

4-8-21 BOD Notes

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

Meeting called to order 9:01am

Consent agenda: Tom motioned to approve the agenda seconded by Adam Pretorius. Approved

Treasurer's Report: Bruin joined the meeting to go over the financials.

President's Report: Tracy brought up the transition to new lockboxes. The proposal from Sentrilock for a refresh to the new Bluetooth boxes was evaluated. Different models were discussed. It was agreed upon to set up a task force to come up with the best plan. Tracy will appoint 3 members of the board to be a part of the task force.

EO's Report: Tyler reported that the association was working with all city and county in our jurisdiction to issue a Fair Housing proclamation. Solon and West Branch have not responded as of 4-8-21. The request was made for board representation at each city council meeting. Tyler went over the challenge for our association where everyone who takes the challenge will be put in a raffle for free 3rd quarter dues.

Agenda Items: NAR has issued new core standards regarding Diversity and Inclusion. There have been 10 members to volunteered to be a part of the DEI committee. Cedar Rapids has expressed interesting in doing a joint mission statement. Emilie Walsh volunteered to be the board liaison for the committee.

The Ignite Success committee met about the feasibility of holding an in-person event. No conclusion was reached in committee. It was brought to the board to decide what the future of the event. Phil motioned to postpone the 2021 Ignite Success Conference. Motion was amended to kick the position back to committee. It was seconded by Adam. Motion passed and motion changed to have it go back to the committee for a final decision for postponement or virtual conference. It was seconded by Katie, motion was passed with 8-2 with Paul Park and Adam Pretorius dissenting.

Transition to in-person: IAR is scheduled to go back in person in June and Tyler asked the board if they wanted to follow the same timeframe. Katie asked if we could price different options for upgrading our audio and visual in the classroom so we can offer hybrid classes. This be reevaluated in June to see where the pulse is on re-opening.

Motions:

Motion from the MLS committee to approve the new Features to include the Green Task Force Recommendations. It was seconded by Katie, motioned was passed.

Committee Updates were given.

Meeting adjourned at 10:56am