



REALTORS®

Board of Directors Meeting Minutes | January 28, 2022, 8:30 am – 10:00 am

CALL TO ORDER | President Matt Hodges

- Called to order at 8:30 am

PLEDGE OF ALLEGIANCE

- Led by Dave Wilsey

MOTION TO RATIFY THE AGENDA

- Motion made by Dave Wilsey. Seconded by Deirdre Carroll. Passed Unanimously

MOTION TO RATIFY CONSENT CALENDAR

- Stephanie Pulled MLS Minutes
- Rene Pulled Affiliate Minutes
- Stephanie Moved to Ratify the **Consent Calendar** excluding the pulled minutes. Rene Seconded. Passed Unanimously
 - Minutes | Board of Directors Meeting December, 2021
 - New Member Approval
 - Minutes | Affiliate Committee – Pulled
 - Minutes | MLS Committee – Pulled
 - Minutes | Sustainability Committee
 - CEO Report
 - Financial Report

1st MEMBER COMMENT | 3-minute time limit - Connor asking to present during RPAC agenda item in New Business

PRESIDENT'S REPORT | Dave Wilsey - Edit to Matt Hodges

UNFINISHED BUSINESS

- MLS Committee Minutes - Discussion about committee commitment policy. Discussion about additional training for tools inside the MLS.
 - Motion to approve minutes by Stephanie.
 - Seconded by Dave W.
 - Passed Unanimously.
- Affiliate Committee Minutes
 - Discussion about date change for the Chili Cook Off due to rise in Covid cases.
 - Motion to approve minutes by Rene.
 - Seconded by Dave W. Passed Unanimously.
- 2022 Meeting Calendar – Review
- Committee Chairs Approval - Motion to approve made by Stephanie. Seconded by Rene. Passed Unanimously
- Leadership Retreat – Matt Hodges - 10 am showtime at the Inn at Bay Harbor on Tuesday. Finishing up around 2pm.





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- GrowthZone System Update – Jennifer Kowal - Still working on integration. No roll out date available.
- NAR ESG+R Report - Read over before the Leadership retreat. Rene asked to have Dennis Fox's report made available to the BOD as well.

NEW BUSINESS

- Rethink Awards Committee and Timing - Discussion - Need to address whether the awards are meaningful. BOD needs to make award determinations earlier. Taking a deep dive into this discussion at the Leadership retreat.
- Issues Mobilization/RPAC - Discussion - Connor read his letter to the BOD about the need to create a Public Policy Committee. Discussion of how the committee would function and their purpose. Jess volunteered to chair the new committee and asked Chad to possibly Chair the RPAC committee. More details are needed to be discussed at a later date. Motion to approve the formation of the new committee was made by Rene. Seconded by Jess. Passes Unanimously.
- Added - Swearing in of Rene Hills to the BOD

2nd MEMBER COMMENT | 2-minute time limit

FOR THE GOOD OF THE ORDER

- Rene Thanks and welcome to new Board members.
- Stephanie - Feb 9th is the meeting for the update on the Plume in Antrim.
- Heather- Feb 3&4 are the Virtual Meetings about the Grandview Pkwy redesign with MDOT.

**ADJOURN MEETING - Motion by Rene. Seconded by Stephanie. Passed unanimously.
Adjourned at 9:53am**

