

TAAR Board Meeting
Minutes for meeting 11/20/20 @ 8:30am
Virtual: Zoom

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

Motion to Approve the Agenda – Motion Passed

Motion to accept the Consent Calendar – Motion, second, discussion: pull Executive Committee minutes and move to New Business. Motion Passed

1st Member Comment Phase- None

Presidents Report – Joni Holly shared her personal experiences with the COVID-19 pandemic and reflected on the challenges of the year.

Unfinished Business

- Leadership Retreat – Wilsey reported that the Leadership retreat was cancelled until sometime in the future when a vaccine may be available, and people are OK to gather.
- Garfield Courts Update- Kleinrichert reported that there was some interest by a prospective law firm. If nothing transpires soon it will be listed in the MLS.
- Awards and Installation- Wilsey stated that this event is also pending as staff explores virtual options.
- NGLRMLS Report–
 - Kim P. discussed the Paragon contract extension renewal is in process. NGLRMLS is offering “Safe MLS” as part of the renewal, which is a security feature that tracks IP addresses, etc. for ensuring who is legitimately using the system and those that shouldn’t be. The NGLRMLS compliance officer would be the person who would be monitoring this feature.
 - Expect a NGLRMLS owners dividend payment to be received in December 2020.
 - Changes have already been made in the MLS that includes master bedroom and master bathroom now called primary bedroom and primary bathroom. This is in alignment with RESO Standards.

- NAR Core Standards /Article X Ethics Changes – Kim P. discussed NAR passing of new guidelines that cover pro standards that include diversity, inclusion, fair housing practices and equality for all with a high emphasis on Fair Housing. New Core standards for association and MLS operations are also being handed down for 2021.

New Business -

- Strategic 3-year plan review – Kim P. reviewed and discussed the plan. No alterations were made.
- 2021 Meeting Calendar- Motion passed to have all BOD meeting be the 4th Friday of each month with the exception of November and December that will be the 3rd Friday of the month.
- New 2021 Officer Nominations (also pulled from Executive Committee minutes). Collecting nominations in November and voting in December via emailed ballot rejected. Nominations and elections to occur during a closed session in December during the TAAR Board Meeting.
- Moving Funds- Motion passed to move funds for MR and NAR dues to a new short term 3-month CD at State Savings Bank as our checking account funds currently are exceeding the max allowed for FDIC insurance protection.
- Coronavirus Update- Discussion only. Stay smart, safe and healthy through the holidays. Most staff are working remotely. The building will be staffed on an appointment required basis if health directives permit and staff wellness is maintained.

Member Comment Phase - None

For the good of the order

Motion to adjourn 9:45am