

### **REALTORS®**

# Board of Directors Meeting | February 24th, 2023, 8:30 am - 10:00 am

Aspire North Building, Power Island Room (Zoom Access by Request)

# CALL TO ORDER | President Stephanie Koppe

#### PLEDGE OF ALLEGIANCE

#### MOTION TO RATIFY THE AGENDA

## MOTION TO RATIFY CONSENT CALENDAR

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | Education Committee
- Minutes | Executive Committee
- Minutes | Membership Committee
- Minutes | MLS Committee
- Minutes | Public Policy
- Minutes | RPAC Committee
- New Member Approval
- CEO Report
- · Financial Report

# 1st MEMBER COMMENT | 3-minute time limit

## PRESIDENTS REPORT | Stephanie Koppe

# PRESENTATION | Habitat For Humanity - Community Partner Update from Victoria Kelly

#### **UNFINISHED BUSINESS**

- 2023 Meeting Calendar Review
- REALTOR Safety App Review
- Buy/Sell Agreement
- Construction Status
- SolTAAR Reboot
- Aspire Interactive Mapping Project Connor & Kim
- Forms Committee Action Required

#### **NEW BUSINESS**

- · RPAC Events Plan
- Sustainability Committee Events Plan
- Chili Cook-off, Ballpark and Brews, Fair Housing, REALTOR Safety Month
- Budget Planning

# 2nd MEMBER COMMENT | 2-minute time limit

## FOR THE GOOD OF THE ORDER





# REALTORS®

Board of Directors Meeting | February 24th, 2023, 8:30 am - 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

### **ADJOURN MEETING**

CLOSED SESSION | Professional Standards

REMINDER | March 24, 2023 Board Meeting @ 8:30am