



**Board of Directors Meeting | December 16th, 2022, 8:30 am – 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

## **Final Agenda**

**Call to Order** | President Matt Hodges

**Pledge of Allegiance**

**Motion to Ratify the Agenda**

**Motion to Ratify Consent Calendar**

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | Education Committee
- Minutes | RPAC Committee
- New Member Approval
- CEO Report
- Financial Report

**1st Member Comment** | 3-minute time limit

**President's Report** | Matt Hodges

**Presentation** | Forewarn Presentation – Josh Tilleson VP Sales

**Unfinished Business**

- 2023 Meeting Calendar – Review
- Holiday & Awards Event Review
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe
  - › Mary Janik - Investment Committee
  - › Reverse Mentor
- NGLRMLS Dividend Disbursement – Parking Lot Earmark

**New Business**

- Executive Officer Elections
  - › President-Elect
  - › Secretary-Treasurer

**2nd Member Comment** | 2-minute time limit

**For the Good of the Order**

**Adjourn Meeting**

**Closed Session** | Forms Task Team – Meagan Luce

**Reminder** | January 27, 2023 Board Meeting @ 8:30am

