leadership Retreat – Dave Wilsey will be held for 11am-4pm at Jolly Pumpkin on 12/15/20 Covid-19 depending

Sustainability Committee – Kim

Kim has been working with NAR to help them function on a local level for us to get a jump start on what is coming from NAR next year or 2022. Kim has offered to be part of a beta test for this initiative. Willis Tower Watson is the company out of the UK that is working with NAR. Discussion – it was suggested that we have agents that have a diverse group with Green Designations

Tech Team Task Team – discussion

Michael will be a part of the TAAR staff that will be on the committee. Email sent out to try to help form this task team.

GMM Review – Joni Holly Overall a great event, the lag between the presentation and the Con ED was not anticipated but TAAR staff did a great job pulling it off.

## New Business -

Committees – Discussion Joni Holly Educational committee opportunities are still available; some frustrations are being passed along by committee members about how they operate with their budgets. There is some competition with NAR for educational opportunities currently.

Awards and Installation Meeting Events Plan – Dave Wilsey Motion was made to qualify any Aspire North Realtor or Affiliate to be eligible to receive the Ed Petty lifetime Achievement Award.

## Member Comment Phase - None

Matt Hodges – Working with veterans for housing and there is a significant need for housing in individual homes. Board is small now, but looking for land to purchase and zoning.

Rene Hills – Brunch for Bigs is coming up in December 6<sup>th</sup> and it is a fundraiser for BBBS. More info to follow.

For the good of the order

Motion to adjourn 9:45am