

## BOD Notes 3/11/21

Present: Adam Pretorius, Erik Melloy, Paul Park, Alexia Lampe, Tyler Warner, Megan Flewellyn, Nancy Timbs, Emilie Walsh, Tom Webber, Phil O'Brien, Tracy Adams, Jerad Ruth, Katie Chalupa, Leslie Fitzpatrick

Meeting called to order at 9:03am

Consent Agenda: Motioned by Emilie Walsh seconded by Katie Chalupa. Agenda approved.

Treasurer Report: Courtney Riddick with Bruin and Assoc. joined the meeting to go over the monthly finances.

Presidents Report: Discussion was had about CCP rules and the MLS rules. The updates went out to members. It was announced that Dick Mckeen has passed away.

EO's Report: Tyler gave an update on the Commercial Task Force that meet to discuss new fields for our commercial agents. ICAAR has also started to look at new technology for the members. These have been very introductory and our we have 18 months left on our Paragon contract. Tyler has been reaching out the Cedar Rapids to find ways that we can work together.

### Agenda Items:

DEI update, a request went out to member to join a Diversity and Inclusion committee. This is a NAR mandate for the association Core Standards. The application for the committee is open until the end of March. The request was made for another push to members requesting members. Megan has 2 future posts scheduled.

Green Task Force, the fields were moved to the MLS committee and the committee requested more time to look over the changes and will be voted on during the April meeting and brought to the board for the April BOD meeting.

Affiliate Survey update, Megan shared resulted from the survey with the board members. It was mostly a positive response from the affiliates and there were some of our affiliates who would like to join a committee for affiliates. Tom motioned to create an Affiliate committee; it was seconded by Erik Melloy. Tyler mentioned that it would have to be a task force because committees would have to be approved by a membership vote. Emilie asked if we could change it to a task force to just get started and then put it up for membership vote. Tom amended his motion to set up an Affiliate task force; it was seconded by Erik Melloy. Motion was approved. Emilie Walsh will be the liaison for the committee.

Motions from committees:

MLS committee motions to add Co-op as an ownership type under Single Family property type.

Adam Pretorius seconded the motion. No discussion, motion passed. MLS Committee will flesh out the rules regarding the new ownership type.

Motion from member services to restructure the awards nomination committee to add voters name on the ballot and add past presidents to nomination committee and remove the previous Gold Star, the President Merit and Staff award it was seconded by Paul. Discussion regarding was had about keeping the Gold Star winners on the committee to increase diversity of opinion on nominations. The proposal was added to slack for review for the board. Adam amended the motion to keep the Gold Star winners along with the past presidents to the nominating committee, amendment seconded by Phil. Motion was passed. Motion was changed to original proposal plus keeping in the Gold Star Members. Seconded by Phil motion was approved. Nominating committee will now be past award winners along with 4 past presidents and removing Staff Appreciation winner and Presidential Merit winner

Committee updates were given to the board.

Meeting Adjourned at 10:39am

Next Meeting April 8<sup>th</sup> at 9:00am