



**Board of Directors Meeting Minutes | November 18th, 2022, 8:30 am – 10:00 am**  
Aspire North Building, Power Island Room (Zoom Access by Request)

**Call to Order** | President Matt Hodges @ 8:30am

**Pledge of Allegiance**

**Motion to Ratify the Agenda** | Hills, Wilsey - Passed

**Motion to Ratify Consent Calendar** | Hills, Wilsey - Passed

- Minutes | Board of Directors
- Minutes | Affiliate Committee
- Minutes | RPAC Committee
- Minutes | Sustainability Committee
- New Member Approval
- CEO Report
- Financial Report

**1st Member Comment** | None

**President's Report** | Matt Hodges – NAR Conference was a great experience (has a full report in the packet).

**Presentation** | Election Outcomes – Connor Miller GAD

**Unfinished Business**

- 2022 / 2023 Meeting Calendar – Review
- 2022 RPAC Fundraising Status Report – Jessica Brutzman – No update
- Holiday & Awards Event Update – Action Required – No action taken
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe
  - › Motion to approve Jaime Grace as Chairperson of the MLS Committee. Koppe, Carroll.
  - › Roll Call vote : 9 – Yea 2- Nay
- Awards Voting – Ed Petty & ROTY

**New Business**

- Building Update – Kim Pontius
  - › Office Staff will be coming back into the building. It has been requested that individual offices be created.
  - › Motion to approve up to \$30,000 capital for the improvement project. Brutzman, Carroll
  - › Roll Call Vote: 9-Yea 2-Nay

**2nd Member Comment** | 2-minute time limit

**For the Good of the Order**

- Ladles of Love with REO Nov 29. \$5 for soup.
- Offering delivery.

**Adjourn Meeting 10:15am**

**Closed Session** | Professional Standards – Jennifer Kowal

**Reminder** | December Meeting is Friday the 16th @ 8:30am due to the Christmas Hoilday