



REALTORS®

Board of Directors Meeting Minutes | April 22, 2022, 8:30 am - 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

Attendance:

In person: Matt, Chad, Rene, Katie, Deirdre, David H., Jess, Heather

Online: Stephanie, Dave W.

CALL TO ORDER | President Matt Hodges 8:00am

PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA - Motioned by Rene Second by Chad - Passed

MOTION TO RATIFY CONSENT CALENDAR - Motioned by Rene Second by Jess

- Minutes | Board of Directors
- New Member Approval
- Minutes | Affiliate Committee
- Minutes | MLS Committee
- Minutes | RPAC Committee
- Minutes | Sustainability Committee
- Events Calendar
- CEO Report
- Financial Report

1st MEMBER COMMENT | 3-minute time limit - no comments

PRESIDENTS REPORT | Matt Hodges

Matt visited the Affiliate Committee meeting to discuss the topic of sacred events and the possibility of cutting back on some. We need to show our appreciation of our affiliates. They do a lot for us. Heading to the Broker Summit next week.

PRESENTATION: Short Term Rental Survey Results - Connor Miller

Connor presented the survey results and the possible recommendations of action. Deirdre suggested we share the results with the membership and say thank you to those who completed the survey. **Jess made a motion to share the results without the opinion recommendations to the membership and to give our results and feedback to Michigan Realtors. Seconded by Chad. All approved.**





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UNFINISHED BUSINESS

- 2022 Meeting Calendar – Review - Lawrence Yun to be the keynote for the October General Membership Meeting in October.
- April Fair Housing Month – Update – It was suggested that Aspire order banners for fair housing and Earth Day for next year due to the time/supply chain constraints experienced this year.
- 2022 RPAC Fundraising – Jessica Brutzman - Major Investor event will be taking place at the Delamar Hotel.
- Meetings, Events, Sacred Cows Revisit – Matt Hodges

NEW BUSINESS

- Affiliate Committee – Update - Golf outing date change to Aug 25. Affiliate of the month will be converted into a random spotlight. No more monthly award, only Yearly award, nominated by the membership, chosen by the affiliate committee.
- Building Update – Kim Pontius – Parking lot update and utility work by the city out front.
- Board/Staff Relations – Kim Pontius will be implementing a work order form/system to keep track of all the requests coming in from the committees and the membership. Jessica asked for access to REALTOR page on Aspire for committee communication.

2nd MEMBER COMMENT | 2-minute time limit – Gordon Hodges addressed the board about the STR report given at the beginning of the meeting.

FOR THE GOOD OF THE ORDER - Habitat Day June 2

MLS training event May 12

HBA Expo this weekend

ADJOURN MEETING - Motioned by Rene. Second by Jess 9:58am

