



REALTORS®

**Board of Directors Meeting Minutes | May 27, 2022, 8:30 am - 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

**Attendance**

Matt Hodges, Stephanie Koppe, Jessica Brutzman, Heather Hudson, Chad DeVille, Rene Hills, Katie Hoyt, TJ Shimek, Dave Wilsey (virtual) Kimberly Pontius (staff).  
Absent: David Hricik, Deirdre Carroll (excused), Trevor Tkach

**CALL TO ORDER** | President Matt Hodges - 8:32am

**PLEDGE OF ALLEGIANCE**

**MOTION TO RATIFY THE AGENDA** - Moved by Jessica, 2nd by Heather  
Rene - Add to new business, New Chairperson for Membership Committee

**MOTION TO RATIFY CONSENT CALENDAR** - Moved by Jessica 2nd by Stephanie.  
Items removed for discussion: Minutes for Budget & Finance Committee and  
Minutes for Sustainability Committee.

- Minutes | Board of Directors
- New Member Approval
- Minutes | Affiliate Committee
- Minutes | Budget & Finance Committee - Pulled to Unfinished - Motion Approved
- Minutes | RPAC Committee
- Minutes | Sustainability Committee - Pulled to Unfinished Business - Motion Approved
- Events Calendar
- CEO Report
- President's Report | Michigan REALTORS Brokers Summit
- Financial Report

**1<sup>st</sup> MEMBER COMMENT | 3-minute time limit** - No Comments

**PRESIDENTS REPORT** | Matt Hodges

Broker summit trip review. Impressed with the content. Need to be aware of the dangers of wire transfers. Keep an eye on the DOJ and the commission structure discussions.

**PRESENTATION:** Introduction of New Events and Meetings Manager - Kim introduced the new staff member Meghan McGuire and she spoke to the board about her background and new job.

**UNFINISHED BUSINESS**

- 2022 Meeting Calendar - Review





REALTORS®

**Board of Directors Meeting Minutes | May 27, 2022, 8:30 am – 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

- Motion by Rene to forego the July 22, 2022 Board of Directors meeting. Seconded by Heather. All were in favor. **Motion approved.**
  
- Motion by Rene to move the September 23, 2022 Board of Directors meeting to September 16, 2022 to avoid conflict with Michigan REALTORS Convention. Seconded by Stephanie. All were in favor. **Motion approved.**
  
- Ballpark & Brew Update & Assist- Kim Pontius
  
- Affiliates have been signed up and done so very quickly. Need more Realtors to register. Also ask that a few Board members show up early to help coordinate and assist the affiliate arrival and set up.
  
- 2022 RPAC Fundraising – Jessica Brutzman
  
- Major Investor event went well. Still waiting on final numbers from Doug at Michigan Realtors. Ask for \$10,000 "Platinum R Major Investment from Aspire North. Dave Wilsey motioned that Aspire North invest the \$10,000 into RPAC this year. Seconded by Chad. 7-Yeas 1-Nay – **Motion passed.**
  
- 2022 REALTOR Relief Fund Campaign – Matt Hodges
  
- Going to kick off a match Campaign within the association. Dave W will be the chair of this effort. They will have a table at the next event to help promote it. Looking into adding it to the dues billing as an optional donation. Rene motioned to contribute up to \$15,000 with matching funds from the Association members to the Realtor Relief Fund. Seconded by Heather. All were in favor. **Motion passed.**

**NEW BUSINESS**

- Affiliate Committee – Update
- NGLRMLS Audit Update – Kim Pontius
  - Audit from accounting firm shows a clean audit with no major or minor findings.
- New Chairperson for Membership Committee
  - Rene motioned for Brad Fall to be the new chair. Seconded by Chad. All were in favor. **Motion passed.**

**2<sup>nd</sup> MEMBER COMMENT | 2-minute time limit - None present**

**FOR THE GOOD OF THE ORDER**

- REO Townhall June 7, 2022 @ 7pm. Open to the public.





REALTORS®

**Board of Directors Meeting Minutes | May 27, 2022, 8:30 am - 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

- REO Golf Outing to support Habitat for Humanity - Antrim
- Habitat build day is full with volunteers. Due to great response, they will be adding an additional build day to the schedule.
- RPAC Candidate interviews are currently being scheduled

**ADJOURN MEETING - 9:45am**

**Special Closed Session - Budget Hearings & Pro Standards**

- Board accepted the draft budget for 2023 as presented with the option to review after the summer.

**Closed session adjourned at 10:35am**

