



Board of Directors Meeting Minutes | October 28th, 2022, 8:30 am – 10:00 am
Aspire North Building, Power Island Room (Zoom Access by Request)

Attendance: Hricik, Shimek, Carroll, Hudson, Brutzman, Koppe, Wilsey, Deville, Hodges, Hills (virtual), Hoyt (Tardy/Virtual), Pontius.

Absent: Tkach

CALL TO ORDER @ 8:35am by President-Elect Koppe (President Hodges showed late)

PLEDGE OF ALLEGIANCE

MOTION TO RATIFY THE AGENDA - Motioned by Wilsey, Seconded by Brutzman. Passed by all.

MOTION TO RATIFY CONSENT CALENDAR

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | Education Committee
- Minutes | RPAC Committee
- Minutes | Sustainability Committee
- New Member Approval
- CEO Report
- Financial Report
 - › Motioned by Deville, Seconded by Hudson. Hills requested that the Board of Directors Minutes from September and the Financial Report be pulled and moved to Unfinished Business.
 - › All items were addressed and the BOD Minutes and Financial Report were accepted. Motioned by Hills, Seconded by Wilsey. Passed by all.

1st MEMBER COMMENT - 3-minute time limit - None

PRESIDENTS REPORT - Matt Hodges - MI Realtors Conference was good. Reminder Con-Ed is due on your anniversary date. Attending the Housing Summit. We are the experts, be professional and share relevant and accurate information regarding the current market.

PRESENTATION - Habitat for Humanity Update - Maple City Duplexes are underway. Inspections are scheduled for the first one. Need volunteers for framing the 2nd duplex. All opportunities are weather permitting. Would love to get more Aspire North people to help. Celebration for the Kalkaska property. Can collection drive is still running. Ticker Recess on December 7th will be held at the ReStore.

UNFINISHED BUSINESS

- BOD minutes from September - Edit needed to be made.
- Financial Report - Question regarding the 15K in Misc. This was our donation to the RRF.
- 2022 Meeting Calendar – Review
- GMM Review - Good venue. Parking was complicated. Thanks to SSB for sponsoring. Thanks to the staff for their hard work. The 2pm to 4pm time frame works best for staff to set up.

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- 2022 RPAC Fundraising Status Report – Jessica Brutzman - RPAC had to cancel the event that was to follow the GMM due to the planning and cost issues. Numbers are looking okay but participation is very low. We will spend the next meeting planning out 2023.
- 2022 Traverse Connect Economic Summit
- Parking Lot Project Update – Kim Pontius – Pontius asked to move this to the end of the agenda or after the board meeting adjourned to listen to presentation by the board's attorney. Moved to after the meeting by President Hodges.
- Holiday & Awards Event Update

NEW BUSINESS

- MLS/NGLRMLS Update – Rene Hills Motion to accept Rebecca Crawford of ERA as a committee member to fill the vacancy. Second by Deville. Passed.
- Appointment of 2023 Committee Chairs and BoD Positions – Stephanie Koppe. Motioned by Brutzman, Second by Wilsey- Passed
 - › Investment | Ken Kleinrichert
 - › Education | Bill Holmes (at this point)
 - › Membership | Brad Fall
 - › Professional Standards | Doug Meteyer (but he is looking for his replacement)
 - › Grievance | Debra Hall
 - › RPAC | Deidre Carroll
 - › Public Policy | Jessica Brutzman
 - › Sustainability | Dennis Fox
 - › Community Business Rep | Kevin Klein, Cherry Capital Airport
 - › Affiliate | Katie Hoyt (to be voted on by the committee)
- Building Update – Kim Pontius
- No Show Fees - Motion to remove \$10 No Show fee for any training or event unless it includes lunch, dinner or limited seating. Motioned by Hills. Seconded by Carroll. DID NOT PASS (Yea- 3 Nay-5)

2nd MEMBER COMMENT | 2-minute time limit - To get more involvement from the membership we need to put a number on what the quorum needs to be. We can also challenge the Brokers to push it more.

FOR THE GOOD OF THE ORDER

- Matt shared that there is a possibility of utilizing unusable lots in neighborhoods as community farms.
- C2EX counts towards code of ethics- must be renewed through C2EX
- Nov 29. Ladles of Love @ REO locations \$5 donation.

ADJOURN MEETING | 9:47AM

REMINDER | November Board Meeting is Friday the 18th @ 8:30am due to Thanksgiving holiday weekend