



REALTORS®

Board of Directors Meeting Minutes | August 26th, 2022, 8:30 am - 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

Attendees | Hodges, Koppe, Deville, Hills, Hoyt, Tkach, Schimek, Hricik, Brutzman, Carroll, Hudson

Absent | Wilsey

Staff | Kim Pontius

CALL TO ORDER | President Matt Hodges
PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA (motioned by Deville, seconded by Brutzman)
Approved by All Present.

MOTION TO RATIFY CONSENT CALENDAR (Motioned by Tkach, Second by Koppe)
Motion made by Hills to pull minutes for Affiliate Committee, CEO Report and remove the financial report which was unavailable. Seconded by Koppe. Approved by all present.

- Minutes | Board of Directors
- New Member Approval
- Minutes | Affiliate Committee (moved to unfinished business)
- Minutes | Education Committee
- Minutes | Executive Committee
- Minutes | RPAC Committee
- CEO Report (moved to unfinished business)
- Financial Report (removed)

1st MEMBER COMMENT | 3-minute time limit - Request was made for a \$250 donation to Up North Pride Week.

PRESIDENTS REPORT | Matt Hodges

UNFINISHED BUSINESS

- 2022 Meeting Calendar - Review
 - RPAC Scavenger Hunt removed
 - Rescheduled September meeting
- 2022 RPAC Fundraising Status Report - Jessica Brutzman
 - Presentation of participation and investment numbers
 - Motion to approve moving forward with an October fundraiser Music and Brew (working title). Motion made by Brutzman and second by Carroll. Approved by all present.
- 2022 REALTOR Relief Fund Campaign Status Report - Dave Wilsey





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- Parking Lot Project Update - Kim Pontius
- Committee Chair Approval
- Affiliate Committee
- CEO Report
 - Motion to approve Affiliate minutes and CEO report made by Koppe and second by Tkach

NEW BUSINESS

- MLS/NGLRMLS Update - Rene Hills
- Surveyed MLS participants and the results of that survey should be made available soon. Approved adding new status, Contingent - Continue to show. Commercial fields are still in the working towards a vote.
- Discussion of Bylaws Section 2 - Committees
 - Conversation about streamlining committee minutes, chair training and expectations. Will be reestablishing Committee Chair training.
- NAR Leadership Summit Report - Stephanie Koppe
 - It was a great event. Excited for next year.
- Savings to CD - Action Required
 - Need to move 300k into a CD for financial protection purposes. Motion to approve made by Koppe. Second by Hricik. Approved by all.

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER | Hudson mentioned an event coming up.

ADJOURN MEETING | Motioned by Hills, Second by Koppe

Next Meeting | September 16, 2022, 8:30 am

