



REALTORS®

**Board of Directors Meeting | December 17, 2021, 8:30 am - 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

Aspire North REALTORS® brings real estate professionals together, building partnerships and collaboration amongst members and affiliates, advocating for the industry, and constantly redefining the limits of what a REALTOR® Association does for its members.

**Agenda (Amended 12.14.21 to include Membership Committee Minutes)**

**CALL TO ORDER** | President Dave Wilsey

**PLEDGE OF ALLEGIANCE**

**MOTION TO RATIFY THE AGENDA**

**MOTION TO RATIFY CONSENT CALENDAR**

- Minutes | Board of Directors
- New Member Approval
- Minutes | Affiliate Committee
- Minutes | RPAC Committee
- Minutes | Education Committee
- Minutes | Membership Committee (appended 12.14.21)
- Minutes | MLS Committee
- CEO Report
- Financial Report
- NAR Convention Report

**1<sup>st</sup> MEMBER COMMENT | 3-minute time limit**

**PRESIDENTS REPORT** | Dave Wilsey

**UNFINISHED BUSINESS**

- 2022 Meeting Calendar - Review
- Affiliate Committee - Katie Hoyt
- Garfield Courts Update - Ken Kleinrichert
- Awards and Installation Event - Dave Wilsey
- Leadership Retreat - Matt Hodges

**NEW BUSINESS**

- NGLRMLS Update and New Fields - Rene Hills
- Committee Approvals - Matt Hodges
- Holiday Building Schedule - Kim Pontius
- Election of 2022 Officers - Secretary/Treasurer & President-Elect
- Recognition of Departing Board Members - Dave Wilsey

**2<sup>nd</sup> MEMBER COMMENT | 2-minute time limit**

**FOR THE GOOD OF THE ORDER**

**ADJOURN MEETING**

**Next Meeting - January 28, 2022 @ 8:30am**

