

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

**Attendance** | Matt Hodges, Stephanie Koppe, Dave Wilsey, Renee Hills, Chad Deville, David Hricik, Jessica Brutzman, T.J. Shimek (Zoom), Deirdre Carroll (Zoom), Katie Hoyt (Zoom), Kimberly Pontius (staff)

**8:35am Call to Order** | President Matt Hodges

**Motion to Ratify the Agenda** | Moved by Wilsey, Second by Brutzman

- Hills requested to add to new business – Agendas & Minutes discussion – Motion passed with modifications

**Motion to Ratify Consent Calendar** | Moved by Wilsey, Second by Koppe

- Brutzman noted an edit to the RPAC minutes to reflect an absence that was missing
- Brutzman requested to remove Education Committee Minutes
- Hills requested to remove Financial Report and Sustainability Minutes.
- All pulled minutes were moved to Unfinished business. Balance of CC passed under modified motion.
  - › Minutes | Board of Directors
  - › Minutes | Affiliate Committee
  - › Minutes | Education Committee - Pulled
  - › Minutes | RPAC Committee
  - › New Member Approval
  - › CEO Report
  - › Financial Report – Pulled
  - › Sustainability – Pulled

**1st Member Comment** | 3-minute time limit – No Comment

**President's Report Matt Hodges** | Thank you for doing what you all do. The Holiday party was a success. Merry Christmas and Happy Holidays.

**Presentation** | Robert Garza, President of Forewarn

**Unfinished Business**

- Education Committee – Brutzman wanted to discuss the idea of the VA Lending classes and MRP Certification. There are a lot of local veteran groups that could benefit from a class. Brutzman has a list of contacts for those groups if the committee is interested.
- Financial Report – Hills had a question regarding the lack of spending in the leadership/training account. Our fiscal cycle in July 1 to June 30. The budget will be spent on the leadership retreat this coming January.
- Sustainability – Hills and Hudson wanted to point out the motion for full day SMART training from NAR for the association.
- Motion to approve pulled minutes by Hills, Second by Hricik - Motion passed
- 2023 Meeting Calendar – Review – Will need to review BoD meeting dates due to possible conflict with holidays, NAR meetings or MiRealtors meetings

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- 2022 Holiday & Awards Event Review – Lots of great feedback. Set a new standard. Awards went a little long. Mid-week was not ideal but still had a full house. Maybe try to get a local band next year and have the event on a Friday.
- Appointment of additional 2023 Committee Chairs and BoD Positions – Stephanie Koppe
  - › Mary Janik - Investment Committee
  - › Julie Rapson - Reverse Mentor
  - › Motion to approve by Wilsey, Second by Hudson – Motion passed
- NGLRMLS Dividend Disbursement – CEO requested creating a parking lot earmark to the Capital Acquisition account– No action taken

**New Business**

- Agendas and Minutes Discussion – Hills suggested that the committees have a set standard for Minutes to create consistency with each of the committees. Many do not include attendance or details about discussions. The committee minutes should be made available to the General Membership. No action taken.
- 2023 Executive Officer Elections
  - › President-Elect – Jessica Brutzman was elected
  - › Secretary-Treasurer – Heather Hudson was elected

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

- Gordon Hodges requested that we review the FIRPTA language and possibly add it to the Buy/Sell Agreement.
- Rene Hills suggested that the Agenda for the BoD meetings be added to the General Membership Website. Also supports the FIRPTA language.

**For the Good of the Order**

**Adjourn Meeting | 10:13 am**

**Closed Session | Forms Task Team – Meagan Luce**

- Motion to revive the forms committee with Meagan Luce as the Chairperson. Hudson, Second by Brutzman. – Passed

**Closed session Adjourned | 11:30am**

**Reminder | January 27, 2023 Board Meeting @ 8:30am**