



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

**Call to Order:** at 8:39am

**Attendees**

Dave Wilsey, Stephanie Koppe, Heather Hudson, Rene Hills, Katie Hoyt, Chad Deville, Matt Hodges, TJ Shimek, Kimberly Pontius

**Absent:** Hricik, Brutzman, Tkach, Carroll

**Motion to approve the agenda made and passed**

**Consent Calendar** - Motion carried to approve made and passed with modifications.

Pulled RPAC Minutes

Pulled MLS Committee

**Member comment phase** - None

**Presentation** - Audit Review with Rehmann-Robson. Overall, the numbers look good, routine audit review. Trending in the right direction to build reserve fund over the next 2-3 years to 6-months. Increase in net assets again this year.

**Presidents Report** - Matt is looking forward to Michigan Realtors Convention and will have a more comprehensive report next month on his time at the convention.

**Unfinished business**

- MLS Committee Minutes - Team posting sold policy, Rene wanted to point out the team posting policy and if anyone had questions on it. Motion was forwarded from committee to Aspire board for review and request to go onto NGLRMLS.
  - › Motion made to move team posting sold policy to the NGLRMLS board for approval as written in the Motion made and passed
- Aspire Calendar Review - next week is Michigan Realtors Convention in Grand Rapids some BOD members are going. October 20th for GMM. December 7th is holiday party and awards ceremony.
- Realtor Relief Fund
  - › Dave Wilsey thanked all those who participated
  - › Disappointing participation
  - › 43 donations for a total of \$2,670.00 toward goal of \$15,000 matching from Aspire. Aspire contributed a total of \$17,670 to RRF.
- Realtor Safety Month - Two trainings (one is virtual and one is in person at Aspire North Office plus ads and banner were deployed).

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- RPAC Committee minutes - Rene wanted to know who is putting together the local candidate questionnaire and requested that Bod gets to approve them. Connor will work on reviewing and formulating the questionnaire. It will be emailed out to the BoD to review before it is used. Motion for electronic vote by the BoD for approval was requested and granted. Ken Kleinrichert stepped down from the MLS committee so there is an opening now if someone is interested.

**New Business**

- SolTAAR Update - Kim
- Project is still alive. Based on development next door Kim has been working with TCL&P to see what grant money they will get most likely in February. They may partner with Aspire North to work on a pilot project with solar canopy and/or EV car chargers for member benefit or a revenue stream.
- General Membership Meeting - Kirkbride Hall and time has changed to 2pm-4pm to accommodate Dr. Yun's presentation to the group via Zoom.
- Up North Pride - Matt made a motion to donate \$250 to Up North Pride (501(c)(3) per a members request from the previous month Member Comment phase of the meeting.
- Motion passed 7-2
- Mapping Project - Through issues mobilization Connor has been working on possible grant funding for a joint project with LIAA. Mapping layers to show land that has been taken out of the market for development. This is a long-term project and NAR grant dollars will be leveraged if possible.

**2nd Member Comment**

Gordon pointed out Mapping project to being a robust application and a potential revenue stream

**FOR THE GOOD OF THE ORDER**

Heather suggested since we have Zoom access to trainings - we may need to rethink our policy wherein we charge \$10 for no-shows or last-minute cancellations.

**Closed session in Cancelled**

**Meeting adjourned at 9:36am**